

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

Blue Sheet No. 20070717

1. ACTION REQUESTED/PURPOSE:

Authorize the amendments to the SHIP (State Housing Initiatives Partnership) affordable housing program contracts as follows:

- Lee County Housing Development Corp (LCHDC) - Contract C-2835 – extend from May 31, 2007 to June 30, 2007
- Lee County Housing Development Corp (LCHDC) - Contract C-3467 – extend from May 31, 2007 to December 31, 2007
- Bonita Springs Area Housing Development (BSHDC) - Contract C-3071 – extend from May 31, 2007 to June 30, 2007, and increase contract by \$13,792 from \$161,208 to \$175,000.

2. FUNDING SOURCE: Fund: SHIP Local Housing Assistance
Program: Administration and Housing Assistance

3. WHAT ACTION ACCOMPLISHES:

Adapting to economic conditions and timely expenditures of funds.

4. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: 04 Community Development **C4A**

5. Meeting Date: 5-22-07

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____ N/A
 Department _____ Community Development
 Division _____ Planning
 By: Paul O'Connor, Planning Director
POC 5/10/07

9. Background:

Proposed amendments Lee County Housing Development Corp- (LCHDC) and Bonita Springs Area Housing Development Corp – (BSHDC) are non-profit affordable housing providers in Lee County and have requested extensions and amendments of their contracts in order to accommodate delays in construction and to further assist two very-low income households.

Amendments

- Lee County Housing Development Corp (LCHDC) - Contract C-2835 – extend from May 31, 2007 to June 30, 2007 (additional time is needed due to material and labor shortages)
- Lee County Housing Development Corp (LCHDC) - Contract C-3467 – extend from May 31, 2007 to December 31, 2007 (additional time is needed in order to obtain a zoning variance)
- Bonita Springs Area Housing Development (BSHDC) – Contract C-3071 – extend from May 31, 2007 to June 30, 2007 and increase contract amount by \$13,792. The BSHDC is requesting these changes in order to make it possible for two very low income households to buy houses on terms that minimize future default. Funds are available due to recapture of SHIP funds.

Staff recommends approval and finds that the amendments are in compliance with the SHIP rules and regulations and will ensure a timely completion of these projects.

SHIP funds are available and maintained in the following account LB5540513801 508309 LB008 and LB009

Attachments: Proposed amendments to Contract C-2835, C-3467 and C-3071

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>Man Gibbs</i>	<i>Cindie</i>	N/A	N/A	<i>Melody</i>	<i>5/10/07</i>	<i>5/10/07</i>	<i>5/10/07</i>	<i>5/10/07</i>	<i>5-10-07</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

REC'D by CO. ATTY. *5/10/07 3:25pm*
 CO. ATTY. FORWARDED TO: *CAD*
3:30pm

RECEIVED BY COUNTY ADMIN: *TD*
5/10/07
3:30
 COUNTY ADMIN FORWARDED TO: *PL*
5/10/07
9AM

AMENDMENT TO THE
AGREEMENT BETWEEN THE
LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AND

BONITA SPRINGS AREA HOUSING DEVELOPMENT
CORPORATION

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-3071 desire to amend the Contract pursuant to its Section I.a.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.a and is amended as follows with new language underlined and amended language struck-through:

EXHIBIT A

1. a. The project as approved for grant assistance shall consist of the following authorized scope of Project work: Construction of 4 single family homes for 2 very-low and 2 low-income household. Construction of these homes shall be completed by June 30, 2007 ~~May 31, 2007~~.
- b. The amount of funds awarded under this grant is \$175,000 ~~\$161,208~~. The Grantor is not obligated or authorized to award any funds in addition to this amount.

The Parties hereby executed this Amendment on _____, 2007.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIR

Witness (Signature)

BY: _____
Bonita Springs Area HDC

Witness (Name, Address)

Title: _____

FEIN#: _____

Witness (Signature)

Witness (Name, Address)

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office