

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

**Blue Sheet No.  
20070227**

**1. ACTION REQUESTED/PURPOSE:** Authorize Chair to execute Modification to agreement with the Department of Community Affairs Contract #06DS-3W-09-46-01-325 to extend the agreement to December 31, 2007.

**2. FUNDING SOURCE:** Grant Funds—No Match Required.

**3. WHAT ACTION ACCOMPLISHES:** Provides additional time to complete scope of work for Region 6 Domestic Security Task Force

**4. MANAGEMENT RECOMMENDATION:** Approve

**5. Departmental Category:** 07

**C7B**

**6. Meeting Date:**  
February 27, 2007

**7. Agenda:**  
 Consent  
 Administrative  
 Appeals  
 Public  
 Walk-On

**8. Requirement/Purpose: (specify)**  
 Statute  
 Ordinance  
 Admin. Code  
 Other

**9. Request Initiated:**  
**Commissioner**  
**Department** Em Management  
**Division** Public Safety  
**By: John D. Wilson,**  
**Director**

**10. Background:** The proposed modification extends the agreement from February 28 to December 31, 2007. The extension has become necessary in order to receive all equipment and software purchased through this grant.

Items to be transferred once fixed assets completed.

Attachment: Four (4) copies of Modification

**11. 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>	N/A			<i>[Signature]</i>	<i>[Signature]</i> 2/9/07	<i>[Signature]</i> 2/9/07	<i>[Signature]</i> 2/9/07	<i>[Signature]</i> 2/21/07	<i>[Signature]</i> 2-13-07

**12. Commission Action:**

Approved  
 Deferred  
 Denied  
 Other

RECEIVED BY COUNTY ADMIN: *[Signature]*  
 2/12/07 12:30 PM  
 COUNTY ADMIN FORWARDED TO: *[Signature]*  
 2/13 3:00 PM

Rec. by CoAtty  
 Date: 2/8/07  
 Time: 4:10 PM  
 Forwarded To: *[Signature]*

**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 the Lee County Board of County Commissioners ("the Recipient) to reinstate and to modify the Department's Contract Number 06-DS-3W-09-46-01-325, dated July 1, 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 \$321,125 to Recipient; and

WHEREAS, the Agreement expires on February 27, 2007; 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 31, 2007. 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 31, 2007 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: \_\_\_\_\_