

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

Blue Sheet No. 20060158

1. ACTION REQUESTED/PURPOSE:

Authorize the Board of County Commissioners to sign Amendment No. 1 to the Florida Department of Juvenile Justice Neighborhood Accountability Board Grant, NB-520, to reduce the budget for the original grant allocation from \$62,685 to \$31,076. Approve a budget amendment resolution to reduce the budget.

2. WHAT ACTION ACCOMPLISHES:

Amends the grant application and grant agreement between Lee County and the Florida Department of Juvenile Justice.

3. MANAGEMENT RECOMMENDATION:

Approve signing the amendment and authorize the reduction of the grant budget.

4. Departmental Category: 05

CSE

5. Meeting Date: August 1, 2006

* Date Critical *

6. Agenda:

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

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code 3-6
- Other

8. Request Initiated:

Commissioner _____
Department Human Services

Division _____

By: Karen B. Hawes, Director

9. Background:

On November 8, 2005, the Board of County Commissioners approved and signed a grant award in the amount of \$62,685 with the Florida Department of Juvenile Justice to implement the Neighborhood Accountability Board program in Charlotte and Collier Counties. Due to difficulties recruiting the three part-time contract coordinators the program did not get underway until March, 2006; therefore, the entire amount of the original grant allocation is not needed. This amendment reduces the amount of the grant award from \$62,685 to \$31,076 for the grant period of November 1, 2005 to June 30, 2006. The amendment also reduces the estimated number of youths to be served from 100 to 20.

For the grant renewal period of July 1, 2006 to June 30, 2007, the Department of Juvenile Justice has amended the terms and conditions to increase the grant allocation to the original amount of \$62,685, and the estimated number of youths to be served to 100.

Attachments:

- Grant Amendment No. 1 (3 originals)
- Budget Amendment Resolution

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>	N/A	N/A	N/A		RK 7/20	<i>[Signature]</i> 7/20/06	<i>[Signature]</i> 7/20/06	<i>[Signature]</i> 7/20/06	<i>[Signature]</i> 7/20/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

7-18-06 11:40 AM
COUNTY ADMIN
FORWARDED TO:
[Signature]

Rec. by CoAtty
Dated: 7/19/06
Time: 10:35 AM
[Signature]

RESOLUTION

Amending the budget of the General fund #00100 to **reduce** Estimated Revenues and Appropriations for fiscal year 2005-2006.

WHEREAS, in compliance with Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the General fund #00100 budget by reducing estimated Revenues of \$31,609 from DJJ Neighborhood Accountability Board grant proceeds and a reduction of a like amount in Appropriations for other professional services and other various operating expenditures;

WHEREAS, the General fund #00100 budget shall be amended to reflect the following amounts.

ESTIMATED REVENUES

Prior Total:		\$539,535,434
Reductions		
11081400100.331200.9006	DJJ Neighborhood Accountability Grant	\$31,609
Amended Total Estimated Revenues		\$539,503,825

APPROPRIATIONS

Prior Total:		\$539,535,434
Reductions		
11081400100.503190	Other Professional Services	\$28,276
11081400100.504110	Telecommunications	2,250
11081400100.504111	Freight, Postage and Courier Services	383
11081400100.504710	Printing, Binding, Copying External	700
Amended Total Appropriations		\$539,503,825

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General fund #00100 budget is hereby amended to show the above reductions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

**DEPARTMENT OF JUVENILE JUSTICE
GRANT AMENDMENT NO. 1
FOR
Lee County Human Services
NB-520**

The purpose of this Amendment is: Amend the grant application and grant agreement.

THIS AMENDMENT, entered into between the **STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE**, ("Department") and **Lee County Human Services ("Grantee")**, amends the above-referenced Grant by deleting, as indicated by "~~strikethrough~~" or reference and adding, as indicated by "underscore" or reference the section(s) below:

Reference: Grant Application Page 4; Section D. 6
Delete: ~~Total number of youth estimated to be served 100~~
Add: Total number of youth estimated to be 20

Reference: Delinquency Prevention Grant Agreement
Delete: ~~IN WITNESS THEREOF, the parties hereto have caused this grant of \$62,685 to Lee Count Human Services, for Neighborhood Accountability Boards of Southwest Florida to be executed by their undersigned officials as duly authorized.~~
Add: IN WITNESS THEREOF, the parties hereto have caused this grant of \$31,076 to Lee Count Human Services, for Neighborhood Accountability Boards of Southwest Florida to be executed by their undersigned officials as duly authorized. This grant will operate from November 1, 2005 and end on June 30, 2006.

Reference: Florida Department of Juvenile Justice Grant Program Terms and Conditions
Section 34: Renewal

Delete: ~~This grant may be renewed at the sole discretion of the Department on a yearly basis for no more than two (2) years. Such renewal shall be contingent upon satisfactory performance evaluations as determined by the department and shall be subject to the availability of funds.~~

ADD: This grant may be renewed at the sole discretion of the Department on a yearly basis for no more than two (2) years. Such renewal shall be contingent upon satisfactory performance evaluations as determined by the department and shall be subject to the availability of funds. The maximum dollar amount for the renewal term shall be \$62,685 for a full fiscal year. The increase in funding, from \$31,076 for the first grant period to a renewal amount of \$62,685, will be used to serve an additional 80 youth for a total of 100 youth served by the grantee.

This Amendment shall become effective on June 1, 2006. All terms and conditions of said original Grant and any attachments and amendments thereto shall remain in full force and effect for this Amendment. Any provisions of said original Grant and any supplements and amendments thereto in conflict with this Amendment shall be and are hereby changed to conform to this Amendment. This Amendment is hereby made a part of the Grant.

GRANTEE:
LEE COUNTY HUMAN SERVICES

STATE OF FLORIDA
DEPARTMENT OF JUVENILE JUSTICE

SIGNED BY: _____

SIGNED BY: _____

NAME: Tammara Hall

NAME: C. Steven Casey

TITLE: Chairwoman, Lee County Board
Of County Commissioners

TITLE: Deputy Secretary

DATE: _____

DATE: _____

VENDOR NUMBER: 596000702-028

REV. 8/05/04

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