

**FIRST AMENDMENT TO
ENGAGEMENT LETTER BETWEEN
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AS NMCRA,
AND HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS, LLC, AS
AUDITOR**

THIS FIRST AMENDMENT shall be construed as part of that certain Engagement Letter (the “Engagement Letter”) between the North Miami Community Redevelopment Agency (“NMCRA”) and HCT Certified Public Accountants and Consultants, LLC (“Auditor”).

1. First Amendment Controls. In the event of any conflict between this First Amendment and the Engagement Letter it is agreed that this First Amendment shall control.

2. Extension of Term; Fees. The term of the Engagement Letter is extended to include the NMCRA audit for Fiscal Year 2020-21. The NMCRA agrees to compensate AUDITOR for all services performed by AUDITOR pursuant to the provisions of the Engagement Letter for the Fiscal Year 2020-2021 audit for a not-to-exceed fee of Eighteen Thousand Four Hundred Fifty-One and 00/100 Dollars (\$18,451.00) (the “Fee”). This amount may not be exceeded without a written amendment to the Engagement Letter. The Fee represents and contains all amounts due and payable for the services rendered by AUDITOR hereunder including any out of pocket and third party costs which may be incurred and/or paid by AUDITOR.

3. Ratification. Except as specifically modified hereby, all of the provisions of the Engagement Letter, which are not in conflict with the terms of this First Amendment, shall remain in full force and effect.

[The rest of this page intentionally left blank. Signature Page to follow.]

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed as of the day and year set forth below.

AUDITOR:

HCT CERTIFIED PUBLIC ACCOUNTANTS
AND CONSULTANTS, LLC

By: _____
Name: _____
Title: _____

CRA:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Rasha Comeau
Executive Director

ATTEST:

By: _____
Vanessa Joseph, Esq.
CRA Secretary

Approved as to form and legal sufficiency:

By: _____
Spiritus Law LLC
CRA Attorney