

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No:20021409

1. **REQUESTED MOTION**

**ACTION REQUESTED:** Authorize the Chairman to execute an extension from December 31, 2002 to May 30, 2003 for Contracts C-1591 and C-1699 between the Board of County Commissioners, Lee County and the LARC, Inc.

**WHY ACTION IS NECESSARY:** This contract extension is technical in nature and will allow LARC to complete its contractual obligation with the county.

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

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

C4A

3. **MEETING DATE:**  
12-17-2002

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  
*[Signature]* for Paul O'Connor

7. **BACKGROUND:**

LARC is a non-profit organization dedicated to providing affordable housing for special needs populations in Southwest Florida. During 1999 the Lee County Affordable Housing Committee recommended and the Board of County Commissioners approved (Nov 16, 1999) awarding LARC \$131, 536.00 in SHIP funds for FY 2000/2001. On February 20, 2001 the Board of County Commissioners awarded LARC an additional \$40,000.00. These funds are to be used for the construction of a single-family home for 6 individuals with developmental disabilities. LARC has already purchased the land in Bonita Springs for this project.

The total SHIP award for the project is \$171,536. The terms of the award are spelled out in grant award agreements C-1591 and C-1699, which expire on December 31, 2002. LARC is requesting an extension of this deadline to May 30, 2003. LARC encountered delays during preparation of construction documents and specifications by their engineers.

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>[Signature]</i> Mary Gibbs		N/A	N/A	<i>[Signature]</i> 12/5/02	OA 12/5/02	OM 12/5	Risk 12/5/02	GC 12/5/02	<i>[Signature]</i>

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by *[Signature]*  
Date: 12/5/02  
Time: 8:40 AM  
Forwarded To: *[Signature]*  
12/5/02 1:55 PM

RECEIVED BY  
COUNTY ADMIN. 10  
12-5-02  
2:00  
COUNTY ADMIN.  
NEEDED TO: BH  
12/5 3:30

AMENDMENT TO THE  
AGREEMENT BETWEEN THE  
LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND  
LEE COUNTY ASSOCIATION FOR RETARDED CITIZENS (LARC)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-1591 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: \_\_\_\_\_

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

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

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

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY

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

AMENDMENT TO THE  
AGREEMENT BETWEEN THE  
LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND  
LEE COUNTY ASSOCIATION FOR RETARDED CITIZENS (LARC)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-1699 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 February 28, 2001 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