

HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 2 TO  
CONTRACT FOR SPECIAL LEGAL SERVICES

HILL, WARD & HENDERSON, PA

Board Date: March 3, 2022

HILLSBOROUGH COUNTY AVIATION AUTHORITY  
AMENDMENT NO. 2 TO  
CONTRACT FOR SPECIAL LEGAL SERVICES

THIS AMENDMENT NO. 2 to the Contract for Special Legal Services (Contract) dated April 9, 2020, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and Hill, Ward & Henderson, PA (Special Counsel), is entered into this \_\_\_ day of March, 2022.

WITNESSETH:

**WHEREAS**, on April 9, 2020, Authority and Special Counsel entered into the Contract for Special Counsel to provide certain legal services; and

**WHEREAS**, Authority desires to exercise the one, one-year renewal option, thereby revising the end date of the Contract to April 8, 2023; and

**WHEREAS**, Special Counsel has agreed to continue to provide the legal services to Authority in accordance with the terms and conditions of the Contract.

**NOW, THEREFORE**, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties do agree that the Contract is amended as follows:

1. Upon approval and execution of this Amendment No. 2 by both Authority and Special Counsel, the end date of the Contract will be revised to April 8, 2023.
2. Article 3, Compensation, Section 3.2, Not-to-Exceed, is deleted in its entirety and replace with the following:

The amounts to be paid under this Contract shall not exceed \$650,000 without prior approval of the Authority. However, Special Counsel must notify General Counsel when the total amount paid under this Contract is set to exceed \$600,000. Special Counsel shall not perform any additional services until General Counsel approves performance of services in excess of \$600,000.

3. Except as provided herein, all other terms and conditions of the Contract remain in full force and effect and are hereby ratified and confirmed. The Contract, Amendment No. 1 and this Amendment No. 2 represent the entire understanding between the parties on the issues contained herein, either written or oral, and may only be amended by written instrument signed by both parties.

**IN WITNESS WHEREOF**, the parties hereto have set their hands and corporate seals on this \_\_\_\_\_ day of March 20\_\_.

**HILLSBOROUGH COUNTY AVIATION  
AUTHORITY**

ATTEST: \_\_\_\_\_  
Jane Castor, Secretary

BY: \_\_\_\_\_  
Gary W. Harrod, Chairman

Address: PO Box 22287  
Tampa FL

Address: PO Box 22287  
Tampa FL

WITNESS: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

**Approved as to form for legal sufficiency:**  
BY: \_\_\_\_\_  
David Scott Knight, Assistant General Counsel

**HILLSBOROUGH COUNTY AVIATION AUTHORITY**  
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by Gary W. Harrod, in the capacity of Chairman of the Board of Directors, and Jane Castor, in the capacity of Secretary of the Board of Directors, HILLSBOROUGH COUNTY AVIATION AUTHORITY, an independent special district under the laws of the State of Florida, on its behalf. They are personally known to me and they did not take an oath.

Stamp or Seal of Notary

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date Notary Commission Expires (if not on stamp or seal)

**HILL, WARD & HENDERSON, PA**

Signed in the Presence of:

BY:

Signature

Witness

Title

Printed Name

Printed Name

Witness

Printed Address

Printed Name

City/State/Zip

**HILL, WARD & HENDERSON, PA**

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by

\_\_\_\_\_ in the capacity of \_\_\_\_\_,  
(Individual's Name) (Individual's Title)

at \_\_\_\_\_, a \_\_\_\_\_, on its behalf \_\_\_\_\_  
(Company Name) (He is / She is)

\_\_\_\_\_ known to me and has produced \_\_\_\_\_  
(Personally / Not Personally) (Form of Identification)

Stamp or Seal of Notary

Signature of Notary

Printed Name

Date Notary Commission Expires (if not on stamp or seal)