

WALK ON #1

DPS

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20041145

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 September 3, 2004.

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

WHAT ACTION ACCOMPLISHES: The Department of Community Affairs has requested this extension.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

3. MEETING DATE:

09-07-2004

4. AGENDA:

5. REQUIREMENT/PURPOSE:
(Specify)

6. REQUESTOR OF INFORMATION:

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

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

- 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.

The State has requested the extension.

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 or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
<i>WV</i> 9/31/04	<i>Gail</i> <i>Deio</i> 9/1/04	N/A		<i>Clara</i> <i>Jesse</i> 9-1-04	<i>John</i> 9/1/04	<i>John</i> 9/1/04	<i>John</i> 9/1/04	<i>John</i> 9/1/04	<i>B</i> 9/1/04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 9/1/04
 Time: 10:08
 Forwarded To:
Deio
John Wilson

RECEIVED BY
 COUNTY ADMIN: *John*
 9-1-04
 1:45pm
 COUNTY ADMIN
 FORWARDED TO: *John*
 9-1-04
 9:30 am

MEMORANDUM
FROM THE
DIVISION OF PUBLIC SAFETY

To: Kathy Geren, Public Resources
From: John D. Wilson, Director *JDW*
Subject: Walk-on for September 7, 2004
Date: August 31, 2004

I would like to request Blue Sheet # 20041145 to be scheduled for the September 7, 2004, Board Meeting. The blue sheet extends the Pre-Disaster Mitigation grant from June 20, 2004 to September 3, 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 September 3, 2004 in order for the Recipient to be reimbursed for work completed 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 September 3, 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: John E. Albion, Chairman

Date: 9/7/04

APPROVED AS TO FORM:

Andrea B. Jurek
Office of the County Attorney

DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

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

Date: _____

WO#1
9-7-04

COPY