## THIRD AMENDMENT TO AGREEMENT NO. V2112712P1 BETWEEN BROWARD COUNTY AND VECTOR MEDIA HOLDING CORP d/b/a VECTOR MEDIA TRANSIT, LLC FOR THE TRANSIT ADVERTISING PROGRAM

This is the Third Amendment ("Third Amendment") to the Agreement (defined below) between Broward County, a political subdivision of the State of Florida ("County"), and Vector Media Holding Corp d/b/a Vector Media Transit, LLC ("Contractor" and each a "Party" or collectively the "Parties").

## **RECITALS**

- A. County and Direct Media, Inc. entered into Contract No. V2112712P1, dated April 4, 2017, as amended by the First Amendment, dated April 29, 2020, Contract Update Notification, dated April 19, 2021, and Second Amendment, dated April 26, 2022 ("Agreement").
- B. On February 22, 2018, the County approved the assignment of the Agreement from Direct Media, Inc. to Contractor.
- C. The Agreement expires by its terms on October 31, 2022.
- D. County issued Request for Proposal ("RFP") Number TRN2122974P1 seeking to engage a firm under a new agreement for the Transit Advertising Program and needs additional time to complete the RFP process and execute a new agreement.
- E. County and Contractor desire to extend the term of the Agreement on a month-to-month basis to the earlier of (i) October 31, 2023, or (ii) the effective date of County's notice of termination for convenience pursuant to Section 8.1 of the Agreement.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

- 1. The Agreement is hereby ratified and confirmed, and the term is hereby extended on a month-to-month basis to the earlier of either (a) October 31, 2023, or (b) the effective date of County's notice of termination for convenience pursuant to Section 8.1 of the Agreement.
- 2. The effective date of this Third Amendment shall be the date of complete execution by both Parties. This Third Amendment, together with the Agreement, represents the final and complete understanding of the Parties regarding the subject matter of the items addressed herein, and supersedes all prior and contemporaneous negotiations regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Third Amendment that is not contained in this Third Amendment or the Agreement.
- 3. This Third Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.
- 4. Each individual executing this Third Amendment on behalf of a party hereto hereby represents and warrants that they are, on the date they sign this Third Amendment, duly authorized by all necessary and appropriate action to execute this Third Amendment on behalf of such party and does so with full legal authority.

COUNTY through its BOARD OF COUNTY COMM	made and executed this Third Amendment: BROWARD IISSIONERS, signing by and through its Mayor or Viceon on the, 2022, and zed Signer, duly authorized to execute same.			
<u>C</u>	<u>OUNTY</u>			
ATTEST:	BROWARD COUNTY, by and through its Board of County Commissioners			
Broward County Administrator, as ex officio Clerk of the Broward County Board of County Commissioners	By Mayor			
	day of, 2022			
	Approved as to form by Andrew J. Meyers			
	Broward County Attorney			
	Governmental Center, Suite 423			
	115 South Andrews Avenue			
	Fort Lauderdale, Florida 33301			
	Telephone: (954) 357-7600			
	Telecopier: (954) 357-7641			
	William Digitally signed by William Bucciero			
	By Bucciero Date: 2022.08.31			
	William J. Bucciero (Date)			
	Assistant County Attorney Angela J. Digitally signed by Angela J. Wallace By Wallace Date: 2022.08.31 15:15:13:3-04/00			
	Angela J. Wallace (Date)			
	Transportation Surtax General Counsel			

## **CONTRACTOR**

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Digitally signed by vectormedia.protect Jamf Protect CSR Identity Date: 2022.08.31 14:45:19 -04'00'

Signature Ethan Wells

Print Name of Witness above

Digitally signed by Logan Mayer Date: 2022.08.31 14:48:56 -04'00'

Signature Logan Mayer

Print Name of Witness above

Vector Media Holding Corp.

By:

**Authorized Signer** 

Chad Silver, Chief Operating Officer

Print Name and Title

31st day of <u>August</u>, 2022

ATTEST:

Corporate Secretary or other person authorized

to attest

(CORPORATE SEAL OR NOTARY)