FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES

THIS FIRST AMENDMENT ("First Amendment") dated the _____ day of December, 2022, is intended to further amend the Agreement for Legal Services dated the 13th day of November, 2013 by and between:

DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, hereinafter referred to as the "CRA"

and

GOREN, CHEROF, DOODY & EZROL, P.A., hereinafter referred to as "FIRM"

WHEREAS, on November 13, 2013, the CRA and FIRM entered into an Agreement for Legal Services ("Original Agreement"); and

WHEREAS, this First Amendment will serve to amend the Original Agreement to modify the FIRM's legal capacity and duties from General Counsel to Special Counsel and to provide for an adjustment to the hourly rate for services rendered;

NOW THEREFORE, the CRA and FIRM agree to the following amendment to the identified sections of the Original Agreement:

1. The first "Whereas" clause shall be amended as follows:
    WHEREAS, the CRA Board of Commissioners has determined that it is in the best interest of the CRA to retain the law firm of GOREN, CHEROF, DOODY & EZROL, P.A. to serve in the capacity of ~~general~~ special counsel to the CRA which entails providing legal services to assist the CRA in its efforts to achieve its stated goals and objectives.

2. Section 2 entitled "Duties," specifically Subsection 2.01 is hereby amended as follows:
    2.01 The FIRM shall be responsible for ~~general legal services~~ specialized legal services for the CRA including but not limited to real estate transactions, attendance at CRA board meetings as needed, employment law services, ~~real estate transactions,~~ and special legal assignments ~~day-to-day legal services~~ on an as needed basis. ~~Those~~ The ~~members~~ members of the FIRM that will be primarily responsible for providing legal services to the CRA~~, generally,~~ will be Donald J. Doody, ~~and David N. Tolces~~. The FIRM reserves the right to utilize any attorney employed by the FIRM for any serves rendered to CRA without first obtaining prior consent of the CRA.

3. Section 3 entitled "Fees and Payment for Services", specifically Subsection 3.01.1 is hereby amended as follows:
    3.01.1 An hourly rate of $~~195.00~~ 250.00 for all legal services provided by attorneys, other than attendance at meetings. The specialized legal services shall include, but not be limited to ~~litigation,~~ real estate transactions, landlord/tenant

matters, issuing bond counselor's services, the drafting of developer agreements, contracts, RFQ's, RFP's, special legal assignments as needed, to provide consultation based on specialized CRA knowledge and experience, to provide advice on the application of all laws and other services required pursuant to real property matters public finance matters, legislative liaison activities, general ethics matters, sunshine law for the CRA board and administration staff, and other employees, employment law services, and provide all services generally associated with the provision of general special counsel services.

4. Section 3.01.02 of the Original Agreement is deleted in its entirety.

Except as modified by this First Amendment, all terms, covenants, obligations and provisions of the Original Agreement, shall remain unaltered, shall continue in full force and effect, and are hereby ratified, approved and confirmed by the parties in every respect. If the terms and conditions set forth in this First Amendment shall directly conflict with any provision contained in the Original Agreement, the terms contained in this First Amendment shall control.

IN WITNESS WHEREOF, the CRA has caused this First Amendment to the Agreement for Legal Services to be signed and executed on its behalf by its Chair and attested to by its _____, and FIRM has signed and executed this First Amendment to the Agreement for Legal Services on its own behalf.
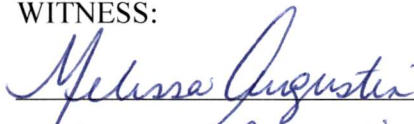
Attest:

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY

_____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Approved as to form:

_____
_____

WITNESS:

GOREN, CHEROF, DOODY & EZROL, P.A.

Melissa Augustin

Donald J. Doody

Melissa Augustin
Print Name

Donald J. Doody, Esq.
Dated: _Dec 1, 2022_