

R-03-221

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 October 9, 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 15 Manatee County School buildings was executed for \$890,421.

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

ATTEST:

By: _____

R.B. Shore, Clerk of the Circuit Court

**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 October 9, 2001 and numbered DCA Contract No. 02HM-6L-08-51-15-011("the Agreement)

WHEREAS, the Agreement will expire October 9, 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 October 9, 2001 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: [Signature]

Name and Title: Jonathan Bruce, Chairman

Date: August 19, 2003

Federal Employer I.D. 59-6000-727

ATTEST: R. B. SHORE
CLERK OF CIRCUIT COURT

BY: [Signature]
SUSAN G. ROMINE DEPUTY CLERK



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

BY: [Signature]

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

Date: 9/16/2003

PROJECTS

1306-174	Tillman Elementary School Building #3
1306-181	Rowlet Elementary School Building #3
1306-185	Seabreeze Elementary School Building #3
1306-191	Carlos Haile Middle School Building #3A
1306-192	Carlos Haile Middle School Building #4
1306-202	Bashaw Elementary School Building #3
1306-206	Manatee High School Building #2
1306-209	Witt Elementary School Building #5
1306-213	Witt Elementary School Building #4
1306-214	Seabreeze Elementary Building #3
1306-221	Seabreeze Elementary Building #4
1306-222	Seabreeze Elementary Building #5
1306-223	Tillman Elementary Building #4
1306-226	Bashaw Elementary Building #5

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1306-221	Seabreeze Elementary Building #4
1306-222	Seabreeze Elementary Building #5
1306-223	Tillman Elementary Building #4
1306-226	Bashaw Elementary Building #5

Included in Annex

*Per Karen
this was
and should
attached
to*

*Bethi
not
to*

*their doc
have been
Resolution
9/10/03e*

— (3530)