

WALK ON #1

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No. 20041008

1. REQUESTED MOTION:

**ACTION REQUESTED:** Authorize Chairman to execute Modification #1 to Pre-Disaster Mitigation Agreement with the Department of Community Affairs to extend the agreement to August 20, 2004.

**WHY ACTION IS NECESSARY:** Commission Chairman's signature is required to execute the Contract.

**WHAT ACTION ACCOMPLISHES:** Provides additional time to complete: 1) complete report updating Lee County LMS plan Critical Facilities; and 2) complete production of PSA's to educate business homeowners on ways to protect property.

2. DEPARTMENTAL CATEGORY:  
COMMISSION DISTRICT #:

3. MEETING DATE:

08-10-2004

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Independent
- C. DIVISION Public Safety

BY: John D. Wilson, Director

7. BACKGROUND:

On February 25, 2003, the Lee County Board of County Commissioners approved an agreement with the Florida Department of Community Affairs, which provided Lee County \$72,260.00 to formulate a set of initiatives to help lessen the various costs of disasters resulting from flooding, high wind and wildfire hazards. The initiatives, in turn, would receive priority consideration for funding from state and federal grant programs if formulated in accordance with the process defined in the agreement's scope of services.

consultants have requested the additional time to complete the projects.

Attachment 1 – Four copies of Modification to Agreement #03DM-58-09-46-01-004

8. MANAGEMENT RECOMMENDATIONS: Staff recommends Board authorizing the Chairman to sign the agreement.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
					OA	OM	Risk	GC
<i>[Signature]</i>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	<i>[Signature]</i> 8/5/04	<i>[Signature]</i> 8/5/04	<i>[Signature]</i> 8/5	<i>[Signature]</i> 8/5/04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 8/10/04  
Time: 11:30  
Forwarded To: Budget  
8/5/04 10:35

8/5/04  
4pm  
FORWARDED TO:  
COUNTY ADMIN  
8/5/04  
11:20am  
RECEIVED BY:  
COUNTY ADMIN

KS

**MEMORANDUM**  
**FROM THE**  
**DIVISION OF PUBLIC SAFETY**

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**To:** Kathy Geren, Public Resources  
**From:** Michael C. Bridges, Deputy Director *Michael C. Bridges*  
**Subject:** Walk-on for August 10, 2004  
**Date:** August 3, 2004

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I would like to request Blue Sheet #20041008 to be scheduled for the August 10, 2004, Board Meeting. The blue sheet extends the Pre-Disaster Mitigation grant from June 20, 2004 to August 20, 2004, and therefore must be acted upon immediately to meet signatory requirements due to the time restraint.

Please call me at 335-1649, if you have any questions concerning this request.

/cm

Attachment

MODIFICATION #1 TO PRE-DISASTER MITIGATION AGREEMENT

This Modification Number One is made and entered into by and between the Florida Department of Community Affairs ("the Department") and Lee County ("the Recipient") to extend the agreement between them dated March 27, 2003 and numbered DCA Contract No. 03DM-58-09-46-01-004 ("the Agreement").

WHEREAS, the Agreement expired June 30, 2004;

WHEREAS, the parties desire to reinstate and extend the Agreement to August 20, 2004 in order for the Recipient to complete the Scope of Work, as set forth in Attachment A; and

NOW, THEREFORE, the parties agree to reinstate, extend and modify the above referenced Agreement as follows:

1. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin March 27, 2003 and shall end August 20, 2004, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

2. Except as modified herein, all other provisions of the Agreement shall stay in full force and effect

IN WITNESS WHEREOF, the parties, have caused this Modification to be executed by their duly authorized undersigned officials on the dates set forth below.

RECIPIENT

BY: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Date: \_\_\_\_\_

DEPARTMENT OF COMMUNITY AFFAIRS

BY: \_\_\_\_\_

Name and Title: W. Craig Fugate, Director, Division of Emergency Management

Date: \_\_\_\_\_