

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

Blue Sheet No. 20051187

1. ACTION REQUESTED/PURPOSE: Authorize Chairman to execute Modification #1 to agreement #05-DS-2N-06-45-01-105 with the Department of Community Affairs to extend the agreement to October 31, 2005.

2. WHAT ACTION ACCOMPLISHES: Provides additional time for Lee County to complete homeland security related planning, training and exercise tasks.

3. MANAGEMENT RECOMMENDATION: Staff requested extension, and therefore recommends approval.

4. Departmental Category:
C7B

5. Meeting Date:
09-06-2005

6. Agenda:
 Consent
 Administrative
 Appeals
 Public
 Walk-On

7. Requirement/Purpose: (specify)
 Statute
 Ordinance
 Admin. Code
 Other

8. Request Initiated:
 Commissioner _____
 Department _____ Independent
 Division _____ Public Safety
 By: John D. Wilson, Director

9. Background:

 On August 3, 2004, the Lee County Board of County Commissioners approved an agreement with The Florida Department of Community Affairs to conduct homeland security related planning, training and exercise tasks. Due to Lee County being impacted by hurricanes starting in August 2004, additional time has been granted to complete a large-scale mass casualty exercise.

 Attachment 1—Four Copies of Modification #1 to Agreement

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services	County Manager/P.W. Director								
<i>[Signature]</i>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Analyst</td> <td>Risk</td> <td>Grants</td> <td>Mgr.</td> </tr> <tr> <td><i>[Signature]</i></td> <td><i>[Signature]</i></td> <td><i>[Signature]</i></td> <td><i>[Signature]</i></td> </tr> </table>	Analyst	Risk	Grants	Mgr.	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
Analyst	Risk	Grants	Mgr.											
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>											

11. Commission Action:
 Approved
 Deferred
 Denied
 Other

RECEIVED BY
COUNTY ADMIN
8-22-05
11:35
COUNTY ADMIN
FORWARDED TO: <i>[Signature]</i>
8-22-05
<i>[Signature]</i>

RECEIVED BY
CO. ATTY.
8-22-05
CO. ATTY.
FORWARDED TO:
8-22-05

Contract Number: 05-DS-2N-06-45-01-105

CFDA Number: 97.004

MODIFICATION #1 TO AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs (hereinafter referred to as the "Department"), and Lee County Board of County Commissioners (hereinafter referred to as the "Recipient"), to modify the Department of Community Affairs contract number 05-DS-2N-06-45-01-105, dated July 1, 2004 ("the Agreement").

WHEREAS, the Department, with headquarters in Tallahassee, Florida, and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of \$312,122 to Recipient;

WHEREAS, the Agreement expires on September 30, 2005; and

WHEREAS, the Department and the Recipient desire to modify the Agreement by extending it.

NOW, THEREFORE, in consideration of the above, the parties agree to 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 July 1, 2004, and shall end October 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 caused this modification to be executed by the undersigned officials as of the date listed below.

LEE COUNTY BOARD OF COUNTY COMMISSIONERS

BY: _____

Name and title: _____

Date: _____

SAMAS # _____ FID# _____

STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

W. Craig Fugate, Director

Date: _____