

DATE CRITICAL

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No:20020929

1. **REQUESTED MOTION**

ACTION REQUESTED: Execute a grant award agreement for the Lee County Historic Preservation Grant assistance program for the Black History Society, Inc.

WHY ACTION IS NECESSARY: \$400 in Lee County Historic Preservation Grant assistance funds must be reallocated as one of the grantees has declined receipt of the funds due to unforeseen personal circumstances.

WHAT ACTION ACCOMPLISHES: Allows the county to enter into a grant award agreement for \$400.

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

C4A

3. **MEETING DATE:**
08-27-2002

4. **AGENDA:**
 CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC
 WALK ON
TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:**
(Specify)
 STATUTE
 ORDINANCE
 ADMIN. CODE
 OTHER Grant Award Agreement

6. **REQUESTOR OF INFORMATION:**
A. **COMMISSIONER** N/A
B. **DEPARTMENT** Community Development
C. **DIVISION** Planning
BY: Paul O'Connor, AICP, Planning Director
POC 8/13/02

7. **BACKGROUND:**

On March 19, 2002 the BoCC authorized the Chairman to execute grants award agreements totaling \$40,800 for the Historic Preservation Grant Program. On July 7, 2002, Planning staff received notification that one of the grant recipients, Laurie Block, would be unable to proceed with the proposed project and declined to enter into a grant award agreement with the county for the amount of \$400. Staff recommends that the \$400 in grant assistance originally allocated to Laurie Block be reallocated to the Lee County Black History Society, Inc. for costs associated with paying off the debt incurred by the Society in the restoration of the 1942 Williams Academy. The total cost of the restoration was \$315,966. Currently the Black History Society, Inc. still owes Construction Company Owen-Ames-Kimball \$3,000.

The restoration of the 1942 Williams Academy received county support in the past. The following cash assistance has been awarded to date: 1995: \$13,583 for the schematics and design development drawings, 1997: \$10,000 for costs associated with the rehabilitation, 2001: \$26,897 for costs associated with the rehabilitation and 2002: \$17,441 for paying off debt associated with rehabilitation costs.

Funds are available in account #LB5150715500.508309.06
Department/Division #LB, Community Development/Planning
Program #51507
Fund #15500-MSTU
Object Code #508309-Other Grants and Aids

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
					OA	OM	Risk	GC	
Man 8/13/02	Rad 8/13/02	N/A	N/A	John Medgore 8-13-02	JA 8/14/02	MS 8/14/02	BS 8/15/02	MS 8/15/02	W. [Signature]

10. **COMMISSION ACTION:**

APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CAtty
Date: 8/13/02
Time: 2:45pm
Forwarded To:
Co. Admin.
8/13/02 3PM

RECEIVED BY
COUNTY ADMIN. TD
8/13/02
COUNTY ADMIN.
FORWARDED TO: BH
8/15/02