

**AMENDMENT #5
RENEWAL #1
CONTRACT DMS 08/09-076
OPERATIONS AND MANAGEMENT SERVICE CONTRACT
BETWEEN
THE STATE OF FLORIDA
DEPARTMENT OF MANAGEMENT SERVICES
AND
CORRECTIONS CORPORATION OF AMERICA
FOR THE
LAKE CITY CORRECTIONAL FACILITY**

This amendment, effective as of the last day signed by both parties, is, by and between the State of Florida, Department of Management Services, Bureau of Private Prison Monitoring (Bureau) and Corrections Corporation of America, 10 Burton Hills Boulevard, Nashville, Tennessee 37215 (CCA).

WHEREAS, the parties entered into a contract that became effective on July 1, 2009, (Contract) for CCA to operate, maintain, and manage the Lake City Correctional Facility (Facility);

WHEREAS, Article 12.15 of the Contract allows for amendments to be made to the Contract and Article 3.1 allows for renewals of the Contract;

WHEREAS, the initial term of the Contract will expire on June 30, 2012; and

WHEREAS, the parties desire to renew the Contract for two (2) years.

THEREFORE, the parties agree to amend the Contract as follows:

1. The Contract is renewed for two (2) years, and will terminate on June 30, 2014, unless otherwise renewed or extended as authorized by the Contract and law.
2. Compensation is described in Amendment # 4 to the Contract.

This Amendment sets forth the entire understanding between the parties with regard to the subject matter hereof. All other terms and conditions of the Contract and shall remain in full force and effect.


SO AGREED by the Parties' authorized representatives on the dates noted below:

**STATE OF FLORIDA, DEPARTMENT
OF MANAGEMENT SERVICES**



Scott Stewart, Interim Secretary

Date



Approved as to form and legality by the
Department's Office of General Counsel

Date

CORRECTIONS CORPORATION OF AMERICA



Natasha K. Metcalf

Date

Vice President, Partnership Development