

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No. 20060957

1. ACTION REQUESTED/PURPOSE:

Approve amendment to the Bonita Springs Joint Resolution Agreement for Community Development Block Grant (CDBG) Years 14 and 15. The County Urban County Agreement requires Bonita Springs to expend their portion of the CDBG allocation within 18 months of HUD CDBG allocation year. Unexpended funds remaining: Year 14 (deadline March 31, 2005) was \$19,781.23 and year 15 (deadline March 31, 2006) was \$254,601.59.

2. WHAT ACTION ACCOMPLISHES:

The urban county agreement requires funds to be expended. This will amend agreement.

3. MANAGEMENT RECOMMENDATION:

Approve amendment as Bonita Springs has committed funds for specific projects.

4. Departmental Category: 05 <b>CSD</b>		5. Meeting Date: August 1, 2006
6. Agenda:	7. Requirement/Purpose: (specify)	8. Request Initiated:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner _____
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department <u>Human Services</u>
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	Division _____
<input type="checkbox"/> Public	<input type="checkbox"/> Other	By: <u>Karen B. Hawes</u>
<input type="checkbox"/> Walk-On		

9. Background:

Bonita Springs allocated funds for housing rehabilitation in CDBG years 14 and 15. The 2004 and 2005 hurricanes delayed receiving materials and securing contractors to perform work. Additionally, Bonita Springs has secured a contract for drainage and paving along Dortch Avenue in Rosemary Park and has encumbered funds. Although the Urban County Agreements specify funds be expended within 18 months, staff is recommending the amendment. The County is in compliance with the HUD required timeliness of CDBG expenditures.

10. Review for Scheduling:

Department Director	Purchasing Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>[Signature]</i>	N/A	N/A	N/A	<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.	<i>[Signature]</i>
					7/19	7/19/06	7/19/06	7/19/06	7/20/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY: *[Signature]*  
COUNTY ADMIN: *[Signature]*  
7-19-06 9:20 AM  
COUNTY ADMIN FORWARDED TO: *[Signature]*  
7/20/06 *[Signature]*

DATE: 7/19/06  
TIME: 8:30 AM  
*[Signature]*