

**EXHIBIT B**

**CONTRACT & LEASE AGREEMENT CONTROL FORM**

**Date: 2/24/1988**

**Contract/Lease Control #: C88-1680-PW1-156**

**Bid #: N/A**

**Contract/Lease Type: AGREEMENT**

**Award to/Lessee: FLORIDA DIVISION OF FORESTRY**

**Lessor:**

**Effective Date: 2/24/1988**

**Amount: \$4378.00 ANNUAL**

**Term/Expires: INDEFINITE**

**Description of Contract/Lease: COST SHARING FOR FIRE PROTECTION  
145,944 ACRES FOREST IN OKALOOSA COUNTY**

**Department Manager: PUBLIC WORKS**

**Department Monitor: D. SLATERPRYCE**

**Monitor's Telephone #: 689-5772**

**Monitor's Fax #: 689-5715**

**Date Closed:**

Rev. 9/87

STATE OF FLORIDA  
COOPERATIVE AGREEMENT

BETWEEN

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES  
DIVISION OF FORESTRY

AND

The County of Okaloosa, in the State of Florida  
145,944 Acres Land

THIS COOPERATIVE AGREEMENT, made and entered into this 24th day of February, 1988, by and between the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry, hereinafter called the "Department," and the County of Okaloosa of the State of Florida, hereinafter called the "County."

WHEREAS, Section 125.27, Florida Statutes, provides that the Division of Forestry of the Department of Agriculture and Consumer Services shall enter into agreements with the Board of County Commissioners of each county in the State for the establishment and maintenance of countywide fire protection of all forest and wild lands within said county, and

WHEREAS, Section 125.27, Florida Statutes, also provides that each county shall, under the terms of this agreement, be assessed each fiscal year as its share of the cost of providing such fire protection a sum in dollars equal to the total forest and wild land acreage of the county, as determined by the Department, multiplied by three cents (3¢).

NOW, THEREFORE, this Cooperative Agreement shall be in full force and effect on and after July 1, 1988, and shall continue in full force and effect until superseded by a new agreement or cancelled by the Florida Statutes.

CONTRACT: COST SHARING  
FOR FOREST FIRE PROTECTION  
CONTRACT NO.: C88-1680-PWI-156  
FL DIVISION OF FORESTRY  
EXPIRES: INDEFINITE

1. The Department shall provide fire protection for 145,944 acres of forest and wild lands within Okaloosa County.

2. The County shall, under the terms of this agreement, pay to the Department annually as its share of the cost of providing such fire protection \$ 4,378.32, said receipts to be deposited in the General Revenue Fund of the State.

3. No amendment, addendum, or changes in this agreement shall be valid and binding upon the parties hereto unless such amendment, addendum, or change be reduced to writing and executed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the day and year first above written.

STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY

THE BOARD OF COUNTY COMMISSIONERS  
Okaloosa County, Florida

By: Dave Conner  
Commissioner of Agriculture

By: B. W. Leebler  
Chairman of Board

Date: MAY 19 1988

Date: March 8 1988

Approved as to form and legality  
By: Leslie McLeod  
Senior Attorney

Attest: [Signature]  
Clerk of Circuit Court



## CONTRACT AMENDMENT

Please Respond To: Division of Forestry  
Forest Protection Bureau  
3125 Conner Blvd. Suite A  
Tallahassee, FL 32399-1650

July 17, 2008

Okaloosa County

**RE: Amendment of Contract # 1930 dated 05/19/88.**

This letter, upon execution by both parties and attachment to the original contract shall serve to amend said contract. The contract shall be amended as follows:

The third recital paragraph and paragraphs 1 & 2, are amended as follows:

FROM

WHEREAS, Section 125.27, Florida Statute, also provides that each county shall, under the terms of this agreement, be assessed each fiscal year as its share of the cost of providing such fire protection a sum in dollars equal to the total forest and wild land acreage of the county, as determined by the Department, multiplied by three cents (\$.03).

1. The Department shall provide fire protection for 145,944 acres of forest and wildlands within Okaloosa County.
2. The County shall, under the terms of this agreement; pay to the Department annually as its share of the cost of providing such fire protection, \$4,378.32, said receipts to be deposited in the General Revenue Fund of the State.

TO

WHEREAS, Section 125.27, Florida Statute, also provides that each county shall, under the terms of this agreement, be assessed each fiscal year as its share of the cost of providing such fire protection a sum in dollars equal to the total forest and wild land acreage of the county, as determined by the Department, multiplied by seven cents (\$.07).

1. The Department shall provide fire protection for 245,752 acres of forest and wild lands within County.





**CONTRACT AMENDMENT**

2. The County shall, under the terms of this agreement; pay to the Department annually its share of the cost of providing such fire protection \$17,202.64, said receipts to be deposited as prescribed by Florida Statute.

**NO OTHER PROVISIONS OF THIS CONTRACT ARE AMENDED OR OTHERWISE ALTERED BY THIS AMENDMENT.**

*Mike Gresham*

Mike Gresham  
Director of Administration  
Department of Agriculture  
and Consumer Services

*August 5, 2008*

(Date)

*James Campbell*

(Signature) James Campbell

Chairman  
(Title)

Okaloosa County Board of Commissioners  
(Company)

September 2, 2008

(Date)

