

CONTRACT NO. 2009-053  
BCC APPROVED 12/11/2008

AMENDMENT NO. 1 TO THE  
JOINT PLANNING AND  
INTERLOCAL SERVICE BOUNDARY AGREEMENT  
BETWEEN  
THE CITY OF VENICE AND  
SARASOTA COUNTY

This Amendment is made and entered into this 9<sup>th</sup> day of DECEMBER 2008, by and between the City of Venice, a municipal corporation organized and existing under the laws of the State of Florida (the "City") and Sarasota County, a charter county and political subdivision of the State of Florida (the "County").

WHEREAS, the City and County are the parties to a Joint Planning and Interlocal Service Boundary Agreement dated January 9 2007; and

WHEREAS, Exhibit "A" of the Joint Planning and Interlocal Service Boundary Agreement is a map of the Joint Planning Area; and

WHEREAS, Exhibits "B" of the Joint Planning and Interlocal Service Boundary Agreement is a matrix establishing specific development policies for areas identified on Exhibit "A" of the Joint Planning and Interlocal Service Boundary Agreement; and

WHEREAS, the City and County wish to amend Exhibits "A" and "B" of the Joint Planning and Interlocal Service Boundary Agreement for the sole purpose of placing 30.9 acre parcel referred to as the Princeton Laurel Property (PID #0385-01-0001) and located at the southwest corner of Pinebrook Road and Laurel Road within Area 6.

NOW, THEREFORE, in consideration of the mutual covenants contained within the Joint Planning and Interlocal Service Boundary Agreement and this Amendment, the City and County agree as follows:

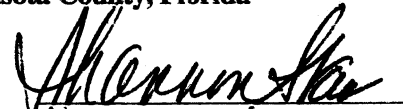
1. The Joint Planning and Interlocal Service Boundary Agreement between the City of Venice and Sarasota County dated January 9, 2007 is hereby amended by replacing Exhibit "A" with Exhibit "A-1" attached hereto.

2. The Joint Planning and Interlocal Service Boundary Agreement between the City of Venice and Sarasota County dated January 9, 2007 is hereby amended by replacing Exhibit "B" with Exhibit "B-1" attached hereto.
3. Except as specifically amended by this Amendment, all other terms and conditions contained within the Joint Planning and Interlocal Service Boundary Agreement between the City of Venice and Sarasota County dated January 9, 2007 shall remain in full force and effect.

IN WITNESS WHEREOF, the CITY OF VENICE, FLORIDA has caused this Amendment to Agreement to be executed by its Mayor and affixed its official seal, attested by its Clerk, pursuant to the Authorization of the Venice City Council, and SARASOTA COUNTY, FLORIDA has caused this Amendment to be executed by its Chair and affixed its official seal, attested by its Clerk, pursuant to the authorization of the Board of County Commissioners, on the day and year indicated above.

**Board of County Commissioners  
Sarasota County, Florida**

By:

  
Shannon Staub, Chair

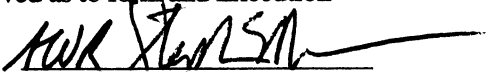
ATTEST:




Deputy Clerk

Approved as to form and Execution

By:

  
County Attorney

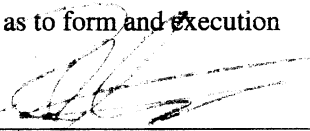
**City Council  
City of Venice, Florida**

By:   
Ed Martin, Mayor

**ATTEST:**

  
Lori Stelzer, City Clerk

Approved as to form and execution

By:   
Robert C. Anderson, Attorney for  
the City of Venice

Approved By City Council

Date: December 9, 2008