WALK ON ✓

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20061508

1. ACTION REQUESTED/PURPOSE: Authorize the Chairwoman to execute Modification #4 to agreement with the Department of Community Affairs Contract #05DS-2N-09-46-01-105 to reinstate and extend the agreement to November 30, 2006.

2. WHAT ACTION ACCOMPLISHES: Provides additional time for Lee County to conduct homeland security related planning, training and exercise tasks.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 07 WO #2	5. Meeting Date: **November 14, 2006**

6. Agenda:	7. Requirement/Purpose: *(specify)*	8. Request Initiated:
X Consent	Statute	Commissioner
Administrative	Ordinance	Department Public Safety
Appeals	Admin. Code	Division Emergency Management
Public	X Other	By: John D. Wilson, Director
Walk-On		

9. Background:

On August 15, 2006, Lee County Board of County Commissioners approved an extension to September 30, 2006 to complete homeland security related planning, training and exercise tasks.

Additional time is required to receive and finalize contracts for planning, training and exercise tasks.

Attachment: Four (4) copies of Modification #4 to Grant 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.	
	Cindy NB			for 11/1/06	11/9/06	NB 9/06	RK for RG 11/9	11/7/06	11-9-06

11. Commission Action:

____ Approved
____ Deferred
____ Denied
____ Other

Rec. by CoAtty
Date 11/8/09
Time: 4:30 pm

Forwarded To:
11/8/06
4:45pm

MEMORANDUM
FROM THE
DIVISION OF PUBLIC SAFETY

To: Molly Schweers, Public Resources

From: Michael C. Bridges, Deputy Director

Subject: Walk-on for November 14, 2006

Date: November 8, 2006

I would like to request Blue Sheet #20061508 to be scheduled for the November 14, 2006 Board Meeting. The blue sheet reinstates and extends grant agreement #05-DS-2N-09-46-01-105 from September 30, to November 30, 2006 which provides funding for Lee County to complete homeland security related planning, training, and exercise tasks. It must be acted upon as soon as possible to meet the time constraints required by the State to extend the agreement.

Please call me at 335-1600, if you have any questions concerning this request.

/cm

Attachment

MODIFICATION #4 TO GRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and **Lee County Board of County Commissioners** ("the Recipient@) to reinstate and to modify the Department's Contract Number **05-DS-2N-09-46-01-105**, dated 07/01/04 ("the agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of **$312,122** to Recipient; and

WHEREAS, the Agreement expired on September 30, 2006; and

WHEREAS, the Department and the Recipient desire to reinstate the Agreement and 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:

1.   The Agreement is hereby reinstated as though it had not expired.

2.   Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of November 30, 2006. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after December 29, 2006 may, in the discretion of the Department, not be reimbursed from this Agreement.

3.   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.

4.   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 of the Division of Emergency Management

DATE:_____