

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

Blue Sheet No. 20060994

I. ACTION REQUESTED/PURPOSE: Authorize Chairwoman to execute Modification #3 to agreement with the Department of Community Affairs Contract #05DS-2N-09-46-01-105 to extend the agreement to September 30, 2006.

2. WHAT ACTION ACCOMPLISHES: Provides additional time for Lee County to conduct 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: August 15, 2006	
6. Agenda: <input checked="" type="checkbox"/> Consent Administrative	7. Requirement/Purpose: (specify) Statute Ordinance	8. Request Initiated: Commissioner Department EM Management Program Division Public Safety By: <u>John D. Wilson, Director</u>	
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code		
<input type="checkbox"/> Public	<input type="checkbox"/> Other		
<input type="checkbox"/> Walk-On			

9. Background: On December 13, 2005, Lee County Board of County Commissioners approved an extension to March 31, 2006 to complete homeland security related planning, training and exercise tasks due to the busy hurricane season.

Additional time is required to complete tasks.

Attachment: Four (4) copies of Modification #3 to Grant 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>			<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.	
					<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

11. Commission Action:

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

RECEIVED BY COUNTY ADMIN: *[Signature]*
7-28-06 2:45 PM

COUNTY ADMIN FORWARDED TO: *[Signature]*
5/3/06
11:30 AM

REC'D BY COATELY

Date: _____

Time: _____

Forwarded To: *[Signature]*

MODIFICATION #3 TO GRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and **Lee County Board of County Commissioners** ("the Recipient") to reinstate and to modify the Department's Contract Number **05-DS-2N-09-46-01-105**, dated 07/01/04 ("the agreement").

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

WHEREAS, the Agreement expired on March 31, 2006; and

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

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. The Agreement is hereby reinstated as though it had not expired.
2. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of September 30, 2006. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after October 31, 2006 may, in the discretion of the Department, not be reimbursed from this Agreement.
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.
4. 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.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

RECIPIENT: LEE COUNTY BOARD OF COUNTY COMMISSIONERS

BY: _____

NAME & TITLE: _____

DATE: _____

STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

NAME & TITLE: W. Craig Fugate, Director of the Division of Emergency Management

DATE: _____

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