

Lee County Board of County Commissioners  
 Agenda Item Summary

Blue Sheet No. 20021237

1. REQUESTED MOTION:

ACTION REQUESTED: Approve and execute a First Amendment to the Agreement Concerning the Use of Real Estate or other Premises for Emergency Relief Efforts between Lee County, and the Christ United Methodist Church of Lehigh Acres.

WHY ACTION IS NECESSARY: The Amendment provides for the County to operate Christ United Methodist Church of Lehigh Acres as a Special Care Center and an emergency shelter for emergency workers and their families.

WHAT THE ACTION ACCOMPLISHES: Provides shelter to emergency workers and their families.

2. DEPARTMENTAL CATEGORY:  
 COMMISSION DIST. #

C7B

3. MEETING DATE:

11-19-2002

4. AGENDA

X CONSENT  
 ADMINISTRATIVE  
 APPEALS  
 PUBLIC  
 TIME REQUIRED:

5. REQUIREMENT/PURPOSE

(Specify)  
 STATUTE  
 ORDINANCE  
 ADMAN. CODE  
 OTHER

6. REQUESTOR OF INFORMATION

A. COMMISSIONER  
 B. DEPARTMENT Independent  
 C. DIVISION Public Safety

BY John D. Wilson, Director

*[Handwritten signature]*

7. BACKGROUND: On March 19, 2002, The Board of County Commissioners approved an agreement with Christ United Methodist Church of Lehigh Acres to use the facility as a Special Care Center. To help address the County's hurricane shelter deficit, Lee County's Emergency Management has identified Fellowship Hall at Christ United Methodist Church of Lehigh Acres as a shelter for emergency workers and their families. In the attached amendment, Christ United Methodist Church of Lehigh Acres agrees to allow County emergency workers and their families to operate the facility as an emergency shelter and/or as a Special Care Center.

Attachment 1 – Two (2) copies of the Statement of Agreement

8. MANAGEMENT RECOMMENDATIONS: Staff recommends executing the First Amendment. It will assist the County's Emergency Management Program in providing necessary emergency shelter to the County's emergency workers and their families.

9. RECOMMENDED APPROVAL

DEPARTMENT DIRECTOR <i>[Signature]</i> 9/0/04/02	Purchasing or Contracts <i>[Signature]</i>	Human Resources N/A	County Attorney <i>[Signature]</i>	County Administration OAI OMI Risk IGC <i>[Signatures]</i>	COUNTY MANAGER <i>[Signature]</i>
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10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
 Date: 11/1/02  
 Time: 1:13 PM  
 Forwarded To: *[Signature]*  
 11/1/02 3:10 PM

RECEIVED BY  
 COUNTY ADMIN. *[Signature]*  
 11/1/02 4:00 PM  
 COUNTY ADMIN.  
 FORWARDED TO: *[Signature]*  
 11/7/02 11:30 AM

FIRST AMENDMENT TO THE  
AGREEMENT CONCERNING THE USE OF  
REAL ESTATE OR OTHER PREMISES FOR EMERGENCY  
RELIEF EFFORTS

This First Amendment to the Agreement is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2002 by and between CHRIST UNITED METHODIST CHURCH OF LEHIGH ACRES, hereinafter "Owner" and the Board of County Commissioners of Lee County, Florida, a political subdivision of the State of Florida and Charter County, hereinafter "County", collectively the "Parties" hereto. This First Amendment amends that certain Statement of Agreement Concerning the Use of Real Estate or Other Premises for Emergency Response and Relief Efforts between the Parties, dated July 2, 2002.

WHEREAS, Section 1 of the above referenced Agreement provides that the Owner controls certain real estate described as Christ United Methodist Church of Lehigh Acres located at 1430 Homestead Road, Lehigh Acres, Florida 33926, hereinafter "Property".

WHEREAS, the Owner has granted the County use of Fellowship Hall, including restrooms, kitchen and parking areas to serve as a Special Care Center for the County's elderly, frail, infirm or handicapped individuals eligible for a Special Care Center.

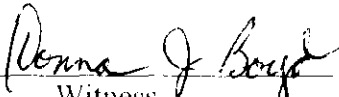
NOW, THEREFORE, it is mutually agreed between the parties as follows:

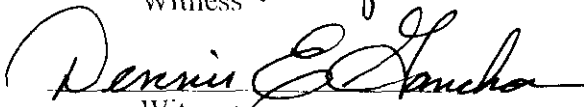
1. Recitals as set forth above are incorporated into the terms of this Agreement as if set out herein at length.
2. The Agreement is hereby amended as follows, with underlined language being the amendment to previously adopted text and deleted language being shown by struck-through type.

The Owner voluntarily and without compensation grants permission for the temporary use of the Property to the County for emergency relief and recovery efforts. The property will be used as Special Care Center and as an emergency shelter for emergency workers and their families.

3. All of the remaining terms in the Agreement dated July 2, 2002, Lee County Contract No. \_\_\_\_, attached hereto, remain the same.

IN WITNESS THEREOF, the Owner caused this Agreement to be executed and the County has caused the Agreement to be executed by the Chairman of the Board of County Commissioners of Lee County, Florida. Said Agreement to become effective and operative upon execution by the County.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

CHRIST UNITED METHODIST  
CHURCH OF LEHIGH ACRES

By:   
\_\_\_\_\_  
Chairman

BOARD OF COUNTY  
COMMISSIONERS OF LEE  
COUNTY, FLORIDA

By: \_\_\_\_\_  
Chairman

ATTEST:  
CHARLIE GREEN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Office of the County Attorney