

SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM

SUBJECT: First Amendment to City of Sanford Subrecipient Agreement

DEPARTMENT: Planning and Development DIVISION: Community Resources

AUTHORIZED BY: Donald Fisher CONTACT: Tim Howard EXT. 7372

Agenda Date	10/28/03	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 the First Amendment to the City of Sanford Subrecipient Agreement for infrastructure improvements to the Goldsboro Community.

District 5 - McLain

Tim Howard, Project Manager

**BACKGROUND:**

On 7/23/02 the Board of County Commissioners approved the 2002-2003 One-year Action Plan of the 2000 -2005 Consolidated Plan which included CDBG funding in the amount of \$350,000 for engineering, design and installation of potable water and sanitary sewer systems in the Strawberry Avenue area of the Goldsboro community in Sanford. This funding was to be leveraged with City funds to cover any engineering, design and construction costs above the CDBG \$350,000 funding to install those systems.

The engineering and design for the installation of the potable water and sanitary sewer systems are complete. The cost estimates that were calculated from the engineering and design indicated that \$350,000 would not be sufficient to install both systems (potable water and sanitary sewer). Given a higher than estimated cost estimate and a delay in the City's funding leverage, an amendment is needed to remove the installation of sewer from this agreement.

On 7/28/03 CDBG funding for the sanitary sewer system installation was approved by the Board and included in the 2003-2004 One-Year Action Plan of the 2000-2005 Consolidated Plan. The City is required to leverage the project with at least \$115,000 of City funds.

Staff recommends and the Board is requested to execute the attached Amendment.

Reviewed by:	
Co Atty:	<u>SA</u>
DFS:	
Other:	<u>[Signature]</u>
DCM:	<u>[Signature]</u>
CM:	<u>KB</u>
File No.	<u>cpdc04</u>

FIRST AMENDMENT TO  
SEMINOLE COUNTY/CITY OF SANFORD  
INTERLOCAL AGREEMENT  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
PROGRAM YEAR 2002-2003

THIS FIRST AMENDMENT TO AGREEMENT, is entered into this 22<sup>nd</sup> day of September, 2003, by and between SEMINOLE COUNTY, a political subdivision of the State of Florida, whose address is 1101 East First Street, Sanford, Florida 32771, hereinafter referred to as "COUNTY," for the use and benefit of its Community Development Block Grant (CDBG) Program and the CITY OF SANFORD, a Florida municipal corporation, whose mailing address is Post Office Box 1788, Sanford, Florida 32722-1788, hereinafter referred to as "SANFORD."

WHEREAS, the parties entered into an agreement dated October 10, 2002, regarding the design and construction of a potable water and sewer system in the Goldsboro Target Area of the City of Sanford (the Agreement); and

WHEREAS, the parties wish to amend the Agreement to delete the installation of the sewer system as a requirement under the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

**Section 1. Amendment to the Agreement.** The Agreement is amended to remove the requirement for the installation of a sewer system. The parties agree that SANFORD shall design and install a potable water system and design a sanitary sewer system under the terms of the Agreement.

**Section 2.** Except as herein modified, all terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Agreement to be executed on the date hereinabove first written.

ATTEST:

Janet R. Dougherty  
JANET DOUGHERTY  
City Clerk

CITY OF SANFORD, FLORIDA

By: [Signature]  
BRADY LESSARD, Mayor

Date: 9-27-03

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
SEMINOLE COUNTY, FLORIDA

MARYANNE MORSE  
Clerk to the Board of  
County Commissioners of  
Seminole County, Florida.

By: [Signature]  
DARYL G. MCLAIN, Chairman

Date: \_\_\_\_\_

For the use and reliance  
of Seminole County only.  
Approved as to form and  
legal sufficiency.

As authorized for execution by  
the Board of County Commissioners  
at their \_\_\_\_\_, 20\_\_\_\_  
regular meeting.

\_\_\_\_\_  
County Attorney

KC/SPL/gm  
8/20/03  
CAGN01/AGT/CDBG-SANFORD-GOLDSBOROUGH&S1