

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

**Blue Sheet No. 20060417**

**1. ACTION REQUESTED/PURPOSE:** Authorize the Chairwoman to execute Amendment One to the Recreational Trails grant agreement between the Florida Department of Environmental Protection (DEP) and Lee County. The original grant amount of \$100,000 has been increased to \$114,296.45 by DEP with an increase in match to \$114,296.45 for the Caloosahatchee Creeks Preserve public facilities project for mixed-use-non-motorized recreational trails. Approve Budget Amendment in the amount of \$14,296.45.

**2. WHAT ACTION ACCOMPLISHES:** Allows for acceptance of additional funds from DEP for the Caloosahatchee Creeks Preserve Trail public facilities project.

**3. MANAGEMENT RECOMMENDATION:** Authorize execution of Amendment One to the Recreational Trails grant agreement.

<b>4. Departmental Category:</b> 11 <span style="font-size: 1.5em; margin-left: 20px;">CIB</span>		<b>5. Meeting Date:</b> 04-18-2006
<b>6. Agenda:</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	<b>7. Requirement/Purpose: (specify)</b>	
	<input type="checkbox"/> Statute	<input type="checkbox"/>
	<input type="checkbox"/> Ordinance	<input type="checkbox"/>
	<input type="checkbox"/> Admin. Code	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Other	<input type="checkbox"/>
		<b>8. Request Initiated:</b> Commissioner _____ Department <u>Parks &amp; Recreation</u> Division _____ By: <u>John Yarbrough</u>

**9. Background:** Parks and Recreation applied for a Recreational Trails Program grant on 01/28/04. This grant along with another grant from the Land and Water Conservation Fund, and funds from Conservation 20/20 will provide funding for development of public use facilities at the 1,800-acre Caloosahatchee Creeks Preserve, located on the north shore of the River, and provide opportunities for hiking, paddling, and picnicking. The original grant amount of \$100,000 has been increased to \$114,296.45 with a \$114,296.45 match as DEP has identified additional funds for this project.

Funding will be made available in account: 11078530105.331720.9002 and 11078530105.503190

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director
<i>cm</i> 4				4/3/06 <i>[Signature]</i>	Analyst 4/3/06 <i>[Signature]</i>	Risk 4/3/06 <i>[Signature]</i>	Grants 4/3/06 <i>[Signature]</i>	Mgr. 4/3/06 <i>[Signature]</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>[Signature]</i>
DATE: _____
COUNTY ADMIN FORWARDED TO:
4-3-06 P.R. 2:30

Rec. by CoAtty
Date: 4/3/06
Time: 9:40am
Forwarded To: Co. mgr. 4/3/06

# RESOLUTION #

Amending the Cap. Imp. - Environ. Sen. Land Mgt Budget, Fund 30105 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

**WHEREAS**, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Cap. Imp. - Environ. Sen. Land Mgt. Budget, Fund 30105 for \$ 14,296 of the unanticipated revenue from Grant funding and an appropriation of a like amount for grant expenditures and;

**WHEREAS**, the Cap. Imp. - Environ. Sen. Land Mgt. Budget, Fund 30105 shall be amended to include the following amounts which were previously not included.

## ESTIMATED REVENUES

Prior Total:		
Additions		\$22,961,900
11078530105.331720.9002	Caloosahatchee Creeks Trails	\$ 14,296
Amended Total Estimated Revenues		\$22,976,196

## APPROPRIATIONS

Prior Total:		\$22,961,900
Additions		
11078530105.503190	Other Professional Services	\$ 14,296
Amended Total Appropriations		\$22,976,196

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lee County, Florida, that the Cap. Imp. - Environ. Sen. Land Mgt. Budget, Fund 30105 is hereby amended to show the above additions to its Estimated Revenue and Appropriation Accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this \_\_\_\_ day of \_\_\_\_\_, 2006.

ATTEST:  
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

\_\_\_\_\_  
OFFICE OF COUNTY ATTORNEY

DOC TYPE YA  
LEDGER TYPE BA

T24019  
(DEP Contract Number)

STATE OF FLORIDA  
DEPARTMENT OF ENVIRONMENTAL PROTECTION

Amendment One to Agreement

This Amendment entered into on \_\_\_\_\_, 20\_\_\_\_, serves to amend portions of the Agreement dated February 8, 2005, by and between the Department of Environmental Protection, (hereinafter referred to as "Department"), and Lee County, Florida, hereinafter referred to as Grantee, pursuant to the Intermodal Surface Transportation Efficiency Act of 1991, (as amended), and the National Highway System Designation Act of 1995, for the project known as Caloosahatchee Creeks Trails, Project #T24019 ("Project").

In and for the mutual covenants between them, the Department and the Grantee agree that the following amendment shall apply to the above referenced Agreement:

Paragraph 10 is hereby replaced, revised and superseded by the following: The Department shall pay the Grantee on a reimbursement basis the eligible grant amount not to exceed \$114,296.45, which will pay the federal Program's share of the cost of the Project. Program fund limits are based upon the following:

Total Grant Amount:	\$114,296.45	(paid by the Department)
Grantee Match Amount:	\$114,296.45	(paid by the Grantee)
Total Project Cost:	<u>\$228,592.90</u>	

Type of Match: Cash and/or In-Kind Services

In each and every respect the terms of the original Agreement, except as amended hereby, shall remain unchanged and the same are hereby ratified, approved and confirmed by the parties hereto as of the amendment date.

The parties hereto have duly executed this Agreement on the day and year first above written.

STATE OF FLORIDA DEPARTMENT  
OF ENVIRONMENTAL PROTECTION

LEE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

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

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

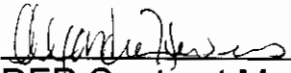
Name: \_\_\_\_\_

Name: \_\_\_\_\_

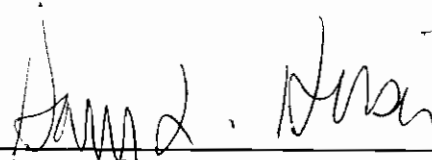
Director or Designee  
Office of Greenways and Trails

Title: \_\_\_\_\_

Address:  
3410 Palm Beach Blvd.  
Fort Myers, Florida 33916

  
\_\_\_\_\_  
DEP Contract Manager

Approved as to Form and Sufficiency:

  
\_\_\_\_\_  
Department Attorney

\_\_\_\_\_  
Grantee Attorney (if required)