

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

Blue Sheet No. 20061199

1. ACTION REQUESTED/PURPOSE: Authorize the Chairwoman to execute Modification #4 to agreement with the Department of Community Affairs Contract #05DS-2N-09-46-01-105 to extend the agreement to December 29, 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 recommends approval.

4. Departmental Category: 07

C7A

5. Meeting Date:

September 26, 2006

6. Agenda:

- Consent
- Administrative Appeals
- Public Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____
Department Public Safety
Division Emergency Management

By: John D. Wilson, Director *[Signature]*

9. Background:

On August 15, 2006, Lee County Board of County Commissioners approved an extension to September 30, 2006 to complete homeland security related planning, training and exercise tasks.

Additional time is required to receive and finalize contracts for planning, training and exercise tasks.

Attachment: Four (4) copies of Modification #4 to Grant Agreement.

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>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	9/13/06	9/12/06	9/13/06	9/13/06	HS 9/13/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN 9/12/06 4:25 MP
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
9/14/06 9 AM

Rec. by CoAtty
Date: 9/12/06
Time: 3:50 PM
Forwarded To: <i>[Signature]</i>

MODIFICATION #4 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 September 30, 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 December 29, 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 January 30, 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: _____