

REVISED

AMENDMENT TO ROADS IMPACT FEE
INTERLOCAL AGREEMENT WITH LEE COUNTY

THIS AMENDMENT to The Roads Impact Fee Interlocal Agreement is made this 17th day of June, 1996, between LEE COUNTY, a political subdivision of the State of Florida, (hereinafter referred to as "COUNTY") and the CITY OF FORT MYERS, a Florida Municipal Corporation, (hereinafter referred to as "CITY").

WHEREAS, the CITY and COUNTY entered into a Roads Impact Fee Interlocal Agreement on September 23, 1992; and

WHEREAS, the CITY has financed the majority of the road infrastructure improvements within the CITY with Special Assessments; and

WHEREAS, the CITY desires to have the administration of its impact fee credits consistent with its method of funding infrastructure improvements; and

WHEREAS, both the CITY and COUNTY believe it is in the best interest of the citizens of the CITY and COUNTY to enter into this agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants contained herein the CITY and COUNTY do hereby agree as follows.

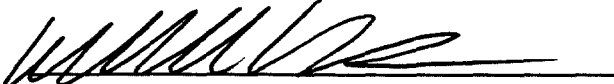
The Road Impact Fee and Interlocal Agreement with Lee County is hereby

amended as follows.

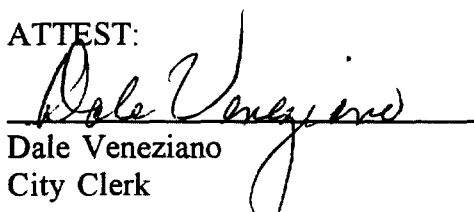
1. For roadway improvements within District I that are financed by City special assessment funding and are eligible for impact credits, impact fee credits may only be issued for the principal portion of the assessment when payment is made.

IN WITNESS to this Agreement, the undersigned parties hereby affix their signatures.

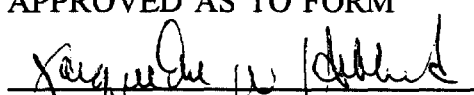
CITY OF FORT MYERS


Wilbur C. Smith, III
Mayor

ATTEST:


Dale Veneziano
City Clerk

APPROVED AS TO FORM


Jacqueline Williams Hubbard
City Attorney

APPROVED AS TO FORM

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

James G. Yaeger
County Attorney

Douglas R. St. Cerny
Chairman