

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

Blue Sheet No. 20050703

1. ACTION REQUESTED/PURPOSE:

Execute Amendment No.1 to the Memorandum of Understanding (MOU) between Lee County and the Florida Fish and Wildlife Conservation Commission (FWC) to extend the completion time for the Boating Access Facilities Inventory and Economic Assessment.

2. WHAT ACTION ACCOMPLISHES:

Extends the term of the original MOU from July 12, 2005 to January 12, 2006.

3. MANAGEMENT RECOMMENDATION:

Staff recommends approval.

4. Departmental Category: 08 *C8A* **5. Meeting Date:** *06-07-2005*

6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify) <input type="checkbox"/> Statute <input type="checkbox"/> Ordinance <input type="checkbox"/> Admin. Code <input checked="" type="checkbox"/> Other	8. Request Initiated: Commissioner _____ Department <u>Public Works</u> Division <u>Natural Resources</u> By: <i>[Signature]</i> Roland Ottolini
---	---	--

9. Background:

On June 29, 2004 (item C8c), the BOCC approved a Memorandum of Understanding with the Florida Fish and Wildlife Conservation Commission (FWC) to complete a Boating Access Facilities Inventory and Economic Assessment. The FWC was in charge of the process to select and award to a contractor for completion of the study work. Several FWC procedural issues related to the selection of the contractor caused the study to fall behind schedule. These issues have been resolved and the extension will add the necessary time to complete the Lee County pilot study components. All other MOU items will remain unchanged.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i> 5/24/05	<i>[Signature]</i>	<i>HA</i>		<i>[Signature]</i> 5/25/05	<i>[Signature]</i> 5/25/05	<i>[Signature]</i> 5/25/05	<i>[Signature]</i> 5/25/05	<i>[Signature]</i> 5/25/05	<i>[Signature]</i> 5-24-05

11. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

Rec. by CoAtty

Date: _____

Time: _____

Forwarded To:

RECEIVED BY
COUNTY ADMIN: *[Signature]*

5-25-05

11 am

COUNTY ADMIN
FORWARDED TO: *[Signature]*

5/25/05

1:30 pm



FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

RODNEY BARRETO
Miami

SANDRA T. KAUPE
Palm Beach

H.A. "HERKY" HUFFMAN
Enterprise

DAVID K. MEEHAN
St. Petersburg

KATHY BARCO
Jacksonville

RICHARD A. CORBETT
Tampa

BRIAN S. YABLONSKI
Tallahassee

KENNETH D. HADDAD, Executive Director
VICTOR J. HELLER, Assistant Executive Director

DIVISION OF LAW ENFORCEMENT
COLONEL JULIE JONES, Director
LT. COLONEL DON HOLWAY, Deputy Director
LT. COLONEL JIM McCALLISTER, Deputy Director
LT. COLONEL MIKE WIWI, Deputy Director
(850)488-6251 TDD (850)488-9542

May 11, 2005

Mr. Steve Boutelle, Marine Engineering Manager
Lee County Division of Natural Resources
PO Box 398
Ft. Myers, FL 33902

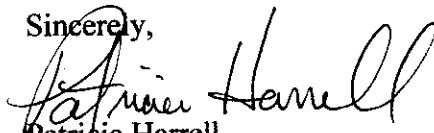
RECEIVED
MAY 13 2005

Dear Mr. Boutelle:

Enclosed are three (3) originals of the Amendment to extend the Memorandum of Understanding (MOU) between the Florida Fish and Wildlife Conservation Commission (Commission) and Lee County from July 12, 2005 to January 12, 2006 as pertains to the Boating Access Facilities Inventory and Economic Assessment Including a Pilot Study of Lee County, Florida. Upon execution of the amendment by Lee County, please return an original to me.

If you have questions or need further information, please contact me at 850/410-0656 Ext. 17122 or e-mail me at Patricia.Harrell@MyFWC.com.

Sincerely,


Patricia Harrell
Boating and Waterways Section

/ph
Enclosure

**AMENDMENT NO. 1
TO THE MEMORANDUM OF
UNDERSTANDING BETWEEN LEE COUNTY AND THE FLORIDA
FISH AND WILDLIFE CONSERVATION COMMISSION**

THIS AMENDMENT dated _____ 2005 to the MEMORANDUM OF UNDERSTANDING ("Agreement") is entered into by and between the FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("COMMISSION"), and Lee County, acting by and through the Board of County Commissioners for Lee County, a political subdivision and Charter County of the State of Florida, hereinafter called, "COUNTY" and amends that Agreement entered into between the COMMISSION and the COUNTY dated July 13, 2004 and hereinafter referred to as the "Original Agreement".

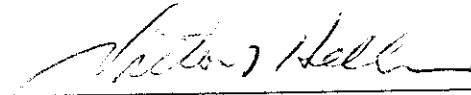
IN CONSIDERATION of the mutual covenants and conditions set forth herein and in the Original Agreement, the parties agree to amend the Original Agreement as follows, which amendments shall govern to the exclusion of any provision of the Original Agreement to the contrary:

1. SECTION EIGHT: TERM of the Original Agreement, as amended, is hereby revised to extend the termination date from July 12, 2005 to January 12, 2006 unless terminated sooner pursuant to the terms of the Original Agreement.

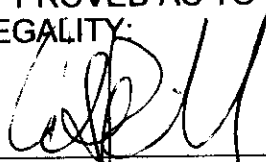
All provisions of the Original Agreement not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement on the date and year written above.

FLORIDA FISH AND WILDLIFE
CONSERVATION COMMISSION


EXECUTIVE DIRECTOR OR,
DESIGNEE *H. 07-14-05*

APPROVED AS TO FORM AND
LEGALITY:


COMMISSION ATTORNEY

ATTEST:

CHARLIE GREEN, CLERK

LEE COUNTY BOARD OF COUNTY
COMMISSIONERS

DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM:

LEE COUNTY ATTORNEY'S OFFICE