

**Lee County Board Of County Commissioners  
Agenda Item Summary**

July 30, 2004

Blue Sheet No. 20040994

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Amend contract ending date for the Low-Income Emergency Home Repair Program (LEHRP) (Contract Number 04LE-35-09-46-01-015) with the Florida Department of Community Affairs (DCA) to March 31, 2005.

**WHY ACTION IS NECESSARY:** The Board of County Commissioners must approve Contract changes.

**WHAT ACTION ACCOMPLISHES:** Enables the Department of Human Services to expend LEHRP funds through March 31, 2005.

**2. DEPARTMENTAL CATEGORY:**

COMMISSION DISTRICT # 05 C5A  
CW

**3. MEETING DATE:**

08-17-2004

**4. AGENDA:**

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

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER
- DCA Weatherization Assistance and Enhancement Programs

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER N/A
- B. DEPARTMENT Human Services
- C. DIVISION N/A

BY: Karen B. Hawes, Director

**7. BACKGROUND:** The Lee County Board of County Commissioners entered into a contract with DCA for the Low Income Emergency Home Repair Program in the amount of \$80,852. The Governor deleted future funding for this program. This action will extend the current year contract to March 31, 2005 to expend all funds.

Attachments: Three (3) originals of Contract #: 04LE-35-09-46-01-015, Modification No: 001

**8. MANAGEMENT RECOMMENDATIONS:** Approve contract extension.

**9. RECOMMENDED APPROVAL:**

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

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 7/30/04  
Time: 1pm  
Forwarded To: [Signature]  
7/30/04 1:35pm

RECEIVED BY  
COUNTY ADMIN [Signature]  
7/30/04  
2:35 pm  
COUNTY ADMIN  
FORWARDED TO: [Signature]  
8/3/04  
11:45 AM

**MODIFICATION OF AGREEMENT  
BETWEEN  
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS  
AND**

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and Lee County Board of County Commissioners ("Recipient") to modify DCA Contract Number 04LE-35-09-46-01-015 ("the Agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a grant of \$80,852.00 to the Recipient; and

WHEREAS, the Parties desire to extend the term of the Agreement.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Section (3) Period of Agreement is revised as follows: "This Agreement shall begin upon execution by both parties or September 30,2003, whichever is later, and shall end March 31,2005, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.
2. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
3. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

**LEE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Recipient**

**STATE OF FLORIDA**

By: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
(Type Name and Title Here)

**Janice Browning, Director  
Division of Housing  
and Community Development**

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

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

\_\_\_\_\_  
Federal Identification Number