

**MODIFICATION # TWO 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 have entered into the Agreement, pursuant to which the Department provided a subgrant of \$ 750,000 to Recipient under the Small Cities Community Development Block Grant ("CDBG") Program; and

WHEREAS, the Agreement has expired, and the Recipient has requested that the contract be reinstated and the contract period extended; and

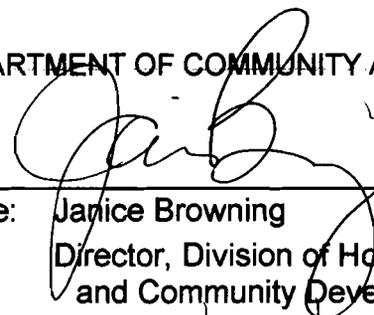
WHEREAS, the Department and the Recipient desire to modify the Agreement by modifying the Attachment B, Activity Work Plan, section thereunder.

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

1. The Agreement is hereby reinstated as though it had not expired.
2. Paragraph 3 of the Agreement is hereby revised to reflect an expiration date for the Agreement of March 28, 2006.
3. The Attachment B, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised the Attachment B, Activity Work Plan, section which is attached hereto and incorporated herein by reference.
4. 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.
5. 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

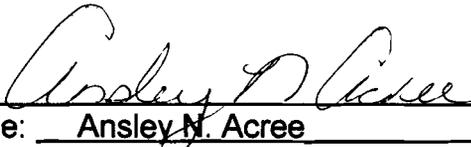
BY: 

Name: Janice Browning

Title: Director, Division of Housing and Community Development

DATE: 9/09/05

RECIPIENT: NASSAU COUNTY

BY: 

Name: Ansley N. Acree

Title: Chairman, BOCC

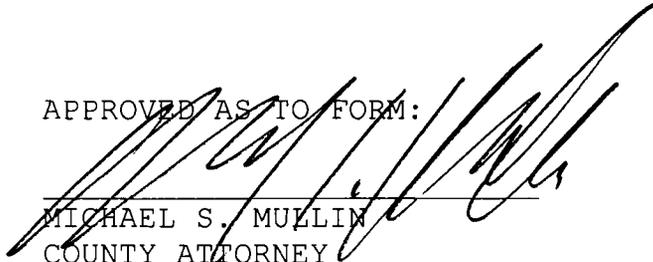
DATE: July 13, 2005

ATTEST:



JOHN A. CRAWFORD
EX-OFFICIO CLERK

APPROVED AS TO FORM:



MICHAEL S. MULLIN
COUNTY ATTORNEY

**DEPARTMENT OF COMMUNITY AFFAIRS
SMALL CITIES CDBG PROGRAM
ACTIVITY WORK PLANS**

RECIPIENT Nassau County DATE PREPARED June 23, 2005

CONTRACT NO. 04DB-10-04-55-01-H05 ACTIVITY BUDGET \$ 13,000.00
(for this activity only)

Activity		Number of Proposed Beneficiaries			Proposed Activity Units	
Name <u>Temporary Relocation</u>		<u>20</u>	<u>20</u>	<u>7</u>	<u>20</u>	<u>HU</u>
Number <u>008</u>		<u>Total</u>	<u>LMI</u>	<u>VLI</u>	<u>No. of Units</u>	<u>Type of Units</u>
Service Area # _____						
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	03/04	Certification of Contractors				
02/05	07/05	Relocation during Rehab/Demo/Replacement 33%			6	\$4,000.00
07/05	10/05	Relocation during Rehab/Demo/Replacement 66%			7	\$4,500.00
11/05	02/06	Relocation during Rehab/Demo/Replacement 100%			7	\$4,500.00
		Submit Administrative Closeout with 45 days of Grant Expiration				

ACTIVITY BUDGET TOTAL \$ 13,000.00
(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 June 23, 2005

CONTRACT NO. 04DB-11-04-55-01-H05 ACTIVITY BUDGET \$ 624,500.00
(for this activity only)

Activity		Number of Proposed Beneficiaries			Proposed Activity Units	
Name <u>HousingRehab/Demo/Repl</u>						
Number <u>09A</u>		<u>20</u>	<u>20</u>	<u>7</u>	<u>20</u>	<u>HU</u>
Service Area # _____		Total	LMI	VLI	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	07/05	Rehab/Demo/Replacement 33%			6	\$208,166.00
07/05	10/05	Rehab/Demo/Replacement 66%			7	\$208,166.00
11/05	02/06	Rehab/Demo/Replacement 100%			7	\$208,168.00
		Submit Administrative Closeout within 45 days of Grant 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 June 23, 2005

CONTRACT NO. 04DB-1Q-04-55-01-H05 ACTIVITY BUDGET \$ 112,500.00
(for this activity only)

Activity		Number of Proposed Beneficiaries			Proposed Activity Units	
Name <u>Administration</u>		<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Number <u>013</u>		<u>Total</u>	<u>LMI</u>	<u>VLI</u>	<u>No. of Units</u>	<u>Type of Units</u>
Service Area # _____						
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				\$4,500
10/03	12/03	Submit documentation to clear Special Condition Numbers				
		Submit documentation to clear Special Conditions Numbers				
10/03	12/03	Provide Policies; Assist in Special Conditions				
10/03	03/06	Administration Assistance				\$ 7,500.00
10/03	03/06	Project Management				\$55,500.00
10/03	03/06	Record Keeping				\$45,000.00
		Submit Administrative Closeout within 45 days of Grant Expiration				

ACTIVITY BUDGET TOTAL \$ 112,500.00
(must equal Activity Budget in the heading of this form)



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS
"Dedicated to making Florida a better place to call home"

JEB BUSH
 Governor

September 14, 2005

THADDEUS L. COHEN, AIA
 Secretary

05 SEP 19 PM 1:43
 COUNTY COORDINATORS
 OFFICE

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 2

Dear Commissioner Acree:

Your request to modify the referenced award Agreement is approved. The modification reflects an approval of revised Work Plans and a six-month time extension, with a new termination date of March 28, 2006. As you are aware, this grant Agreement was originally executed in September 2003, and I must strongly emphasize that it is imperative that the County proceed expeditiously and complete this project.

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

If you have questions regarding this modification, please contact Susan Fleming at 850/922-1893.

Sincerely,

Janice Browning, Director
 Division of Housing and Community Development

JB/cm

Enclosures

Cc: Eron D. Thompson, Nassau County Grants Coordinator
 Jordan & Associates, Inc.

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