

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

Blue Sheet No. 20060993

1. ACTION REQUESTED/PURPOSE: Authorize Chairwoman to execute Modification to agreement with the Department of Community Affairs Contract #06DS-3W-09-46-01-325 to extend the agreement to February 27, 2007.

2. WHAT ACTION ACCOMPLISHES: Provides additional time to complete scope of work.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: C7A **5. Meeting Date:**
August 15, 2006

6. Agenda: <input checked="" type="checkbox"/> Consent _____ Administrative _____ Appeals _____ Public _____ Walk-On	7. Requirement/Purpose: (specify) _____ Statute _____ Ordinance _____ Admin. Code _____ Other	8. Request Initiated: Commissioner _____ Department EM Management Program Division Public Safety By: <i>John D. Wilson, Director</i>
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9. Background: November 1, 2005, the Lee County Board of County Commissioners approved an agreement with the Florida Department of Community Affairs to provide funding to Lee County for Region 6 Domestic Security Task Force.

Additional time is required to complete tasks.

Attachment: Four (4) copies of Modification #1 to Agreement

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>7/29/06</i>	<i>[Signature]</i>			<i>[Signature]</i>	<i>5/3/06</i>	<i>5/3/06</i>	<i>5/3/06</i>	<i>5/3/06</i>	<i>[Signature]</i>

11. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY
COUNTY ADMIN: *CA*

7-28-06 8:45 AM

COUNTY ADMIN
FORWARDED TO: *[Signature]*

5/3/06

11:24 AM

Admin 7/29/06

MODIFICATION #1 TO CONTRACTUAL AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and the Lee County Board of County Commissioners ("the Recipient") to modify the Department's Contract Number 06DS-3W-09-46-01-325 dated July 1, 2005 ("the agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a contractual agreement of \$321,125 to Recipient; and

WHEREAS, the Agreement expires on August 30, 2006 ; and

WHEREAS, the Department and the Recipient desire to modify the Agreement by extending it.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

0. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of February 27, 2007. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after March 26, 2007, may, in the discretion of the Department, not be reimbursed from this Agreement.

2. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

3. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

RECIPIENT: LEE COUNTY BOARD OF COUNTY COMMISSIONERS

BY: _____

NAME & TITLE: _____

DATE: _____

STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

NAME & TITLE: W. Craig Fugate, Director, Division of Emergency Management

DATE: _____

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