

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
02/23/2017		

The Committee on Regulated Industries (Passidomo) recommended the following:

Senate Amendment (with title amendment)

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Delete everything after the enacting clause and insert:

Section 1. Subsection (8) of section 718.116, Florida Statutes, is amended to read:

718.116 Assessments; liability; lien and priority; interest; collection.-

(8) Within 10 business $\frac{15}{10}$ days after receiving a written or electronic request therefor from a unit owner or the unit

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owner's his or her designee, or a unit mortgagee or the unit mortgagee's his or her designee, the association shall issue the estoppel provide a certificate. Each association shall designate on its website a person or entity with a street or e-mail address for receipt of a request for an estoppel certificate issued pursuant to this section. The estoppel certificate must be provided by hand delivery, regular mail, or e-mail to the requestor on the date of issuance of the estoppel certificate signed by an officer or agent of the association stating all assessments and other moneys owed to the association by the unit owner with respect to the condominium parcel.

- (a) The estoppel certificate must contain all of the following information and must be substantially in the following form:
 - 1. Date of issuance:....
- 2. Name of the unit owner(s) reflected in the books and records of the association:....
 - 3. Unit designation and address:....
 - 4. Parking or garage space number, if any:....
 - 5. Storage locker number, if any:....
- 6. Attorney's name and contact information if the account is delinquent and has been turned over to an attorney for collection. No fee may be charged for this information.
- 7. Fee for the preparation and delivery of the estoppel certificate:....
 - 8. Name of the requestor:....
 - 9. Assessment information and other information:

39 ASSESSMENT INFORMATION:



40 a. The regular periodic assessment levied against the unit 41 is \$.... per ... (insert frequency of payment).... 42 b. The regular periodic assessment is paid through 43 ... (insert date paid through) c. The next installment of the regular periodic assessment 44 is due ...(insert due date)... in the amount of \$..... 45 46 d. An itemized list of all assessments, special 47 assessments, and other moneys owed on the date of issuance to the association by the unit owner for a specific unit is 48 49 provided. 50 e. An itemized list of any additional assessments, special 51 assessments, and other moneys that are scheduled to become due 52 for each day after the date of issuance for the effective period 53 of the estoppel certificate is provided. In calculating the 54 amounts that are scheduled to become due, the association may 55 assume that any delinquent amounts will remain delinquent during 56 the effective period of the estoppel certificate. 57 58 OTHER INFORMATION: 59 f. Is there a capital contribution fee, resale fee, 60 transfer fee, or other fee due? ... (Yes) (No) If yes, 61 specify the type and the amount of the fee. 62 g. What is the amount, if any, of an association 6.3 application fee? 64 h. Is there a credit balance on the current account? 65 ...(Yes)... (No).... 66 i. Is there any violation of rule or regulation noticed to 67 the unit owner in the association official records? ... (Yes)... 68 ...(No)....

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j. Do the rules and regulations of the association applicable to the unit require approval by the board of directors of the association for the transfer of the unit? ...(Yes)... (No)...If yes, has the board approved the transfer of the unit?...(Yes)...(No).... k. Do rules or regulations applicable to the unit provide for a right of first refusal in favor of the members or association? ... (Yes) (No) If yes, include applicable rules or regulations. 1. Provide a list of utilities provided to the unit which are included in the assessments paid to the association. m. Provide a list of all recreational or land leases to the association affecting the unit. n. Provide a list of, and contact information for, all other associations of which the unit is a member. o. Provide a description of any litigation or administrative proceedings in which the association is a party. p. Provide contact information for all insurance maintained by the association. q. Provide the signature of an officer or authorized agent of the association. The association, at its option, may include additional information in the estoppel certificate Any person other than the owner who relies upon such certificate shall be protected thereby. (b) An estoppel certificate that is hand delivered or sent by electronic means has a 30-day effective period. An estoppel

certificate that is sent by regular mail has a 35-day effective

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period. If additional information or a mistake related to the estoppel certificate becomes known to the association within the effective period, an amended estoppel certificate may be delivered and becomes effective if a sale or refinancing of the unit has not been completed during the effective period. A fee may not be charged for an amended estoppel certificate. An amended estoppel certificate must be delivered on the date of issuance, and a new 30-day or 35-day effective period begins on such date.

- (c) An association waives the right to collect any moneys owed in excess of the amounts specified in the estoppel certificate from any person who in good faith relies upon the estoppel certificate and from the person's successors and assigns.
- (d) If an association receives a request for an estoppel certificate from a unit owner or the unit owner's designee, or a unit mortgagee or the unit mortgagee's designee, and fails to deliver the estoppel certificate within 10 business days, a fee may not be charged for the preparation and delivery of that estoppel certificate. If the association fails to deliver the estoppel certificate within 15 business days, the association waives any claim, including a claim for a lien against the unit, against a purchaser and mortgagee of the unit who would have relied on the estoppel certificate, and the purchaser's and mortgagee's successors and assigns, for any amount that is owed to the association through the date of closing and that should have been shown on the estoppel certificate.
- (e) (b) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this subsection, and in any

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such action the prevailing party is entitled to recover reasonable attorney attorney's fees.

(f) (c) Notwithstanding any limitation on transfer fees contained in s. 718.112(2)(i), an the association or its authorized agent may charge a reasonable fee for the preparation and delivery of an estoppel certificate, which may not exceed \$200 if, on the date the certificate is issued, no delinquent amounts are owed to the association for the applicable unit. If an estoppel certificate is requested on an expedited basis and delivered within 3 business days after the request, the association may charge an additional fee of \$100. If a delinquent amount is owed to the association for the applicable unit, an additional fee for the estoppel certificate may not exceed \$200 for the preparation of the certificate. The amount of the fee must be included on the certificate.

(q)1. If estoppel certificates for multiple units owned by the same owner are simultaneously requested from the same association and there are no past due monetary obligations owed to the association, the statement of moneys due for those units may be delivered in one or more estoppel certificates, and, even though the fee for each unit shall be computed as set forth in paragraph (f), the total fee that the association may charge for the preparation and delivery of the estoppel certificates may not exceed, in the aggregate:

- a. For 25 or fewer units, \$750.
- b. For 26 to 50 units, \$1,000.
- <u>c. For 5</u>1 to 100 units, \$1,500.
 - d. For more than 100 units, \$2,500.
 - 2. If an estoppel certificate is requested in conjunction

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with the sale or refinancing of a unit, the fee for the preparation and delivery of the estoppel certificate shall be paid to the association from the closing or settlement proceeds. If the closing does not occur, the fee for the preparation and delivery of the estoppel certificate remains the obligation of the unit owner, and the association may collect the fee in the same manner as an assessment against the unit. An association may not require the payment of any other fee as a condition for the preparation or delivery of an estoppel certificate. (h) (d) The authority to charge a fee for the preparation and delivery of the estoppel certificate must shall be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate. If the certificate is requested in conjunction with the sale or mortgage of a unit but the closing does not occur and no later than 30 days after the closing date for which the certificate was sought the preparer receives a written request, accompanied by reasonable documentation, that the sale did not occur from a payor that is not the unit owner, the fee shall be refunded to that payor within 30 days after receipt of the request. The refund is the obligation of the unit owner, and the association may collect it from that owner in the same manner as an assessment as provided in this section. Section 2. Subsection (6) of section 719.108, Florida Statutes, is amended to read: 719.108 Rents and assessments; liability; lien and priority; interest; collection; cooperative ownership.-

(6) Within 10 business 15 days after receiving a written or



185 electronic request for an estoppel certificate from a unit owner or the unit owner's designee, or a unit mortgagee or the unit 186 187 mortgagee's designee, the association shall issue the estoppel certificate. Each association shall designate on its website a 188 189 person or entity with a street or e-mail address for receipt of 190 a request for an estoppel certificate issued pursuant to this section. The estoppel certificate must be provided by hand 191 192 delivery, regular mail, or e-mail to the requestor on the date 193 of issuance of the estoppel certificate. 194 (a) The estoppel certificate must contain all of the 195 following information and must be substantially in the following 196 form: 197 1. Date of issuance:.... 198 2. Name of the unit owner(s) reflected in the books and 199 records of the association:.... 200 3. Unit designation and address:.... 201 4. Parking or garage space number, if any:.... 202 5. Storage locker number, if any:.... 203 6. Attorney's name and contact information if the account 204 is delinquent and has been turned over to an attorney for 205 collection. No fee may be charged for this information. 206 7. Fee for the preparation and delivery of the estoppel 207 certificate:.... 208 8. Name of the requestor:.... 209 9. Assessment information and other information: 210 211 ASSESSMENT INFORMATION: 212 a. The regular periodic assessment levied against the unit

is \$.... per ... (insert frequency of payment)....



214 b. The regular periodic assessment is paid through ...(insert date paid through).... 215 216 c. The next installment of the regular periodic assessment 217 is due...(insert due date)... in the amount of \$..... 218 d. An itemized list of all assessments, special 219 assessments, and other moneys owed by the unit owner on the date 220 of issuance to the association for a specific unit is provided. 221 e. An itemized list of any additional assessments, special 222 assessments, and other moneys that are scheduled to become due 223 for each day after the date of issuance for the effective period 224 of the estoppel certificate is provided. In calculating the 225 amounts that are scheduled to become due, the association may 226 assume that any delinquent amounts will remain delinquent during 227 the effective period of the estoppel certificate. 228 229 OTHER INFORMATION: 230 f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due? ... (Yes) (No) If yes, 231 232 specify the type and amount of the fee. g. What is the amount, if any, of an association 233 234 application fee? 235 h. Is there a credit balance on the current account? 236 ...(Yes)... (No).... 237 i. Is there any violation of rule or regulation noticed to 238 the unit owner in the association official records? ... (Yes)... 239 ...(No).... 240 j. Do the rules and regulations of the association 241 applicable to the unit require approval by the board of 242 directors of the association for the transfer of the unit?



...Yes... (No)... If yes, has the board approved the transfer 243 244 of the unit?...(Yes)...(No).... 245 k. Do rules or regulations applicable to the unit provide 246 for a right of first refusal in favor of the members or 247 association? ... (Yes)(No) ... If yes, include applicable 248 rules or regulations. 249 1. Provide a list of utilities provided to the unit which 250 are included in the assessments paid to the association. m. Provide a list of all recreational or land leases to the 2.51 252 association affecting the unit. 253 n. Provide a list of, and contact information for, all 254 other associations of which the unit is a member. 255 o. Provide a description of any litigation or 256 administrative proceedings in which the association is a party. 257 p. Provide contact information for all insurance maintained 258 by the association. 259 q. Provide the signature of an officer or authorized agent 260 of the association. 261 262 The association, at its option, may include additional 263 information in the estoppel certificate. 264 (b) An estoppel certificate that is hand delivered or sent 265 by electronic means has a 30-day effective period. An estoppel 266 certificate that is sent by regular mail has a 35-day effective 267 period. If additional information or a mistake related to the 268 estoppel certificate becomes known to the association within the 269 effective period, an amended estoppel certificate may be 270 delivered and becomes effective if a sale or refinancing of the

unit has not been completed during the effective period. A fee

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may not be charged for an amended estoppel certificate. An amended estoppel certificate must be delivered on the date of issuance, and a new 30-day or 35-day effective period begins on such date.

- (c) An association waives the right to collect any moneys owed in excess of the amounts specified in the estoppel certificate from any person who in good faith relies upon the estoppel certificate and from the person's successors and assigns.
- (d) If an association receives a request for an estoppel certificate from a unit owner or the unit owner's designee, or a unit mortgagee or the unit mortgagee's designee, and fails to deliver the estoppel certificate within 10 business days, a fee may not be charged for the preparation and delivery of that estoppel certificate. If the association fails to deliver the estoppel certificate within 15 business days, the association waives any claim, including a claim for a lien against the unit, against a purchaser and mortgagee of the unit who would have relied on the estoppel certificate, and the purchaser's and mortgagee's successors and assigns, for any amount that is owed to the association through the date of closing and that should have been shown on the estoppel certificate.
- (e) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this subsection, and in any such action the prevailing party is entitled to recover reasonable attorney fees.
- (f) Notwithstanding any limitation on transfer fees contained in s. 719.106(1)(i), an association or its authorized agent may charge a reasonable fee for the preparation and

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delivery of an estoppel certificate, which may not exceed \$200 if, on the date the certificate is issued, no delinquent amounts are owed to the association for the applicable unit. If an estoppel certificate is requested on an expedited basis and delivered within 3 business days after the request, the association may charge an additional fee of \$100. If a delinquent amount is owed to the association for the applicable unit, an additional fee for the estoppel certificate may not exceed \$200.

- (q) 1. If estoppel certificates for multiple units owned by the same owner are simultaneously requested from the same association and there are no past due monetary obligations owed to the association, the statement of moneys due for those units may be delivered in one or more estoppel certificates, and, even though the fee for each unit shall be computed as set forth in paragraph (f), the total fee that the association may charge for the preparation and delivery of the estoppel certificates may not exceed, in the aggregate:
 - a. For 25 or fewer units, \$750.
 - b. For 26 to 50 units, \$1,000.
 - c. For 51 to 100 units, \$1,500.
 - d. For more than 100 units, \$2,500.
- 2. If an estoppel certificate is requested in conjunction with the sale or refinancing of a unit, the fee for the preparation and delivery of the estoppel certificate shall be paid to the association from the closing or settlement proceeds. If the closing does not occur, the fee for the preparation and delivery of the estoppel certificate remains the obligation of the unit owner, and the association may collect the fee in the

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same manner as an assessment against the unit. An association may not require the payment of any other fee as a condition for the preparation or delivery of an estoppel certificate.

(h) The authority to charge a fee for the preparation and delivery of the estoppel certificate must be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract by a unit owner or mortgagee, the association shall provide a certificate stating all assessments and other moneys owed to the association by the unit owner with respect to the cooperative parcel. Any person other than the unit owner who relies upon such certificate shall be protected thereby. Notwithstanding any limitation on transfer fees contained in s. 719.106(1)(i), the association or its authorized agent may charge a reasonable fee for the preparation of the certificate.

Section 3. Section 720.30851, Florida Statutes, is amended to read:

720.30851 Estoppel certificates.—Within 10 business 15 days after receiving a written or electronic the date on which a request for an estoppel certificate from a parcel owner or the parcel owner's designee, or a parcel mortgagee or the parcel mortgagee's designee, the association shall issue the estoppel certificate. Each association shall designate on its website a person or entity with a street or e-mail address for receipt of a request for an estoppel certificate issued pursuant to this section. The estoppel certificate must be provided by hand delivery, regular mail, or e-mail to the requestor on the date of issuance of the estoppel certificate.

(1) The estoppel certificate must contain all of the



follow	ving information and must be substantially in the following
form:	
_	(a) Date of issuance:
	(b) Name of the parcel owner(s)reflected in the books and
record	ds of the association:
_	(c) Parcel designation and address:
_	(d) Parking or garage space number, if any:
_	(e) Storage locker number, if any:
_	(f) Attorney's name and contact information if the account
is del	inquent and has been turned over to an attorney for
collec	ction. No fee may be charged for this information.
_	(g) Fee for the preparation and delivery of the estoppel
certif	Ficate:
_	(h) Name of the requestor:
_	(i) Assessment information and other information:
	ASSESSMENT INFORMATION:
<u>1</u>	. The regular periodic assessment levied against the
parcel	is \$ per(insert frequency of payment)
2	2. The regular periodic assessment is paid through
(ir	nsert date paid through)
3	3. The next installment of the regular periodic assessment
is due	e(insert due date) in the amount of \$
4	An itemized list of all assessments, special
assess	sments, and other moneys owed on the date of issuance to
the as	ssociation by the parcel owner for a specific parcel is
provid	ded.
<u> </u>	6. An itemized list of any additional assessments, special
assess	sments, and other moneys that are scheduled to become due



for each day after the date of issuance for the effective period 388 of the estoppel certificate is provided. In calculating the 389 390 amounts that are scheduled to become due, the association may 391 assume that any delinquent amounts will remain delinquent during 392 the effective period of the estoppel certificate. 393 394 OTHER INFORMATION: 395 6. Is there a capital contribution fee, resale fee, transfer fee, or other fee due? ... (Yes) (No) If yes, 396 397 specify the type and amount of the fee. 398 7. What is the amount, if any, of an association 399 application fee? 400 8. Is there a credit balance on the current account? 401 ...(Yes)... (No)... 402 9. Is there any violation of rule or regulation noticed to the parcel owner in the association official records? 403 404 ...(Yes)... (No).... 10. Do the rules and regulations of the association 405 406 applicable to the parcel require approval by the board of 407 directors of the association for the transfer of the parcel? 408 ...(Yes)... (No).... If yes, has the board approved the transfer of the parcel?...(Yes)...(No).... 409 410 11. Do rules or regulations applicable to the parcel 411 provide for a right of first refusal in favor of the members or 412 association? ... (Yes) (No) If yes, include applicable 413 rules or regulations. 414 12. Provide a list of utilities provided to the parcel 415 which are included in the assessments paid to the association.

13. Provide a list of all recreational or land leases to



417 the association affecting the parcel. 14. Provide a list of, and contact information for, all 418 419 other associations of which the parcel is a member. 420 15. Provide a description of any litigation or 421 administrative proceedings in which the association is a party. 422 16. Provide contact information for all insurance maintained by the association. 423 424 17. Provide the signature of an officer or authorized agent 425 of the association. 426 427 The association, at its option, may include additional 428 information in the estoppel certificate. 429 (2) An estoppel certificate that is hand delivered or sent 430 by electronic means has a 30-day effective period. An estoppel 431 certificate that is sent by regular mail has a 35-day effective 432 period. If additional information or a mistake related to the 433 estoppel certificate becomes known to the association within the 434 effective period, an amended estoppel certificate may be 435 delivered and becomes effective if a sale or refinancing of the 436 parcel has not been completed during the effective period. A fee 437 may not be charged for an amended estoppel certificate. An 438 amended estoppel certificate must be delivered on the date of 439 issuance, and a new 30-day or 35-day effective period begins on 440 such date. 441 (3) An association waives the right to collect any moneys 442 owed in excess of the amounts specified in the estoppel 443 certificate from any person who in good faith relies upon the 444 estoppel certificate and from the person's successors and

assigns.

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(4) If an association receives a request for an estoppel certificate from a parcel owner or the parcel owner's designee, or a parcel mortgagee or the parcel mortgagee's designee, and fails to deliver an estoppel certificate within 10 business days, a fee may not be charged for the preparation and delivery of that estoppel certificate. If the association fails to deliver the estoppel certificate within 15 business days, the association waives any claim, including a claim for a lien against the parcel, against a purchaser and mortgagee of the parcel who would have relied on the estoppel certificate, and the purchaser's and mortgagee's successors and assigns, for any amount that is owed to the association through the date of closing and that should have been shown on the estoppel certificate for an estoppel certificate is received from a parcel owner or mortgagee, or his or her designee, the association shall provide a certificate signed by an officer authorized agent of the association stating all assessments and other moneys owed to the association by the parcel owner or mortgagee with respect to the parcel. An association may charge a fee for the preparation of such certificate, and the amount of such fee must be stated on the certificate.

- (1) Any person other than a parcel owner who relies upon a certificate receives the benefits and protection thereof.
- (5) (2) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this section, and the prevailing party is entitled to recover reasonable attorney attorney's fees.
- (6) An association or its authorized agent may charge a reasonable fee for the preparation and delivery of an estoppel

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certificate, which may not exceed \$200 if on the date the certificate is issued, no delinquent amounts are owed to the association for the applicable parcel. If an estoppel certificate is requested on an expedited basis and delivered within 3 business days after the request, the association may charge an additional fee of \$100. If a delinquent amount is owed to the association for the applicable parcel, an additional fee for the estoppel certificate may not exceed \$200.

- (7) (a) If estoppel certificates for multiple parcels owned by the same owner are simultaneously requested from the same association and there are no past due monetary obligations owed to the association, the statement of moneys due for those parcels may be delivered in one or more estoppel certificates, and, even though the fee for each parcel shall be computed as set forth in subsection (6), the total fee that the association may charge for the preparation and delivery of the estoppel certificates may not exceed, in the aggregate:
 - 1. For 25 or fewer parcels, \$750.
 - 2. For 26 to 50 parcels, \$1,000.
 - 3. For 51 to 100 parcels, \$1,500.
 - 4. For more than 100 parcels, \$2,500.
- (b) If an estoppel certificate is requested in conjunction with the sale or refinancing of a parcel, the fee for the preparation and delivery of the estoppel certificate shall be paid to the association from the closing or settlement proceeds. If the closing does not occur, the fee for the preparation and delivery of the estoppel certificate remains the obligation of the parcel owner, and the association may collect the fee in the same manner as an assessment against the parcel. An association



may not require the payment of any other fee as a condition for the preparation or delivery of an estoppel certificate.

(8) (8) (3) The authority to charge a fee for the preparation and delivery of the estoppel certificate must shall be established by a written resolution adopted by the board or provided by a written management, bookkeeping, or maintenance contract and is payable upon the preparation of the certificate. If the certificate is requested in conjunction with the sale or mortgage of a parcel but the closing does not occur and no later than 30 days after the closing date for which the certificate was sought the preparer receives a written request, accompanied by reasonable documentation, that the sale did not occur from a payor that is not the parcel owner, the fee shall be refunded to that payor within 30 days after receipt of the request. The refund is the obligation of the parcel owner, and the association may collect it from that owner in the same manner an assessment as provided in this section.

Section 4. This act shall take effect July 1, 2017.

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======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete everything before the enacting clause and insert:

527 A bill to be entitled

> An act relating to estoppel certificates; amending ss. 718.116, 719.108, and 720.30851, F.S.; revising requirements relating to the issuance of an estoppel certificate to specified persons; requiring a condominium, cooperative, or homeowners' association

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to designate a street or e-mail address on its website for estoppel certificate requests; specifying delivery requirements for an estoppel certificate; requiring that an estoppel certificate contain certain information; providing an effective period for an estoppel certificate based upon the date of issuance and form of delivery; providing that an association waives a specified claim against a person or such person's successors or assigns who in good faith rely on the estoppel certificate; prohibiting an association from charging a preparation and delivery fee or making certain claims if it fails to deliver an estoppel certificate within certain timeframes; revising fee requirements for preparing and delivering an estoppel certificate under various circumstances; authorizing the statement of moneys due to be delivered in one or more estoppel certificates under certain circumstances; providing limits on a total fee charged for the preparation and delivery of estoppel certificates; requiring the fee for an estoppel certificate to be paid from specified proceeds under certain circumstances; requiring that the authority to charge a fee for the estoppel certificate be established by a specified written resolution or provided by a written management, bookkeeping, or maintenance contract; deleting obsolete provisions; conforming provisions to changes made by the act; providing an effective date.