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FIRST AMENDMENT TO THE
FILM TECH PREP GRANT AGREEMENT (R2004-0284)
BETWEEN
PALM BEACH COUNTY, R2005 0435
AND
THE SCHOOL DISTRICT OF PALM BEACH COUNTY

This first Amendment to the Film Tech Prep Program Agreement (R2004-0284) is made and entered into this day of MAR 01 2005 , 2005, by and between Palm Beach County and The School District of Palm Beach County.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement with the School District of Palm Beach County, on February 24, 2004, approved by Document R2004-0284 to provide \$198,688 in grant funds for the further development of the Film & TV Tech Prep Program, which included the purchase of film and editing equipment, its maintenance and replacement; the distribution of equipment awards to outstanding schools for their video projects; and scholarships to high school students; and

WHEREAS, the School District of Palm Beach County has purchased the extended warranties for the newly acquired film and editing equipment, and it is in need of repairing the existing and viable equipment to teach all the students enrolled in the school's TV program; and

WHEREAS, the School District of Palm Beach County, due to unforeseen circumstances and natural disasters, needs to extend the contract period and the budget distribution to effectively fulfill the objectives of the Agreement;

NOW THEREFORE, the Agreement is hereby amended as follows:

- I. Page 2. Effective Date, Term & Performance Period paragraph, line 2: *Agreement shall be twelve (12) months, and shall be amended to read Agreement shall be eighteen (18) months.*
- II. Page 2. Effective Date, Term & Performance Period paragraph, line 3: *shall terminate on the 24th day of February, 2005, and shall be amended to read shall terminate on the 24th of August, 2005.*
- III. Page 2. Fund Expenses and Reimbursement paragraph, line 1. The following shall be added:
COUNTY agrees to reimburse SCHOOL DISTRICT expenses actually incurred and paid for the repair, maintenance, and replacement of parts of existing film and production equipment, as described in the list provided by SCHOOL DISTRICT, in an amount not to exceed twenty thousand two hundred three dollars (\$20,203). SCHOOL DISTRICT shall provide COUNTY with a list of equipment that needs repair / maintenance / replacement of parts and the cost estimate per equipment unit and per school, prior to incurring the expenses.

IV. Page 11, Exhibit A (Funding Allocation), Summary of Expenses: Section B should read as follows:

	Estimated Cost	Maximum Amount to be Reimbursed
A) Scholarships	25,000	25,000
B) Existing equipment repair, maintenance and replacement	20,203	20,203
C) Purchase of equipment	153,485	153,485
TOTAL	198,688	198,688

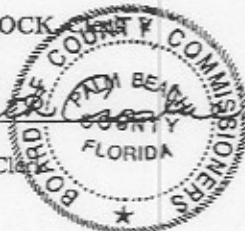
WITNESS our Hands and Seals on the day of , 2005.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Agreement on behalf of COUNTY and SCHOOL DISTRICT has set its hand and seal on the date set forth above.

R2005 0435 MAR 01 2005

ATTEST:
SHARON R. BOCK
COMPTROLLER

By: Judith Caplan
Deputy Clerk



PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

By: Tony Masilotti
Tony Masilotti, Chairman

ATTEST:

By: [Signature]
Superintendent

SCHOOL DISTRICT OF PALM BEACH COUNTY

By: [Signature]
Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: [Signature]
Assistant County Attorney

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Kimberly Hall 2/11/05
School District Attorney

APPROVED AS TO
TERMS AND CONDITIONS:

By: Kevin Johns
Kevin Johns, Director
PBC Economic Development Office

APPROVED AS TO
TERMS AND CONDITIONS:

By: Chuck Shaw
Chuck Shaw, Director
Department of Education Support

