

**MODIFICATION # 3 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 to Recipient under the Small Cities Community Development Block Grant ("CDBG") Program as set forth in the Agreement; and

WHEREAS, the Recipient has requested an extension to the period of the Agreement; 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:

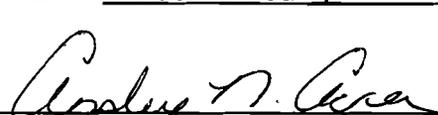
1. Paragraph 3 of the Agreement is hereby revised to reflect an expiration date for the Agreement of September 28, 2006.
2. The Attachment B, Activity Work Plan, section of the Agreement is hereby deleted and is replaced by the revised Attachment B, Activity Work Plan, which is attached hereto and incorporated herein by reference.
3. 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.
4. 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: Kimball Love  
 Title: Director, Division of Housing and Community Development

BY:   
 Name: Ansley N. Acree  
 Title: Chairman of the Board

DATE: 2-09-06

DATE: December 29, 2005

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

RECIPIENT Nassau County DATE PREPARED December 28, 2005

CONTRACT NO. 04DB-1Q-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>						
Number <u>008</u>		<u>20</u>	<u>20</u>	<u>7</u>	<u>20</u>	<u>HU</u>
Service Area # _____		<b>Total</b>	<b>LMI</b>	<b>VLI</b>	<b>No. of Units</b>	<b>Type of Units</b>
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	02/06	Relocation during Rehab/Demo/Replacement 33%			10	\$6,500.00
02/06	06/06	Relocation during Rehab/Demo/Replacement 66%			7	\$4,550.00
06/06	09/06	Relocation during Rehab/Demo/Replacement 100%			3	\$1,950.00
		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 December 28, 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 # _____		<u>Total</u>	<u>LMI</u>	<u>VLI</u>	<u>No. of Units</u>	<u>Type of Units</u>
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	02/06	Rehab/Demo/Replacement 33%			10	\$312,250.00
02/06	06/06	Rehab/Demo/Replacement 66%			7	\$218,575.00
06/06	09/06	Rehab/Demo/Replacement 100%			3	\$93,675.00
		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 December 28, 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>						
Service Area # _____		<b>Total</b>	<b>LMI</b>	<b>VLI</b>	<b>No. of Units</b>	<b>Type of Units</b>
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	09/06	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)*