

**FIRST AMENDMENT TO THE  
FILM TECH PREP GRANT AGREEMENT R2004-0284  
BETWEEN  
PALM BEACH COUNTY  
AND  
THE SCHOOL DISTRICT OF PALM BEACH COUNTY**

First Amendment, entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2004, by and between Palm Beach County and The School District of Palm Beach County.

**WITNESSETH:**

**WHEREAS**, Palm Beach County has 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;

**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;

**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 24<sup>th</sup> day of February, 2005*, and shall be amended to read *shall terminate on the 24<sup>th</sup> of August, 2005*.
- III. Page 11, Exhibit A (Funding Allocation), Summary of Expenses: It should read as follows:

|  | <b>Estimated<br/>Cost</b> | <b>Maximum Amount to<br/>be Reimbursed</b> |
|--|---------------------------|--|
| A) Scholarships  | 25,000                    | 23,750                                     |
| B) Existing equipment repair,<br>maintenance and replacement | 20,203                    | 21,453                                     |
| C) Purchase of equipment                                     | 153,485                   | 153,485                                    |
| <b>TOTAL</b>   | <b>198,688</b>            | <b>198,688</b>                             |

**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.

**ATTEST:**  
**DOROTHY H. WILKEN, Clerk**

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

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Karen T. Marcus, Chair

**ATTEST:**

**SCHOOL DISTRICT OF PALM BEACH COUNTY**

By: \_\_\_\_\_  
Superintendent

By: \_\_\_\_\_  
Chairman

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:**

By: \_\_\_\_\_  
Assistant County Attorney

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:**

By: Kimberly Hall 11-18-04  
School District Attorney

**APPROVED AS TO  
TERMS AND CONDITIONS:**

By: Mary McGee  
Mary McGee, Interim Director  
PBC Economic Development Office

**APPROVED AS TO  
TERMS AND CONDITIONS:**

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