





**AMENDMENT NO. 2  
TO AGREEMENT BETWEEN PALM BEACH COUNTY  
AND GREENBERG TRAURIG, P.A.  
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 2, dated \_\_\_\_\_, amends Agreement R-2010-1325, dated August 17, 2010, ("Agreement") as amended by Amendment No. 1 (R2011-0864), dated June 21, 2011, by and between Palm Beach County ("County") and Greenberg Traurig, P.A. ("Attorney"), as follows:

1. Attorney agrees to provide bond counsel and related legal services for the not to exceed \$45 Million refunding of General Obligation Bonds, Series 2006 (Waterfront Preservation and Library District Bonds). Attorney will be compensated as provided for in the Agreement.
2. This Amendment shall be effective as of April 12, 2013.
3. The Agreement's term is extended through September 30, 2016.
4. Except as provided above, the Agreement, as amended, remains in full force and effect.

ATTEST:

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Steven L. Abrams, Mayor

WITNESS:

ATTORNEY:

GREENBERG TRAURIG, P.A.

Sheryl Teresi  
(Signature)

By: Stephen D. Sanford

Sheryl Teresi  
Name (Type or Print)

STEPHEN D. SANFORD  
Name (Type or Print)

Shareholder  
Title

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: Paul F. J.  
County Attorney