# Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No: 20041632

# **REQUESTED MOTION**

ACTION REQUESTED: Authorize an extension, from December 31,2004, to May 30, 2005, for Contract C-2421 between the Board of County Commissioners and Community Housing & Resources, Inc. (CHR).

WHY ACTION IS NECESSARY: This contract extension is technical in nature and will allow for more time for CHR to complete its contractual obligations to the county.

WHAT ACTION ACCOMPLISHES: Extends the grant award agreement, allowing additional time for CHR to use SHIP funds to construct Woodhaven – a 12 unit below market rate rental housing project on Sanibel.

2. <u>DEPARTMENTAL CAT</u> COMMISSION DISTRIC		3. MEETING	DATE: 14-2004
4. AGENDA:	5.REQUIREMENT/PURPOSE:	6. REQUESTOR OF IN	FORMATION:
	(Specify		<del></del>
X CONSENT	STATUTE	A. COMMISSIONER	N/A
ADMINISTRATIVE	ORDINANCE	B. DEPARTMENT	Community Development
APPEALS	ADMIN. CODE	C. DIVISION	Planning
PUBLIC	X OTHER	BY: Paul O'Connor, A	AICP, Planning Director
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TIME REQUIRED:		100 14	, , .
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# **BACKGROUND:**

Community Housing & Resources, Inc. (CHR) is a non-profit housing provider providing affordable rental housing in Lee County. The Board of County Commissioners approved a total of \$390,000 in SHIP funds for construction of Woodhaven - a 12 unit below market rate rental housing project on Sanibel. The grant agreement C-2421 (\$90,000) expires on December 31, 2004. However, due to the delays caused by recent hurricanes, CHR has requested an extension of its contract C-2421 to May 30, 2005.

Staff recommends that this amendment be granted and finds that: it is in compliance with the SHIP rules and regulations; it will ensure a timely completion of this project; and it fulfills the terms of the grant award agreement.

No additional SHIP dollars are required above those already granted. Attachment: Proposed amendment to Contract C-2421.

### **MANAGEMENT RECOMMENDATIONS:**

9. RECOMMENDED APPROVAL:										
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# AMENDMENT TO THE AGREEMENT BETWEEN THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND COMMUNITY HOUSING AND RESOURCES, INC. (CHR)

# WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2421 desire to amend the Contract pursuant to its Section I.A.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A. is amended as follows with new language underlined and amended language struck-through:

### **EXHIBIT A**

- a. The Project, as approved for grant assistance, shall consist of the following authorized scope of Project work:
  - Supplemental assistance for the construction of 12 rental units at Woodhaven, 7 very low income ( $$35,000 = $5,000 \times 7 \text{ units}$ ), 3 low income ( $$15,000 = $5,000 \times 3 \text{ units}$ ), 1 low income ( $$15,000 = $15,000 \times 1 \text{ unit}$ ), and 1 moderate income ( $$25,000 = $25,000 \times 1 \text{ unit}$ ) rental households to be completed by May 30, 2005 December 31, 2004.

The Parties hereby	executed this Amendment on	, 2004.

CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA
BYDEPUTY CLERK	BY:CHAIRMAN
Witness (Signature)	BY: Levis Community Housing and Resources, Inc.
Uudith Earle Witness (Name, Address) 6962 Kimberly T Ft. Myers, F1 33919	Title: Executive Director  FEIN#: 59-2037288
Witness (Signature)	
Larole S. Gaidowski Witness (Name, Address) 6725 Winkler Rd, 0103 Ft. Lyers, FL 33919	

APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

BY: \_\_\_\_\_ Lee County Attorney's Office

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The Parties hereby executed this Amendment on,	2004
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CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA
BY DEPUTY CLERK	BY:CHAIRMAN
Winess (Signature)	BY: Lyate Community Housing and Resources, Inc.
Uudith Earle Witness (Name, Address) 6962 Kimberly T. Ft. myers, F133919	Title: Executive Director
Witness Signature)	FEIN#: 59 - 2037788
Carole 5. Gaidowski Witness (Name, Address) 6775 Winkler Rd, Clo3 Rt. Lyers, Rt. 33957	

APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

BY: \_\_\_\_\_ Lee County Attorney's Office

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OLD REPUBLIC SURETY COMPANY P O BOX 4668 WINTER PARK, FL 32793-4668

# **CONTINUATION CERTIFICATE**

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PRINC	COMMUNITY HOUSING & RESOURCES, 800 DUNLOP ROAD SANIBEL, FL 33957	INC.		
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FORT MYERS, FL 339	02		
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