

## FOURTH AMENDMENT TO AGREEMENT

**THIS FOURTH AMENDMENT TO AGREEMENT** (the “Fourth Amendment”) is made and entered into this ~~1<sup>st</sup>~~<sup>16<sup>th</sup></sup> day of ~~June~~<sup>August</sup>, 2017, by and between: BAPTIST HEALTH SOUTH FLORIDA, INC. (“BAPTIST”) and the CITY OF PEMBROKE PINES (“CITY”).

### WITNESSETH:

**WHEREAS**, BAPTIST and CITY are parties to that certain Agreement dated March 3, 2014 (the “Original Agreement”); and

**WHEREAS**, on December 1, 2014, the parties entered into the First Amendment to the Agreement to provide for additional services to be provided by BAPTIST; and

**WHEREAS**, on July 28, 2015, the parties entered into the Second Amendment to the Agreement to provide for additional services to be provided by BAPTIST; and

**WHEREAS**, on August 10, 2016, the parties entered into the Third Amendment to the Agreement for an additional term up to and including May 31, 2017; and

**WHEREAS**, the Parties desire to enter into this Fourth Amendment in order to renew the Original Agreement, for an additional term up to and including May 31, 2018.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

**Section 1.** The foregoing “Whereas” clauses are hereby ratified as being true and correct, and incorporated herein.

**Section 2.** Section 8, “Term” of the Original Agreement is hereby amended to provide for a renewal of the Agreement up to and including May 31, 2018.

**Section 3.** The Parties agree that in all other respects, the Original Agreement, as previously amended by the First Amendment, Second Amendment, and Third Amendment shall remain in full force and effect, except as specifically modified herein. In the event of a conflict between the Original Agreement, the First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, this Fourth Amendment shall prevail.

**Section 4.** This Fourth Amendment may be executed in two (2) or more counterparts, each of which when so executed shall be deemed an original and all of which taken together shall constitute one (1) and the same agreement.

**IN WITNESS WHEREOF**, the parties hereto have affixed their hands and seals the day and year above written.

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CITY OF PEMBROKE PINES, a Florida municipal corporation

*Charles F. Dodge*

CHARLES F. DODGE, CITY MANAGER

ATTEST:

*M. D. Graham*

MARLENE D. GRAHAM, CITY CLERK

8/15/17

Date:

*M. D. Graham* 8-14-17

APPROVED AS TO LEGAL FORM:

*Alice Klahr*

Office of the City Attorney



BAPTIST HEALTH SOUTH FLORIDA, INC.

ATTEST:

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By:

	<b>Ms. Linda Leasburg</b>
	<b>Kramer, Corp Director,</b>
	<b>Contracts and Sourcing</b>
	Digitally signed by: lindalk Reason: 1. I am approving this document. Date: 7/11/2017 9:16:27 AM

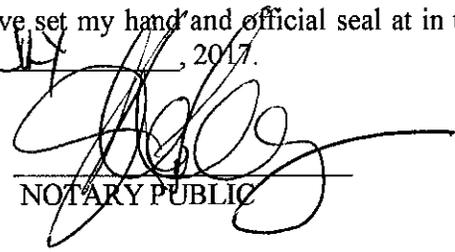
Date:

(CORPORATE SEAL)

STATE OF FLORIDA       )  
  )  
COUNTY OF Miami-Dade    )

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared LINDA LEASURE LAMER as CORP. DIRECTOR of BAPTIST HEALTH SOUTH FLORIDA, INC., an organization authorized to do business in the State of Florida, who is personally known to me or who has produced \_\_\_\_\_ as identification and acknowledged (s)he executed the foregoing Agreement as the proper official of BAPTIST HEALTH SOUTH FLORIDA, INC.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 11 day of July, 2017.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



DNT/SCW:ecd