

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

**Blue Sheet No. 20061277**

- 1. ACTION REQUESTED/PURPOSE:** Authorize Chairwoman to execute Modification #2 to agreement with the Department of Community Affairs Contract #06-DS-3W-09-46-01-240 to extend the agreement to February 28, 2007.
- 2. WHAT ACTION ACCOMPLISHES:** Provides additional time to complete the scope of work.
- 3. MANAGEMENT RECOMMENDATION:** Staff recommends approval.

**4. Departmental Category:**

**C7C**

**5. Meeting Date: October 17, 2006**

**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 *[Signature]*

**Background:** August 29, 2006, the Lee County Board of County Commissioners approved an extension to October 31, 2006 to complete homeland security scope of work. Additional time is required to purchase EOC Incident Management Software.

Attachment: Four (4) copies of Modification #2 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>	NIA <i>CL</i>	NIA		<i>[Signature]</i>	Analyst <i>[Signature]</i> 9/29/06	Risk <i>[Signature]</i> 9/29/06	Grants <i>[Signature]</i> 9/29	Mgr. <i>[Signature]</i> 10/2/06	<i>[Signature]</i> 10/2/06

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:	<i>[Signature]</i>
9/28/06 4:59 PM	
COUNTY ADMIN FORWARDED TO:	
10/4 Pub. Res. 10.30	

Rec. by CoAtty
Date: 9/28/06
Time: 3:45 PM
Forwarded To: 4:55 PM 9/28/06

Contract Number: **06-DS-3W-02-49-01-240**

CFDA Number: **97.067**

**MODIFICATION #2 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** A(Recipient) to modify DCA Contract Number **06-DS-3W-02-49-01-240**, dated November 10, 2005 ("the Agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of \$68,861 to Recipient; and

WHEREAS, the Agreement expires on October 31, 2006; and

WHEREAS, the Department and the Recipient desire 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. 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 upon execution by both parties or July 1, 2005, whichever is later and shall end February 28, 2007, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement. "Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after March 30, 2007 may, in the discretion of the Department, not be reimbursed from this Agreement."

2. 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 executed this document as of the dates set out herein.

**RECIPIENT:** Lee County

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: \_\_\_\_\_