

**MODIFICATION # 1 TO GRANT AGREEMENT BETWEEN
THE DEPARTMENT OF COMMUNITY AFFAIRS AND
GRANTEE NAME: Nassau County**

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and Nassau County, ("Recipient"), to modify DCA Contract Number 04DB-1Q-04-55-01-H05 ("the Agreement").

WHEREAS, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$ 750,000.00 to Recipient under the Small Cities Community Development Block Grant ("CDBG") program and

WHEREAS, the Department and the Recipient desire to modify the Agreement by modifying the Attachment B, Activity Work Plan to bring the project on schedule with the end date.

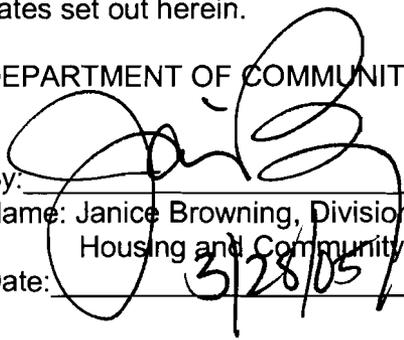
NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

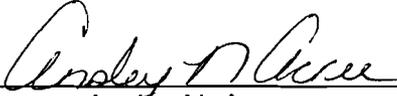
1. The Attachment B, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment B, Activity Work Plan, which is attached hereto and incorporated herein by reference.
2. All provisions of the Agreement and any attachments thereto in conflict with this modification shall be and are hereby changed to conform to this Modification, effective as of the date of the last execution of this Modification by both parties.
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.

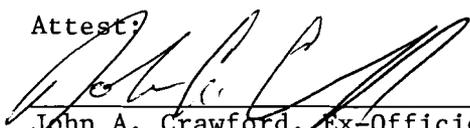
IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

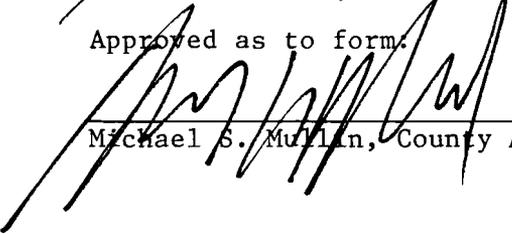
DEPARTMENT OF COMMUNITY AFFAIRS

RECIPIENT: NASSAU COUNTY

By: 
 Name: Janice Browning, Division Director
 Housing and Community Development
 Date: 3/28/05

By: 
 Name: Ansley N. Acree
 Title: Chairperson, BOCC
 Date: February 9, 2005

Attest:

 John A. Crawford, Ex-Officio Clerk

Approved as to form:

 Michael S. Mullan, County Attorney

DEPARTMENT OF COMMUNITY AFFAIRS
SMALL CITIES CDBG PROGRAM
ACTIVITY WORK PLANS

RECIPIENT Nassau County

DATE PREPARED January 13, 2005

CONTRACT NO. 04DB-1Q-04-55-01-H05

ACTIVITY BUDGET \$ 624,500.00
(for this activity only)

Activity Name <u>HousingRehab/Demo/Re</u> Number <u>09a</u> Service Area # _____	Number of Proposed Beneficiaries <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 33%; text-align: center;">20</td> <td style="border-bottom: 1px solid black; width: 33%; text-align: center;">20</td> <td style="border-bottom: 1px solid black; width: 33%; text-align: center;">7</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: center;">LMI</td> <td style="text-align: center;">VLI</td> </tr> </table>	20	20	7	Total	LMI	VLI	Proposed Activity Units <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 60%; text-align: center;">20</td> <td style="border-bottom: 1px solid black; width: 40%; text-align: center;">HU</td> </tr> <tr> <td style="text-align: center;">No. of Units</td> <td style="text-align: center;">Type of Units</td> </tr> </table>	20	HU	No. of Units	Type of Units
20	20	7										
Total	LMI	VLI										
20	HU											
No. of Units	Type of Units											

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be Submitted by "Date End"	# of Units to be Completed by "Date End"	Proposed \$\$ to be Requested by "Date End"
10/03	12/03	Submit Request for Release of Funds and Environmental Conditions		
10/03	12/03	Submit documentation to clear Special Condition Numbers____		
		Submit documentation to clear Special Condition Numbers____		
12/03	02/04	Receive Applications, Rank, and Select		
01/04	03/04	Certification of Contractors		
02/05	03/05	Rehab/Demo/Replacement 33%	6	\$208,166.00
04/05	06/05	Rehab/Demo/Replacement 66%	7	\$208,166.00
07/05	09/05	Rehab/Demo/Replacement 100%	7	\$208,168.00
		Submit Administrative Closeout*		
		*within 45 days of contract expiration		

CDBG

ACTIVITY BUDGET TOTAL \$ 624,500.00

(must equal Activity Budget in the heading of this form)

2005 MAR -4 PM 3:45

RECEIVED



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
 P.O. Box 1010
 Fernandina Beach, Florida 32035-1010

Jim B. Higginbotham
 Ansley Acree
 Tom Branam
 Floyd L. Vanzant
 Marianne Marshall

Dist. No. 1 Fernandina Beach
 Dist. No. 2 Fernandina Beach
 Dist. No. 3 Yulee
 Dist. No. 4 Hilliard
 Dist. No. 5 Callahan

JOHN A. CRAWFORD
 Ex-Officio Clerk

MICHAEL S. MULLIN
 County Attorney

MIKE MAHANEY
 County Administrator

28 February 2005

Mr. Jim Austin
 Florida Department of Community Affairs
 Bureau of Community Development
 CDBG Section
 2555 Shumard Oak Boulevard
 Tallahassee, FL 32399-2100

RE: Florida Small Cities Community Development Block Grant (CDBG)
 Contract Number 04DB-1Q-04-55-01-H05

Dear Mr. Austin:

Based upon the monitoring report that you issued on January 25, 2005 Nassau County was required to provide an action regarding "Concern One" and the timely completion of this project. Enclosed please find Modification #1 with three (3) original signatures along with the Activity Work Plans for the above referenced grant agreement. The project consultant Jordan & Associates experienced delays in the actual rehabilitation, demolition and replacement phase of the project. This updated information reflected in the attached activity work plans brings the project back on schedule. Our goal is to complete the required 20 homes in 2 intervals. The first interval bid opening will occur on March 1, 2005 and will include the initial 10 homes. The bid opening for the second interval is expected to occur in late April. As such, the County respectfully requests the enactment of these modifications.

If you need additional information or have any questions, please give Nassau County Grants Coordinator Eron Thompson a call at 904.321.5785.

Sincerely,

Ansley N. Acree
 Chairman

Enclosures

RECEIVED
 CDBG
 2005 MAR -4 PM 3:45

(904) 491-7380 or (800) 789-6673

An Affirmative Action / Equal Opportunity Employer

DEPARTMENT OF COMMUNITY AFFAIRS
SMALL CITIES CDBG PROGRAM
ACTIVITY WORK PLANS

RECIPIENT Nassau County

DATE PREPARED January 13, 2005

CONTRACT NO. 04DB-1Q-04-55-01-H05

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10/03	12/03	Submit Request for Release of Funds and Environmental Conditions		
10/03	12/03	Submit documentation to clear Special Condition Numbers____		
		Submit documentation to clear Special Condition Numbers____		
12/03	02/04	Receive Applications, Rank, and Select		
01/04	03/04	Certification of Contractors		
02/05	03/05	Rehab/Demo/Replacement 33%	6	\$208,166.00
04/05	06/05	Rehab/Demo/Replacement 66%	7	\$208,166.00
07/05	09/05	Rehab/Demo/Replacement 100%	7	\$208,168.00
		Submit Administrative Closeout*		
		*within 45 days of contract expiration		

ACTIVITY BUDGET TOTAL \$ 624,500.00

(must equal Activity Budget in the heading of this form)

DEPARTMENT OF COMMUNITY AFFAIRS
SMALL CITIES CDBG PROGRAM
ACTIVITY WORK PLANS

RECIPIENT Nassau County

DATE PREPARED January 13, 2005

CONTRACT NO. 04DB-1Q-04-55-01-H05

ACTIVITY BUDGET \$ 13,000
(for this activity only)

Activity Name <u>Temporary Relocation</u> Number <u>008</u> Service Area # _____	Number of Proposed Beneficiaries <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 33%; text-align: center;"><u>20</u></td> <td style="border-bottom: 1px solid black; width: 33%; text-align: center;"><u>20</u></td> <td style="border-bottom: 1px solid black; width: 33%; text-align: center;"><u>7</u></td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: center;">LMI</td> <td style="text-align: center;">VLI</td> </tr> </table>	<u>20</u>	<u>20</u>	<u>7</u>	Total	LMI	VLI	Proposed Activity Units <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 50%; text-align: center;"><u>20</u></td> <td style="border-bottom: 1px solid black; width: 50%; text-align: center;"><u>HU</u></td> </tr> <tr> <td style="text-align: center;">No. of Units</td> <td style="text-align: center;">Type of Units</td> </tr> </table>	<u>20</u>	<u>HU</u>	No. of Units	Type of Units
<u>20</u>	<u>20</u>	<u>7</u>										
Total	LMI	VLI										
<u>20</u>	<u>HU</u>											
No. of Units	Type of Units											

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be Submitted by "Date End"	# of Units to be Completed by "Date End"	Proposed \$\$ to be Requested by "Date End"
10/03	12/03	Submit Request for Release of Funds and Environmental Conditions		
10/03	12/03	Submit documentation to clear Special Condition Numbers____		
		Submit documentation to clear Special Condition Numbers____		
12/03	02/04	Receive Applications, Rank, and Select		
01/04	03/04	Certification of Contractors		
02/05	03/05	Relocation during Rehab/Demo/Replacement 33%	6	\$4,000
04/05	06/05	Relocation during Rehab/Demo/Replacement 66%	7	\$4,500
07/05	09/05	Relocation during Rehab/Demo/Replacement 100%	7	\$4,500
		Submit Administrative Closeout*		
		*within 45 days of contract expiration		

ACTIVITY BUDGET TOTAL \$ 13,000

(must equal Activity Budget in the heading of this form)

DEPARTMENT OF COMMUNITY AFFAIRS
 SMALL CITIES CDBG PROGRAM
 ACTIVITY WORK PLANS

RECIPIENT Nassau County

DATE PREPARED January 13, 2005

CONTRACT NO. 04DB-1Q-04-55-01-H05

ACTIVITY BUDGET \$ 112,500
 (for this activity only)

Activity	Number of Proposed Beneficiaries			Proposed Activity Units	
Name <u>Administration</u>				<u>N/A</u>	<u>N/A</u>
Number <u>13</u>					
Service Area # _____	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>No. of Units</u>	<u>Type of Units</u>
	Total	LMI	VLI		

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be Submitted by "Date End"	# of Units to be Completed by "Date End"	Proposed \$\$ to be Requested by "Date End"
10/03	12/03	Submit Request for Release of Funds and Environmental Conditions		5,000
10/03	12/03	Submit documentation to clear Special Condition Numbers _____		
		Submit documentation to clear Special Condition Numbers _____		
10/03	12/03	Provide Policies; Assist in Special Conditions		
10/03	10/05	Administration Assistance		7,500
12/03	3/04	Oversee Applicant Selection and Contractors Certification		30,000
3/04	9/05	Project Management		30,000
10/03	10/05	Record Keeping		40,000
		Submit Administrative Closeout*		
		*within 45 days of contract expiration		

ACTIVITY BUDGET TOTAL \$ 112,500
 (must equal Activity Budget in the heading of this form)

cc: E. Thompson



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

"Dedicated to making Florida a better place to call home"

JEB BUSH
Governor

THADDEUS L. COHEN, AIA
Secretary

MAR 30 2005

The Honorable Ansley N. Acree
Commissioner, Nassau County Commission
Post Office Box 1010
Fernandina Beach, Florida 32035-1010

Re: Contract Number 04DB-1Q-04-55-01-H05 – Modification Number 1

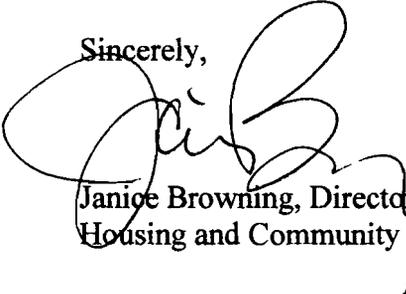
Dear Commissioner Acree:

Your request dated February 28, 2005 to revise Work Plans for the above referenced contract has been reviewed. The review indicates that the changes reflected in the revised Work Plans, Attachment B of the approved contract are appropriate and are approved.

Enclosed is a copy of the formal signed amendment and revised Work Plans. Please maintain these documents with your copy of the approved contract.

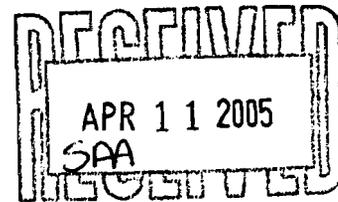
If you have questions regarding this modification, please contact Jim Austin at 850/922-1882.

Sincerely,


Janice Browning, Director
Housing and Community Development

JB/cm/ta

cc: Betty Jordan, Jordan and Associates



2555 SHUMARD OAK BOULEVARD • TALLAHASSEE, FLORIDA 32399-2100
Phone: 850.488.8466/Suncom 278.8466 FAX: 850.921.0781/Suncom 291.0781
Internet address: <http://www.dca.state.fl.us>

CRITICAL STATE CONCERN FIELD OFFICE
2796 Overseas Highway, Suite 212
Marathon, FL 33050-2227
(305) 289-2402

COMMUNITY PLANNING
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 488-2356

EMERGENCY MANAGEMENT
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 413-9969

HOUSING & COMMUNITY DEVELOPMENT
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 488-7956