

**SECOND AMENDMENT TO COOPERATIVE MANAGEMENT AGREEMENT FOR LITTLE
ORANGE CREEK PROPERTY, NO. 7810**

THIS Second AMENDMENT ("Amendment") is made by and between Alachua County, Florida, a political subdivision and charter county of the State of Florida, by and through its Board of County Commissioners (the "County") and ALACHUA CONSERVATION TRUST, a Florida Not for Profit Corporation which is authorized to do business in the State of Florida ("ACT"), who are collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, the Parties previously entered into an Agreement, dated November 22, 2011, for the Management of the Orange Creek Preserve, identified by No. 7810 (the "Agreement"); and

WHEREAS, the Parties previously entered into the First Amendment to the Agreement, dated January 27, 2015, through which additional property was added to the Management Agreement; and

WHEREAS, the County is acquiring additional adjacent property as more particularly described identified by parcel number 19315-000-000; and

WHEREAS, the Parties desire to amend the Agreement to add the Property to Exhibit "A" of the Agreement.

WHEREAS, the Parties desires to amend the Agreement to extend the term and to do as otherwise provided herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt of which is acknowledged, the Parties agree as follows:

- A. Amendment. The Agreement is amended by the addition of Exhibit A-2 attached to this Amendment
- B. Effective Date. This Amendment shall be effective upon execution by both Parties
- C. Original Agreement. Unless expressly amended herein, all other terms and provisions of the original Agreement between the Parties, including any prior amendments to the Agreement, shall be and remain in full force and effect. In the event any of the prior amendments to the Agreement conflict with this Amendment, the provisions of this Amendment shall prevail.

IN WITNESS WHEREOF, the Parties have caused this Second Amendment to be executed on the day and year below written.

ALACHUA COUNTY, FLORIDA

By: _____

Charles Chestnut, IV, Chair

Board of County Commissioners

Date: _____

ATTEST

APPROVED AS TO FORM

J.K. "Jess" Irby, Esq., Clerk

(SEAL)

Alachua County Attorney's Office

ALACHUA CONSERVATION TRUST

By: _____

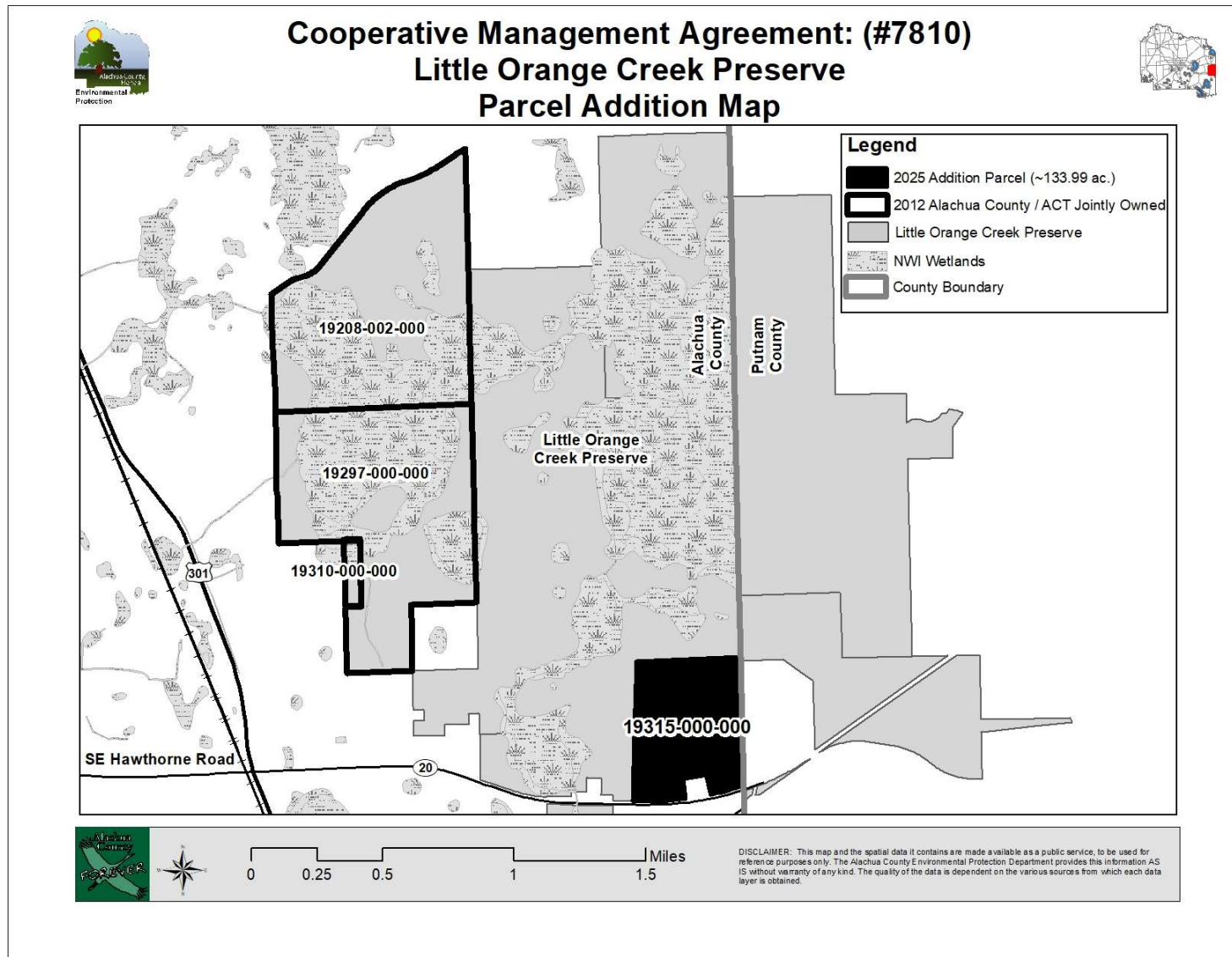
Print: _____

Title: _____

Date: _____

IF THE CONTRACTOR IS NOT A NATURAL PERSON, PLEASE PROVIDE A CERTIFICATE OF INCUMBENCY AND AUTHORITY, OR A CORPORATE RESOLUTION, LISTING THOSE AUTHORIZED TO EXECUTE AGREEMENTS ON BEHALF OF YOUR ORGANIZATION. IF ARE A NATURAL PERSON, THEN YOUR SIGNATURE MUST BE NOTARIZED.

EXHIBIT A-2



Second Amendment to Contract No. 7810 – #7810 Second AMENDMENT TO COOPERATIVE MANAGEMENT AGREEMENT FOR LITTLE ORANGE CREEK PROPERTY with ALACHUA CONSERVATION TRUST