

**AMENDMENT TO
COOPERATIVE AGREEMENT (C-11759 / 3600000019) BETWEEN THE
SOUTH FLORIDA WATER MANAGEMENT DISTRICT
AND
COLLIER COUNTY, FLORIDA**

THIS AMENDMENT (“Amendment”), is entered into as of the _____ day of _____, 2011 by and between **SOUTH FLORIDA WATER MANAGEMENT DISTRICT** (hereinafter referred to as “DISTRICT”), **COLLIER COUNTY, FLORIDA** a political subdivision of the State of Florida (hereinafter referred to as “COUNTY”).

WITNESSETH:

WHEREAS, DISTRICT and COUNTY entered into a certain Cooperative Agreement (the “Agreement”) dated October 13, 2000, designated by the District as Contract C-11759 / 36000000019, and commonly known as the Assignment and Assumption Agreement; and

WHEREAS, DISTRICT and COUNTY desire to prevent the Agreement from lapsing and terminating, in accordance with paragraph 1 of the Agreement, on February 28, 2011; and

WHEREAS, the defined terms in this Amendment shall have the same definitions as defined in the Agreement;

NOW THEREFORE for good and valuable consideration, the adequacy and receipt of which are hereby acknowledged, DISTRICT and COUNTY and hereby amend the Agreement to extend the Closing Date as follows:

1. The foregoing recitals are true and correct and are hereby incorporated herein by reference.
2. The termination date of the Agreement set forth in paragraph 1 of the Agreement is hereby extended from February 28, 2011 to August 31, 2011.
3. The Agreement, except as herein modified and amended, shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their seals as of the date and year first above written.

ATTEST: **SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS
GOVERNING BOARD**

_____ By: _____

(Seal)

Executed by DISTRICT on: _____

ATTEST: **COLLIER COUNTY, FLORIDA**

_____ By: _____

(Seal)

_____, Its _____

Executed by COUNTY on: _____