

AMENDMENT TO RESOLUTION 2015-01

A RESOLUTION OF THE GULF CONSORTIUM, AMENDING RESOLUTION 2015-01, PROVIDING FOR THE COMPETITIVE PROCUREMENT OF MANAGEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GULF CONSORTIUM:

SECTION 1. RESOLUTION 2015-01, SECTION 3 relating to definitions and construction is amended to add the following underlined text:

18. "Manager" and "Consortium Manager" mean the Manager or Interim Manager of the Consortium, or his designee. Provided, however, in relation to the procurement of management services, the term means the General Counsel.

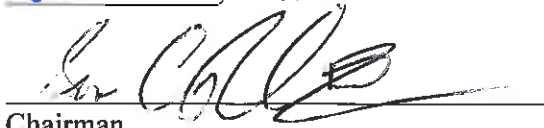
SECTION 2. RESOLUTION 2015-01, SECTION 4, relating to authority of consortium manager and Leon county purchasing director is amended to add the following underlined text :

The Manager shall purchase or supervise the purchase of all services for the Consortium, except that the General Counsel shall purchase or supervise the purchase of management services. In executing those duties, the Manager or the General Counsel in instances of management service purchases shall rely upon Leon County's Purchasing Director and her technical and strategic procurement support, including, but not limited to, preparing the solicitation document, advertising and disseminating a solicitation document, and advising the Manager or the General Counsel in instances of management services purchases, the procurement Evaluation Team and the Board in the selection of the most qualified firm.

SECTION 3. RESOLUTION 2015-01 is further amended to provide that in each and every place the term "legal services" appears it shall also reference "management services."

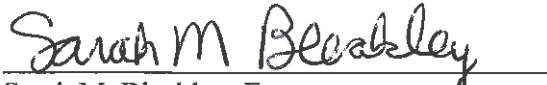
SECTION 4. EFFECTIVE DATE. This resolution shall take effect upon its approval by the Board.

Duly passed and adopted this 19th day of June, 2015.


Chairman


Attest: Secretary-Treasurer

Approved as to form:


Sarah M. Bleakley, Esq.
Nabors, Giblin & Nickerson, P.A.
Interim General Counsel