

FIRST AMENDMENT TO AN AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY FUNDING AGREEMENT
BETWEEN POLK COUNTY AND
CHAPTERS HEALTH FOUNDATION, INC ON BEHALF OF GOOD SHEPHERD HOSPICE INC.

THIS *FIRST* AMENDMENT ("Amendment") to an American Rescue Plan Local Fiscal Recovery Funding Agreement is entered into as of January 1, 2023 (the "Amendment Effective Date") by and between Polk County (the "County"), a political subdivision of the State of Florida, and Chapters Health Foundation, 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

WHEREAS, at the Recipient's request, the County has agreed to revise the Agreement Scope of Use (Budget and Timeline) for the Community Bereavement Program;

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. As of the Amendment Effective Date Exhibit "A" Scope of Use is amended and restated in its entirety by the Amended and Restated Scope of Use attached to and made a part of this Amendment as Exhibit "A".
4. The Agreement as revised by this Amendment continues in force and effect.

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

Chapters Health Foundation Inc.,
a Florida not for profit corporation

POLK COUNTY, a political
subdivision of the State of Florida

By:  _____

By: _____

Name: Andrew K. Molosky

George Lindsey III, Chair
Board of County Commissioners

Title: President/CEO - Chapters Health System

ATTEST:

ATTEST:

By:  _____

Stacy M. Butterfield, Clerk of the Board

Name: Gayle Eaton

By: _____
Deputy Clerk

Title: Executive Assistant - President/CEO

Date Signed by County: _____

Date Signed by Recipient: May 15, 2023

Reviewed as to form and legal sufficiency:

County Attorney's Office

EXHIBIT "A"

(Amended and Restated Scope of Use)