

**FIRST AMENDMENT TO AGREEMENT FOR INVESTMENT MANAGER SERVICES FOR
INTERMEDIATE FUNDS (POOL II)**

THIS FIRST AMENDMENT TO AGREEMENT FOR INVESTMENT MANAGER SERVICES FOR INTERMEDIATE FUNDS (POOL II) ("First Amendment") is entered into by and between the **CITY OF OCALA**, a Florida municipal corporation ("City"), and **SAWGRASS ASSET MANAGEMENT, LLC**, a Delaware limited liability company (EIN# 59-3488505) ("Investment Manager" or "Advisor").

WHEREAS, on February 19, 2020, City, and Advisor entered into an Agreement for Investment Manager Services for Intermediate Funds (Pool II) (the "Original Agreement"), City of Ocala Contract No.: FIN/14-008, for a term of three years from February 12, 2020 through February 11, 2023; and

WHEREAS, City and Advisor, now desire to extend the Original Agreement, as written, for the sole two-year renewal period available under the Original Agreement; and

NOW THEREFORE, in consideration of each of the foregoing recitals and the following mutual covenants, conditions and other good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, City and Advisor agree as follows:

1. **RECITALS.** City and Advisor hereby represent and warrant that the Recitals set forth above are true and correct.
2. **INCORPORATION OF ORIGINAL AGREEMENT.** The Original Agreement between City, and Advisor is hereby incorporated by reference as if set forth herein in its entirety and remains in full force and effect, except for those terms and conditions expressly amended by this First Amendment.
3. **RENEWAL TERM.** The Original Agreement is hereby renewed for an additional two-year term beginning **FEBRUARY 12, 2023** and terminating **FEBRUARY 11, 2025**.
4. **NOTICES.** All notices, certifications or communications required by this First Amendment shall be given in writing and shall be deemed delivered when personally served, or when received if by facsimile transmission with a confirming copy mailed by registered or certified mail, postage prepaid, return receipt requested. Notices can be concurrently delivered by email. All notices shall be addressed to the respective parties as follows:

If to Advisor:

Sawgrass Asset Management, LLC
Attention: Christopher J. Greco, Partner
1579 The Greens Way Suite 20
Jacksonville Beach, Florida 32250
E-Mail: grecoc@saw-grass.com
PH: 904-493-5504

If to City:

Daphne Robinson, Esq., Contracting Officer
City of Ocala
110 SE Watula Avenue, Third Floor
Ocala, FL 34471
E-Mail: notices@ocalafl.org
PH: 352-629-8343 FAX: 352-690-2025

with copy to:

William E. Sexton, Esq. City Attorney
City of Ocala
110 SE Watula Avenue, Third Floor
Ocala, FL 34471
E-Mail: cityattorney@ocalafl.org

5. **COUNTERPARTS.** This First Amendment may be executed in counterparts, each of which shall be an original and all of which shall constitute the same instrument.
6. **ELECTRONIC SIGNATURE(S).** Advisor, if and by offering an electronic signature in any form whatsoever, will accept and agree to be bound by said electronic signature to all terms and conditions of this First Amendment. Further, a duplicate or copy of the First Amendment that contains a duplicated or non-original signature will be treated the same as an original, signed copy of this original First Amendment for all purposes.
7. **LEGAL AUTHORITY.** Each person signing this First Amendment on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment.

[REMAINDER OF PAGE INTENTIONALLY BLANK. SIGNATURE PAGE TO FOLLOW.]



IN WITNESS WHEREOF, the parties have executed this Agreement on 01 / 18 / 2023.

ATTEST:

CITY OF OCALA

Angel B. Jacobs

James P Hilty SR

Angel B. Jacobs
City Clerk

James P. Hilty
City Council President

Approved as to form and legality:

SAWGRASS ASSET MANAGEMENT, LLC

William E. Sexton

David Siegel

William E. Sexton, Esq.
City Attorney

Signature

Sawgrass Asset Management, LLC

Printed Name

Portfolio Manager

Title

TITLE	FOR CA REVIEW - First Amendment to Agreement for Investment.....
FILE NAME	FOR COUNCIL SIGNA...es Sawgrass A.pdf
DOCUMENT ID	ca7bab1e5396291430fe531e39f3bf228588e723
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Signed

Document History



SENT

11 / 01 / 2022

10:58:58 UTC-4

Sent for signature to William E. Sexton (ws Sexton@ocalaf.org) and Sawgrass Asset Management, LLC (greco@saw-grass.com) from biverson@ocalaf.org
IP: 216.255.240.104



VIEWED

11 / 07 / 2022

15:12:09 UTC-5

Viewed by William E. Sexton (ws Sexton@ocalaf.org)
IP: 216.255.240.104

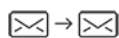


SIGNED

11 / 07 / 2022

15:12:35 UTC-5

Signed by William E. Sexton (ws Sexton@ocalaf.org)
IP: 216.255.240.104



EMAIL CHANGED

11 / 08 / 2022

07:57:55 UTC-5

greco@saw-grass.com was changed to siegeld@saw-grass.com after requester reassignment.
IP: 216.255.240.104



VIEWED

11 / 08 / 2022

07:58:35 UTC-5

Viewed by Sawgrass Asset Management, LLC (siegeld@saw-grass.com)
IP: 104.189.250.160

TITLE	FOR CA REVIEW - First Amendment to Agreement for Investment.....
FILE NAME	FOR COUNCIL SIGNA...es Sawgrass A.pdf
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11 / 08 / 2022
10:52:03 UTC-5

Signed by Sawgrass Asset Management, LLC
(siegeld@saw-grass.com)
IP: 12.239.42.195



COMPLETED

11 / 08 / 2022
10:52:03 UTC-5

The document has been completed.

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Status	● Signed

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 VIEWED	01 / 18 / 2023 09:30:48 UTC-5	Viewed by James P. Hilty, Sr. (jhilty@ocalaf.org) IP: 24.250.245.57
 SIGNED	01 / 18 / 2023 09:31:03 UTC-5	Signed by James P. Hilty, Sr. (jhilty@ocalaf.org) IP: 24.250.245.57
 VIEWED	01 / 18 / 2023 10:35:57 UTC-5	Viewed by Angel Jacobs (ajacobs@ocalaf.org) IP: 216.255.240.104
 SIGNED	01 / 18 / 2023 10:36:08 UTC-5	Signed by Angel Jacobs (ajacobs@ocalaf.org) IP: 216.255.240.104
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