

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

Blue Sheet No. 20020457

1. REQUESTED MOTION:

ACTION REQUESTED: Approve an extension of a Grant Agreement Amendment between the United States Department of Housing and Urban Development (HUD) and Lee County Board of County Commissioners for the Living Independently for Today (LIFT) program which will extend the agreement until April 30, 2003

WHY ACTION IS NECESSARY: It extends the period of the grant until April 30, 2003, making the program eligible to compete in this years Supportive Housing Program Continuum of Care.

WHAT ACTION ACCOMPLISHES: Extends the grant for an additional six months, therefore providing case management and housing start up costs for eligible Lee County residents who are homeless.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #
CW

C5A
05 Human Services

3. MEETING DATE:

05-14-2002

4. AGENDA:

- CONSENT ADMINISTRATIVE APPEALS
- PUBLIC WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Human Services
- C. DIVISION

BY: Susan Oliver, Program Manager

Susan Oliver

7. BACKGROUND:

The Department of Human Services was awarded \$400,000 funds from the Department of Housing and Urban Development (HUD) to provide supportive services to homeless persons in 1996. (Blue sheet 970321, signed 4/30/97) The grant has been given three previous extensions by HUD with the most recent one extending it through September 30, 2002. In order to be eligible to compete in the 2003 SuperNofa application process, projects must be "alive" in 2003. This grant amendment extends the term through April 30, 2003 which will enable us to apply as a renewal project. With this Supportive Housing Program grant, Human Services provides case management and assists clients with locating appropriate housing, provides funds for security deposit, utility deposit and first months rent, and additional resources to help the client achieve self-sufficiency. The original grant award is unchanged.

Attachment: Grant Agreement Amendment (3 copies)

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>[Signature]</i>	N/A	N/A		<i>[Signature]</i>	OA	OM	Risk	GC	<i>[Signature]</i>
				<i>[Signature]</i>	RK	SP	SP/2	<i>[Signature]</i>	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY COUNTY ADMIN. **PMC**
5/2 9:30
COUNTY ADMIN. FORWARDED TO: **BL**
5/2 1:10

REC'D. by CO. ATTY.
5/14/02 11:55 AM
CO. ATTY. FORWARDED TO:
ADMIN
5/14/02 9:20 AM



U.S. Department of Housing and Urban Development

Florida State Office, Southeast/Caribbean
Brickell Plaza Federal Building
909 S.E. First Avenue, Room 500
Miami, FL 33131



GRANT AGREEMENT AMENDMENT

This Agreement is made this 18th day of April 2002, by and between the United States Department of Housing and Urban Development (HUD) and Lee County Department of Human Services the Recipient.

RECITALS

1. HUD and Recipient entered into the Grant Agreement dated May 13, 1997, for project number FL14B960101, located in Lee County, Florida.
2. Under the terms of the Grant Agreement, Recipient received a grant from HUD in the amount of \$ 400,000.00 to be used to carry out the project described in the Grant Agreement over a 6 year period. The term of that Grant Agreement was August 31, 2000.
3. Recipient desires to make a change in the project (extend project from September 30, 2002 to April 30, 2003). No additional funding is required. This project will be funded for the term of this extension from current existing grant funds awarded to this agency.
4. HUD has reviewed the initial application and the proposed change and has determined that, with the change, the application ranking would have been high enough to have been competitively selected in the year the application was initially selected.
5. The need for assistance for homeless persons continues within the jurisdiction within which the project is located and the need for the project continues.
6. HUD has reviewed the project and the performance of the Recipient and has determined that the project is worthy of continuation.
7. HUD and the Recipient have agreed to amend the Grant Agreement for an additional seven (7) months. The expiration date is April 30, 2003.

AGREEMENTS

1. The Grant Agreement is hereby changed to extend the project from September 30, 2002 to April 30, 2003. No additional funding is required. This project will be funded for the term of this extension from the existing grant funds awarded to this agency.
2. The effective date of these changes is made this 18th day of April 2002.
3. All other provisions of the Grant Agreement remain unamended.

This agreement is hereby executed on behalf of the parties as follows:

THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES OF AMERICA, by the Secretary of Housing and Urban Development

By:

Jack D. Johnson

Director
Community Planning and Development Division

Date

RECIPIENT

Name of Organization

BY:

Signature of Authorized Official

Title

Date