

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

Blue Sheet No:20021287

**1. REQUESTED MOTION**

**ACTION REQUESTED:** Authorize the Chairman to execute an extension from December 31, 2002 to May 30, 2003 for Contract C-1830 between the Board of County Commissioners, Lee County and the Lee County Housing Development Corporation (LCHDC).

**WHY ACTION IS NECESSARY:** This contract extension is technical in nature and will allow the Lee County Housing Development Corporation (LCHDC) to complete its contractual obligation with the county.

**WHAT ACTION ACCOMPLISHES:** Allows the County to extend the grant award agreement with the grant recipient (LCHDC) who will use the money for construction of affordable housing.

**2. DEPARTMENTAL CATEGORY: 04**  
**COMMISSION DISTRICT #: CW**

*C4A*

**3. MEETING DATE:**  
*12-03-2002*

**4. AGENDA:**

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

**5. REQUIREMENT/PURPOSE:**  
*(Specify)*

- STATUTE**
- ORDINANCE**
- ADMIN. CODE**
- OTHER (SHIP Grant Award)**  
State Housing Initiatives Partnership

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER** N/A
- B. DEPARTMENT** Community Development
- C. DIVISION** Planning

**BY:** Paul O'Connor, AICP, Planning Director

*POC 10/31/02*

**7. BACKGROUND:**

The Lee County Housing Development Corporation (LCHDC) is a non-profit organization dedicated to providing affordable housing in Southwest Florida. During 1999 the Lee County Affordable Housing Committee recommended and the Board of County Commissioners approved (Nov 16, 1999) awarding the LCHDC a total of \$1.2 million in SHIP funds over a three-year period for the construction of 60 affordable housing units with a total project cost of \$6,705,887.

The total SHIP award for year 2 of the three-year project is \$444,424. The terms of the award are spelled out in grant award agreement C-1830, which expires in December 31, 2002. The LCHDC is requesting an extension of this deadline to May 30, 2003 because the LCHDC encountered minor delays during the negotiations with the utility company to provide water and sewer services to the subject lots.

Staff recommends that this extension be granted because: 1) it is in compliance with the SHIP rules and regulations and 2) it will ensure a timely completion of this project and fulfillment of the terms of the grant award agreement.

No additional SHIP dollars are required above those already granted.

**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>11/2/02 G/bb</i>	<i>[Signature]</i>	N/A	N/A	<i>[Signature]</i>	<i>OA 11/15/02</i>	<i>OM 11/7/02</i>	<i>Risk 11/07/02</i>	<i>GC 11-6-02</i>	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED**
- DENIED**
- DEFERRED**
- OTHER**

**Rec. by Comtty**  
Date: *11/16/02*  
Time: *1:05 PM*  
**Forwarded to:**  
*11/16/02 11:40 AM*

**RECEIVED BY**  
**TY ADMIN.** *TD*  
*11-4-2002*  
**TY ADMIN.**  
**NEEDED TO:** *BH*  
*11/7 11:30*

AMENDMENT TO THE  
AGREEMENT BETWEEN THE  
LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND  
LEE COUNTY HOUSING DEVELOPMENT CORPORATION

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-1830 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. is amended as follows with new language underlined and amended language struck-through:

- A. This Agreement shall commence on September 15th, 2000 and shall continue in full force and effect to, and including, ~~December 31, 2002~~ May 30, 2003.

The Parties hereby executed this Amendment on \_\_\_\_\_, 2002.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY \_\_\_\_\_  
DEPUTY CLERK

BY: \_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
Witness (Signature)

BY: \_\_\_\_\_  
Lee County Housing Development  
Corporation

\_\_\_\_\_  
Witness (Name, Address)

Title: \_\_\_\_\_

\_\_\_\_\_

FEIN#: \_\_\_\_\_

\_\_\_\_\_  
Witness (Signature)

\_\_\_\_\_  
Witness (Name, Address)

\_\_\_\_\_

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY

BY: \_\_\_\_\_  
Lee County Attorney's Office

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BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY \_\_\_\_\_  
DEPUTY CLERK

BY: \_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
Witness (Signature)

BY: \_\_\_\_\_  
Lee County Housing Development  
Corporation

\_\_\_\_\_  
Witness (Name, Address)

Title: \_\_\_\_\_

\_\_\_\_\_

FEIN#: \_\_\_\_\_

\_\_\_\_\_  
Witness (Signature)

\_\_\_\_\_  
Witness (Name, Address)

\_\_\_\_\_

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY

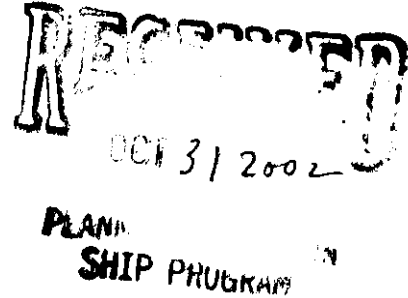
BY: \_\_\_\_\_  
Lee County Attorney's Office



## LEE COUNTY HOUSING DEVELOPMENT CORPORATION

*"A private, non-profit organization dedicated to creating affordable housing."  
Funded in part by the Lee County Board of County Commissioners*

*P.O. Box 2854, Fort Myers, FL 33902-2854  
Phone: (239) 656-2721 \* Fax: (239) 656-2851*



October 29, 2002

Ms. Gloria Sajgo, Principle Planner  
Lee County Planning Division  
P. O. Box 398  
Ft. Myers, FL 33902-0398

Re: Request for Contract Extension on Contract # C-1830 – Lehigh Oaks

Dear Gloria:

I would like to request an extension on the above referenced contract. As you are aware, we have been held up because of negotiations with Florida Water Services to try to get them to enter into a contract to extend water and sewer lines to the project. We finally reached an agreement and have entered into the contract and anticipate the water and sewer lines to be completed by May, 2003. Once this is accomplished, we will be able to proceed full steam with completion of the project. Thank you for your assistance in this manner. If you need any additional information, please contact me at 656-2721 Ext. 105.

Sincerely,

Treva K. Gilligan

Cc: Rick Miller, NDA

**Donald Isaac, President \* Ahmad Kareh, Vice President \* Dr. Bruce Merton, Secretary/Treasurer  
Treva K. Gilligan, Executive Director \* Lee Ford \* Bilal Muhammad \* Michael Reitmann  
Carmen Rivera \* Dr. Rev. Israel Suarez \* Barbara Belleville \* Ester Griffis \* Cheryl Williams**