FIRST AMENDMENT OF THE ANNUAL AGREEMENT FOR ENVIRONMENTAL CONSULTING CONTRACT (PERMITTING, MITIGATION AND MONITORING)

THIS FIRST AMENDMENT OF THE ANNUAL AGREEMENT FOR ENVIRONMENTAL CONSULTING CONTRACT (PERMITTING, MITIGATION AND MONITORING) is made and entered into by and between the Lee County Board of County Commissioners, a political subdivision of the State of Florida ("County") and Pennoni Associates Inc. ("Consultant"), collectively, the "Parties."

WHEREAS, the County entered into an Agreement to purchase environmental consulting services, through Solicitation No. CN180454DLK, with Consultant on the 12<sup>th</sup> day of March, 2019 ("Agreement"); and,

WHEREAS, on the date the Agreement was executed, the Consultant's business entity name was Betsie N. Hiatt, Environmental Consulting, LLC with a Federal Tax ID Number of 47-4900829; and,

WHEREAS, after execution of the Agreement, Pennoni Associates Inc., with a Federal Tax ID Number of 23-1683429, completed an acquisition of Betsie N. Hiatt, Environmental Consulting, LLC; and,

WHEREAS, County and Consultant desire to enter into this First Amendment to continue their Agreement via Solicitation No. CN180454DLK under the Consultant's new business name.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

Consultant, conducting business as Pennoni Associates, Inc., shall continue to supply such services in accordance with the terms, conditions, and specifications of the Agreement, via Solicitation No. CN180454DLK, including appendices and amendments, and Consultant's response.

IN WITNESS WHEREOF this First Amendment of the Agreement has been signed and sealed, in duplicate, by the respective Parties hereto.

DATED this 10 day of leuler, 2019 by the Lee County Board of County Commissioners. COUNTY: LEE COUNTY, HUORIDA Director of Procurement Management, on behalf of the Board of County Commissioners APPROVED as to Form for the Reliance of Lee County Only DATED this 27 day of August , 2019 by Pennoni Associates, Inc. ATTEST: David A. DeLizza (Witness) Authorized Signature Printed Name

**CORPORATE SEAL:** 



Page 2 of 2

President/CEO

Authorized Signature Title