

18-477
Exhibit A

EXHIBIT A

**SECOND AMENDMENT
TO
PROJECT MANAGEMENT AGREEMENT**

This Amendment ("Amendment"), to a certain Project Management Agreement ("Agreement") dated November 27, 2017 between the County of Summit ("County") and the Development Finance Authority of Summit County ("DFA"), is hereby entered by the County and DFA as of the date of the County Executive's signature below.

Whereas, the County and DFA entered into the Agreement for the County to provide the DFA with certain Project Management Services, as defined therein, and the DFA to compensate the County for the same, for a term of November 1, 2017 to June 30, 2018; and

Whereas, the County and DFA entered into an Amendment to the Agreement on June 5, 2018, whereby the term of the Agreement was extended to December 31, 2018, and further amended the Agreement to increase the approximate number of hours of Project Management Services per week provided by the County from 24 to 28 hours (the "First Amendment"); and

Whereas, the County and DFA desire to enter into a Second Amendment to the Agreement to extend the term of the Agreement to December 31, 2019; and

Whereas, the County and DFA desire to enter into this Second Amendment to effectuate the aforementioned revision to the Agreement.

Now, therefore, in consideration of the mutual covenants contained in this Second Amendment, the First Amendment and the Agreement, the parties hereby agree to amend the Agreement as follows:

1. ARTICLE I - TERM shall be amended as follows:
 - 1.1. Term. The term of this Agreement shall commence effective November 1, 2017 and shall continue until December 31, 2019, unless either party terminates this Agreement earlier under Article 6, below. There will be no modifications of this term without the express, written consent of the parties.
2. All other terms of the Agreement, as amended by the First Amendment, not expressly modified herein shall remain in full force and effect.

Signatures on Following Page

Exhibit A

Intending to be legally bound, the parties hereby execute this Amendment to the Agreement.

DEVELOPMENT FINANCE AUTHORITY
OF SUMMIT COUNTY

COUNTY OF SUMMIT, OHIO

Chris Burnham, President

Ilene Shapiro, Executive

Date: _____

Date: _____

Approved as to form and correctness:

Deborah S. Matz, Director of Law,
Insurance and Risk Management