

R-03-220

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT FOR THE SCHOOL SHUTTER RETROFIT PROGRAM.

WHEREAS, the Florida Department of Community Affairs, Division of Emergency Management provides funding to eligible local governments to conduct certain emergency management activities; and

WHEREAS, the Florida Department of Community Affairs has awarded Manatee County Government funding to participate in emergency management activities; and

WHEREAS, the Board of County Commissioners of Manatee County, Florida has determined that participation in the 2002 FEMA Supplemental Grant will promote the health, safety and welfare of the citizens of Manatee County.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida, that:

1. We will accept an agreement modification to extend the expiration date of the agreement from September 30, 2003 to November 30, 2003.
2. A reimbursable grant award from the Florida Department of Community Affairs, Division of Emergency Management, for the shuttering of 8 Manatee County School buildings was executed for \$295,648.

ADOPTED with a quorum present and voting this the 19th day of August, 2003.

ATTEST:

By: 

R.B. Shore, Clerk of the Circuit Court

D.C.

**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

By: 

Jonathan R. Bruce, Chairman



MODIFICATION #1 TO HAZARD MITIGATION GRANT AGREEMENT

This Modification Number One is made and entered into by and between the Florida Department of Community Affairs ("the Department") and Manatee County ("the Recipient") to extend the agreement between them dated April 4, 2002 and numbered DCA Contract No. 02HM-6L-08-51-15-027("the Agreement")

WHEREAS, the Agreement will expire September 30, 2003; and

WHEREAS, the parties desire to extend the Agreement to November 30, 2003, in order for the Recipient to complete the Scope of Work, as set forth in Attachment A.

NOW, THEREFORE, the parties agree to extend and modify the above referenced Agreement 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 April 4, 2002 and shall end November 30, 2003, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

2. Except as modified herein, all other provisions of the Agreement shall stay in full force and effect.

IN WITNESS WHEREOF, the parties, have caused this Modification to be executed by their duly authorized undersigned officials on the dates set forth below.

RECIPIENT:

BY: _____

Name and Title: _____

Jonathan Bruce
Jonathan Bruce, Chairman

Date: _____

August 19, 2003

Federal Employer I.D. _____

59-6000-727

ATTEST: R. B. SHORE
CLERK OF CIRCUIT COURT

BY: *Susan Romine*
SUSAN B. ROMINE DEPUTY CLERK



STATE OF FLORIDA

DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

Name and Title: W. Craig Fugate, Director, Division of Emergency Management

Date: _____

9/1/2003

PROJECTS

1306-177	Myakka City Elementary School Building #7
1306-180	Kinnan Elementary School Building #4
1306-198	Lincoln Middle School Building #A
1306-210	Myakka City Elementary School Building #3
1306-211	Myakka City Elementary School Building #4
1306-216	Lincoln Middle School Building #B
1306-217	Lincoln Middle School Building #C
1306-220	Myakka City Elementary School Building #6