



AGREEMENT SUMMARY

1. Other Contracting Party:

Arena Operating Company, Ltd; Florida Panthers Hockey Club, Ltd.; and Sunrise Sports & Entertainment, LLC

2. Proposed Action:

New Contract Amendment, Number 3 Renewal Extension

3. Document Type (select one):

Arena Operating Agreement

4. Purpose/Description:

Amends certain obligations of the Operating Agreement, to allow for funds in the Renewal and Replacement Account be made available to fund arena operating expenses of \$3.0 million through December 31, 2020. Additionally, this action waives the Tourism Promotion Payments due from Operator for the Contract Years ending on June 30, 2020 and June 30, 2021.

5. Special Provisions (select if applicable):

Living Wage Program SBE Sheltered Market Program
 Workforce Investment Pilot Program M/WBE Program
 Federal DBE/ACDBE program In-Kind Match Required: \$ _____ or _____%
 CBE Program Cash Match Required: \$ _____ or _____%

6.a. Effective Dates (for new agreements only):

Start :

End:

6.b. Effective Dates (amendments only):

No Change
 End date has changed from _____ to _____.
 Term has from _____ to _____.

7. Contract Administrator:

Name: George Tablack
Phone: 954-357-7130

8. Contract Type:

Cost reimbursement Open-end
 Firm fixed price Time and materials
 Performance-based Other OPERATING AGREEMENT

9.a. Contract Value (new contracts)

Table with 2 columns: Description, Value. Rows: Actual/Estimated, Base amount (0), Reimbursables (0), Optional Services (0), Total contract value (0).

9.b. Contract Value (amendments only)

Table with 2 columns: Description, Value. Rows: No change/Actual/Estimated, Original approved contract value, Approved previous adjustments, Value of this action, Amended total contract value.

10. Payment Method

Lump Sum Payment
 Milestone or Progress-Based
 Scheduled or Time-Based
 Other

11. Payment Terms

Payments according to established payment schedule will be made in two equal installments occurring on October 1st and March 1st of each year.

12. Cost Adjustment

Not Applicable Fixed Percentage - ___% Actual Cost
 CPI or other Index Fixed Amount - \$_____ Other:

13. Equity Program Participation Summary

- a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: 25%
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: 25%
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

14. Renewal or Extension Terms:

Upon mutual approval and formal amendment.

15. Termination and Cancellation Provisions

For Cause: Refer to Article XVI of Amended and Restated Operating Agreement
For Convenience: By SSE, Team or AOC, refer to Article III of Amended and Restated Operating Agreement

16. Deliverables, milestones or scope of this action:

N/A

17. List terms, considerations or deviations from standard county form.

N/A