

**SECOND AMENDMENT TO AN AMERICAN RESCUE PLAN LOCAL FISCAL
RECOVERY FUNDING AGREEMENT BETWEEN POLK COUNTY AND
ALL VETERANS CENTER, INC.**

THIS SECOND AMENDMENT (“Amendment”) to an American Rescue Plan Local Fiscal Recovery Funding Agreement is entered into as of the Amendment Effective Date defined in Section 5 below by and between Polk County (the “County”), a political subdivision of the State of Florida, and All Veterans Center, Inc. (“Recipient”), a Florida not for profit corporation;

WHEREAS, the County and Recipient entered an American Rescue Plan Local Fiscal Recovery Funding Agreement (the “Agreement”) dated February 15, 2022, and revised by a First Amendment dated December 20, 2022, (together, the “Agreement”); and

WHEREAS, at the Recipient’s request, the County has agreed to revise the Agreement Scope of Use for Food Program Budget Items to obtain and provide free food to communities in rural areas in Polk County;

NOW, THEREFORE, in consideration of the mutual covenants stated in this Amendment and other valuable consideration, the parties hereby agree as follows:

1. The recitals stated above are true, correct, and the bases for this Amendment.
2. Unless otherwise defined herein, the terms used in this Amendment are defined in the Agreement.
3. Agreement Exhibit “A,” Scope of Use (All Veterans Food Program Budget Expenses) is revised as follows:
 - Facility
 - Funds may be used for facility rentals/leases and facility utilities.
 - Funds may be used to repair, replace and/or purchase equipment that will be used for the distribution and storage of perishable and non-perishable food items.
 - Office
 - Funds may be used to purchase office equipment and supplies.
 - Food Program
 - Funds may be used to purchase perishable and non-perishable food items.
4. The Scope of Use attached to this Amendment amends and restates in its entirety the original Scope of Use (All Veterans Food Program Budget) to incorporate the revisions stated in Section 3 above.
5. The Amendment Effective Date shall be the date the later of the two parties executes this Amendment as indicated in their respective signature blocks below.
6. The Agreement as revised by this Amendment continues in force and effect.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK;
THE AMENDMENT CONTINUES ON THE FOLLOWING PAGE
WITH THE PARTIES’ SIGNATURES.**

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Amendment Effective Date.

All Veterans Center, Inc.,
a Florida not for profit corporation

By: [Signature]

Name: ARA ANDERSON

Title: PRESIDENT

POLK COUNTY, a political
subdivision of the State of Florida

By: _____

W. C. Braswell, Chair
Board of County Commissioners

ATTEST:
By: Karen Engle

Name: KAREN ENGLE

Title: CFO

Date Signed by Recipient: 3/26/24

ATTEST:
Stacy M. Butterfield, Clerk of the Board

By: _____
Deputy Clerk

Date Signed by County: _____

Reviewed as to form and legal sufficiency:

County Attorney's Office

EXHIBIT "A"

(Amended and Restated Scope of Use)

**ALL VETERANS FOOD PROGRAM BUDGET
SCOPE OF USE**

FACILITY

- * Funds may be used for facility rentals/leases and facility utilities.
- * Funds may be used to repair, replace, and/or purchase equipment that will be used for the distribution and storage of perishable and non-perishable food items.

OFFICE

- * Funds may be used to purchase office equipment and supplies.

FOOD PROGRAM

- * Funds may be used to purchase perishable and non-perishable food items.

EXHIBIT A