

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

Blue Sheet No. 20061719

1. ACTION REQUESTED/PURPOSE: Authorize Chairman to execute Modification #5 to agreement #05-DS-2N-06-45-01-105 with the Department of Community Affairs to extend the agreement to April 30, 2007.

2. WHAT ACTION ACCOMPLISHES: Provides additional time for Lee County to complete homeland security related planning, training and exercise tasks.

3. MANAGEMENT RECOMMENDATION: Staff requested extension, and therefore recommends approval.

4. Departmental Category: Public Safety (07)

C7A

5. Meeting Date:

January 16, 2007

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

9. Background:

On November 14, 2006, the Lee County Board of County Commissioners approved an extension to November 30, 2006 to complete homeland security related planning, training and exercise tasks.

Additional time is required to expend planning funds eligible to work on Lee County Catastrophic Health Incident Response Plan (CHIRP) and training funds eligible to conduct NIMS ICS training courses

Attachment 1—Four Copies of Modification #5 to 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>Cindy Logan</i>			<i>[Signature]</i>	<i>CA 12/21/06</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>12-27-06</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: 12/21 8:00 AM
COUNTY ADMIN FORWARDED TO: 12/22 10:00 PR

Rec. by CoAtty Date: 12/20/06 Time: 10:25 AM Forwarded To: CAD 12/20
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MODIFICATION #5 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 November 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 April 30, 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 May 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: _____

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