



**AMENDMENT 1
TO THE
SPECTRUM ENTERPRISE SERVICE AGREEMENT
BETWEEN POLK COUNTY, FLORIDA AND
CHARTER COMMUNICATIONS OPERATING, LLC**

This Amendment 1 (this "Amendment") modifies the Spectrum Enterprise Service Agreement between Polk County, a political subdivision of the State of Florida ("Customer"), and Charter Communications Operating, LLC ("Spectrum") dated September 27, 2021 (the "Agreement"). This Amendment is effective as of the date last executed by a party below. Capitalized terms used herein but not otherwise defined herein shall have their respective meanings ascribed in the Agreement.

WHEREAS, Customer and Spectrum wish to supplement and amend the Agreement as set forth herein;

NOW, THEREFORE, in consideration of the mutual promises herein and for other valuable consideration, Spectrum and Customer agree as follows:

1. Spectrum Sales Support Contact Information. The Spectrum Sales Support Contact information on page one of the Agreement is hereby deleted in its entirety and replaced with the following:

Spectrum Account Executive: Keith Boreham
Mobile: (321) 246-7334
Email: keith.boreham@charter.com

2. Customer Information. The Customer Information section on page one of the Agreement is updated to remove Tim Emmons' contact information and replace it with Grant Ewert's contact information as follows:

Customer Contact Name: Grant Ewert
Email: grantewert@polk-county.net
Billing Contact Name: Grant Ewert
Email: grantewert@polk-county.net

3. Board Approval and Authorized Signature. Due to the increased total contract value under the Agreement, the Polk County Board of County Commissioners is hereby added as a signatory to the Agreement by signing this Amendment below.

Except as modified by this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect.

Signatures on following page



The parties hereto have caused this Amendment to be executed by their respective duly authorized representatives.

Charter Communications Operating, LLC
By: Charter Communications, Inc., its Manager

DocuSigned by:
By: Jeffrey Painting
2D5A4DC4749F498...

Print Name: Jeffrey S. Painting

Title: Senior Vice President, Enterprise Sales & Marketing

Date: 6/5/2024 | 12:14 PM PDT

~~Polk County, Florida~~

~~By: _____~~

~~Print Name: William D. Beasley~~

~~Title: Polk County Manager~~

~~Date: _____~~

~~Polk County, FL Board of County Commissioners~~

~~By: _____~~

~~Print Name: Bill Braswell~~

~~Title: Commissioner & Chairman~~ *Board of County Commissioners*

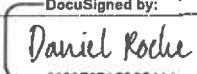
~~Date: _____~~

Reviewed as to form and legal sufficiency

Tom North
County Attorney's Office Date: _____

**FOREIGN COUNTRY OF CONCERN ATTESTATION
(PUR 1355)**

This form must be completed by an officer or representative of an entity submitting a bid, proposal, or reply to, or entering into, renewing, or extending, a contract with a Governmental Entity which would grant the entity access to an individual's Personal Identifying Information. Capitalized terms used herein have the definitions ascribed in Rule 60A-1.020, F.A.C.

Charter Communications Operating, LLC	
By: <u>Charter Communications, Inc., its Manager</u> (Name of Entity) is not owned by the government of a Foreign Country of Concern, is not organized under the laws of nor has its Principal Place of Business in a Foreign Country of Concern, and the government of a Foreign Country of Concern does not have a Controlling Interest in the entity.	
Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated in it are true. *	
PRINTED NAME: <u>Daniel J. Roche</u>	
TITLE: <u>Vice President, Spectrum Enterprise Sales</u>	
SIGNATURE: <u></u> <small>2009F37A52G54AA...</small>	DATE: <u>8/19/2024</u>

* Notwithstanding the foregoing, the statement above does not apply with respect to third parties who purchase publicly traded securities in the entity stated above or its affiliates, as the entity stated above cannot control who purchases publicly traded securities.

Affidavit Regarding the Use of Coercion for Labor or Services

In compliance with Section 787.06(13), Florida Statutes, this attestation must be completed by an officer or representative of a nongovernmental entity that is executing, renewing, or extending a contract with Polk County, a political subdivision of the State of Florida.

The undersigned, on behalf of the entity listed below (the "Nongovernmental Entity"), hereby attests under penalty of perjury as follows:

1. I am over the age of 18 and I have personal knowledge of the matters set forth herein.
2. I currently serve as an officer or representative of the Nongovernmental Entity.
3. The Nongovernmental Entity does **not** use coercion for labor or services, as those underlined terms are defined in Section 787.06, Florida Statutes.
4. This declaration is made pursuant to Section 92.525, Fla. Stat. and Section 787.06, Fla. Stat. I understand that making a false statement in this declaration may subject me to criminal penalties.

Under penalties of perjury, I Daniel J. Roche, Vice President, Spectrum Enterprise Sales (Signatory Name and Title), declare that I have read the foregoing Affidavit Regarding the Use of Coercion for Labor and Services and that the facts stated in it are true.

Further Affiant sayeth naught.

Charter Communications Operating, LLC
By: Charter Communications, Inc., its Manager

NONGOVERNMENTAL ENTITY

DocuSigned by:

Daniel Roche

SIGNATURE

Daniel J. Roche

PRINT NAME

Vice President, Spectrum Enterprise Sales

TITLE

8/19/2024

DATE