

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Modification #2 to the State of Florida, Department of Community Affairs,  
Shelter Retrofit Agreement

**DEPARTMENT:** Public Safety      **DIVISION:** Emergency Management

**AUTHORIZED BY:** K. M. Roberts      **CONTACT:** Stephen Watts      **EXT.** 5131

Agenda Date 8/23/05	Regular <input type="checkbox"/>	Consent <input checked="" type="checkbox"/>	Work Session <input type="checkbox"/>	Briefing <input type="checkbox"/>
	Public Hearing – 1:30 <input type="checkbox"/>		Public Hearing – 7:00 <input type="checkbox"/>	

**MOTION/RECOMMENDATION:**

Approve and authorize the Chairman to execute Modification #2 of the Shelter Retrofit Agreement between the State of Florida, Department of Community Affairs, and Seminole County, which provides for an extension from September 30, 2005 to October 30, 2005

**BACKGROUND:**

In September 2004, Seminole County entered into an agreement with the State of Florida, Department of Community Affairs, to receive \$780,394 in grant funding to retrofit three schools used as shelters during disaster events. The term of this Agreement was extended from June 30, 2005 to September 30, 2005 by Modification #1 to the Agreement dated 4/26/05.

Since Modification #1 to the Agreement was executed, the vendor has been able to partially complete the shuttering of two of the schools. However, receiving the material in a timely manner is still a problem and for this reason the State of Florida, Department of Community Affairs, is agreeable to extending the completion date for this Agreement from September 30, 2005 to October 30, 2005.

Reviewed by:	
Co Atty:	<u>AK</u>
DFS:	_____
Other:	_____
DCM:	<u>SS</u>
CM:	<u>KB</u>
File No.	<u>CPSEM01</u>

**MODIFICATION #2 TO GRANT AGREEMENT**

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and the Seminole County Board of County Commissioners (Athe Recipient) to modify DCA Contract Number 05-SR-2V-06-69-01-096 dated September 8, 2004 ("the Agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of \$780,394 to Recipient; and

WHEREAS, the Agreement expires on September 30, 2005; 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:

1. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin upon execution of both parties and shall end October 30, 2005, unless terminated earlier in accordance with the provisions of paragraphs (9) of this Agreement. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. **However, availability of funds after June 30, 2005, is contingent upon obtaining budget authority beyond June 30, 2005.** Any requests received after November 30, 2005 may, in the discretion of the Department, not be reimbursed from this Agreement. Reimbursement requests shall not be submitted by facsimile transmission.

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.

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

**RECIPIENT: SEMINOLE 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: \_\_\_\_\_