

**Modification to Subgrant Agreement**

4/5/2012

**MODIFICATION NUMBER 1 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, (“the Department”), and NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS, (“the Recipient”), to modify DEO/DCA Contract Number 12DB-P5-04-55-01-K42<sup>S3</sup>, award dated DECEMBER 16,2011 (“the Agreement”).

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$251,525.68 to Recipient under the Small Cities Community Development Block Grant (“CDBG”) Program as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

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

**Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

**Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of (Type in date, if applicable).

**Revise Activity Work Plan**

3. Attachment I, Activity Work Plan, of the Subgrant Agreement is hereby deleted and is replaced by the revised Attachment I, which is attached hereto and incorporated herein by reference.

**Revise Program Budget**

4. Attachment A, Program Budget, of the Subgrant Agreement is hereby deleted and is replaced by the revised Attachment A, which is attached hereto and incorporated herein by reference.

**Modification to Subgrant Agreement**

4/5/2012

**Modification Number:** 1**DEO/DCA Contract Number:** 12DB-P5-04-55-01-K42<sup>53</sup>**Recipient:** NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS**Page 2** **Change in Participating Parties**

5. Attachment A, Program Budget, is hereby modified to delete all references to “(Type in name, if applicable.)” as the Participating Party, and replace them with “(Type in name, if applicable.)” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

 **Inclusion of an Unmet Need as Addressed in the Original Application**

6. Attachment A, Program Budget, of the Subgrant Agreement is hereby deleted and is replaced by the revised Attachment A, which is attached hereto and incorporated herein by reference.
7. Attachment I, Activity Work Plan, of the Subgrant Agreement is hereby deleted and is replaced by the revised Attachment I, which is attached hereto and incorporated herein by reference.

 **Change in Number of Accomplishments and/or Beneficiaries**

8. Attachment A, Program Budget, of the Subgrant Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

 **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

 **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

4/5/2012

**Modification Number: 1****DEO/DCA Contract Number: 12DB-P5-04-55-01-K4253****Recipient: NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS****Page 3**

All provisions of the Subgrant 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 execution of this Modification by both parties.

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 herein.

**Department of Economic Opportunity**By: Ken Reecy

Name: Ken Reecy

Title: Assistant Director  
Division of Community DevelopmentDate: 9-4-12**Recipient: Nassau County**By: Daniel B. Leeper

Name: Daniel B. Leeper

Title: Chairman, Board of County Commissioners

Date: August 13, 2012MES  
08.14.12

**ATTACHMENT A - PROGRAM BUDGET AND SCOPE OF WORK SUMMARY**

**NASSAU COUNTY**

| CATEGORY  | ACTIVITY |                        | ACCOMPLISHMENTS |        | BENEFICIARIES  |        |       | BUDGET       |             |        |
|---|----------|------------------------|-----------------|--------|--|--------|-------|--------------|-------------|--------|
|   | NUMBER   | DESCRIPTION            | UNIT            | NUMBER | LMI  | VLI    | TOTAL | CDBG AMOUNT  | OTHER FUNDS | SOURCE |
| <b>ADMINISTRATION</b><br>(LIMITED TO 2.5% OF TOTAL ALLOCATION)        | 21A      | ADMINISTRATION         |                 |        |  |        |       | \$3,008.90   |             |        |
| <b>ENGINEERING</b>  | 21B      | ENGINEERING            |                 |        |  |        |       | \$7,855.05   |             |        |
| <b>DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING</b>                |          |                        |                 |        |  |        |       |              |             |        |
|   |          |                        |                 |        |  |        |       |              |             |        |
|   |          |                        |                 |        |  |        |       |              |             |        |
|   |          |                        |                 |        |  |        |       |              |             |        |
|   |          |                        |                 |        |  |        |       |              |             |        |
| <b>SUBTOTAL</b>   |          |                        |                 |        |  |        |       | \$10,863.95  |             |        |
| <b>ALL OTHER RECOVERY ACTIVITIES</b>                                  |          |                        |                 |        |  |        |       |              |             |        |
| Town of Callahan  | 037      | Pump/Lift Station      | unit            | 0      | 0  | 0      | 0     | \$0.00       |             |        |
| Thomas Creek Restoration  | 031      | Flood & Drainage       | LF              | 2,076  | 1,932  | 450    | 2,382 | \$195,954.15 |             |        |
| Town of Hilliard  | 037      | Sewer Line Replacement | MH              | 1      | 5  | 0      | 5     | \$44,707.58  |             |        |
| <b>SUBTOTAL</b>   |          |                        |                 |        |  |        |       | \$240,661.73 |             |        |
| <b>TOTALS</b>   |          |                        |                 |        | 1,937.00   | 450.00 | 2,387 | \$251,525.68 |             |        |
| <b>TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS) 2387</b> |          |                        |                 |        | <b>TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS) 1937</b> |        |       |              |             |        |

**ATTACHMENT A.1 - PROGRAM BUDGET AND SCOPE OF WORK BY SERVICE AREA**

Service Area #1 Callahan

| CATEGORY   | ACTIVITY |                        | ACCOMPLISHMENTS |        | BENEFICIARIES                                       |     |       | BUDGET      |             |          |  |
|--|----------|------------------------|-----------------|--------|---|-----|-------|-------------|-------------|----------|--|
|  | NUMBER   | DESCRIPTION            | UNIT            | NUMBER | LMI   | VLI | TOTAL | CDBG AMOUNT | OTHER FUNDS | SOURCE   |  |
| <b>ADMINISTRATION</b><br>(LIMITED TO 2.5% OF TOTAL ALLOCATION) | 21A      | ADMINISTRATION         |                 |        |   |     |       |             |             |          |  |
| <b>ENGINEERING</b>   | 21B      | Engineering            |                 |        |   |     |       |             |             |          |  |
|  |          |                        |                 |        |   |     |       |             |             |          |  |
| <b>DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING</b>         |          |                        |                 |        |   |     |       |             |             |          |  |
|  |          |                        |                 |        |   |     |       |             |             |          |  |
|  |          |                        |                 |        |   |     |       |             |             |          |  |
| <b>SUBTOTAL</b>  |          |                        |                 |        |   |     |       | \$0.00      |             |          |  |
| <b>ALL OTHER RECOVERY ACTIVITIES</b>                           |          |                        |                 |        |   |     |       |             |             |          |  |
|  |          |                        |                 |        |   |     |       |             |             |          |  |
| Callahan   | 03J      | Water Line Replacement | linear feet     | 0      | 0   | 0   | 0     | \$0.00      |             |          |  |
|  |          |                        |                 |        |   |     |       |             |             |          |  |
| <b>SUBTOTAL</b>  |          |                        |                 |        | 0   | 0   | 0     | \$0.00      |             |          |  |
| <b>TOTALS</b>  |          |                        |                 |        |   |     |       | \$0.00      |             |          |  |
| <b>TOTAL UNDUPLICATED BENEFICIARIES (THIS SERVICE AREA)</b>    |          |                        |                 |        | <b>0</b>  |     |       |             |             |          |  |
|  |          |                        |                 |        | <b>TOTAL LMI BENEFICIARIES (THIS SERVICE AREAS)</b> |     |       |             |             | <b>0</b> |  |

**ATTACHMENT A.1 - PROGRAM BUDGET AND SCOPE OF WORK BY SERVICE AREA**

Service Area #2 Thomas Creek

| CATEGORY   | ACTIVITY |                    | ACCOMPLISHMENTS |        | BENEFICIARIES  |     |       | BUDGET       |             |        |  |
|--|----------|--------------------|-----------------|--------|--|-----|-------|--------------|-------------|--------|--|
|  | NUMBER   | DESCRIPTION        | UNIT            | NUMBER | LMI  | VLI | TOTAL | CDBG AMOUNT  | OTHER FUNDS | SOURCE |  |
| ADMINISTRATION<br>(LIMITED TO 2.5% OF TOTAL ALLOCATION)          | 21A      | ADMINISTRATION     |                 |        |  |     |       | \$3,008.90   |             |        |  |
| ENGINEERING  | 21B      | Engineering        |                 |        |  |     |       | \$7,855.05   |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
| DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING                  |          |                    |                 |        |  |     |       |              |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
| <b>SUBTOTAL</b>  |          |                    |                 |        |  |     |       | \$10,863.95  |             |        |  |
| ALL OTHER RECOVERY ACTIVITIES                                    |          |                    |                 |        |  |     |       |              |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
| Thomas Creek   | 03J      | Flood and Drainage | LF              | 2076   | 1932   | 450 | 2382  | \$195,954.15 |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
|  |          |                    |                 |        |  |     |       |              |             |        |  |
| <b>SUBTOTAL</b>  |          |                    |                 |        |  |     |       | \$195,954.15 |             |        |  |
| <b>TOTALS</b>  |          |                    |                 |        |  |     |       | \$206,818.10 |             |        |  |
| <b>TOTAL UNDUPLICATED BENEFICIARIES (THIS SERVICE AREA)</b> 2382 |          |                    |                 |        | <b>TOTAL LMI BENEFICIARIES (THIS SERVICE AREAS)</b> 1932 |     |       |              |             |        |  |

**ATTACHMENT A.1 - PROGRAM BUDGET AND SCOPE OF WORK BY SERVICE AREA**

**Service Area #3 Hilliard Sewer Line Replacement**

| CATEGORY  | ACTIVITY |                         | ACCOMPLISHMENTS |        | BENEFICIARIES   |     |       | BUDGET      |             |            |  |
|---|----------|-------------------------|-----------------|--------|---|-----|-------|-------------|-------------|------------|--|
|   | NUMBER   | DESCRIPTION             | UNIT            | NUMBER | LMI   | VLI | TOTAL | CDBG AMOUNT | OTHER FUNDS | SOURCE     |  |
| ADMINISTRATION<br>(LIMITED TO 2.5% OF TOTAL ALLOCATION)       | 21A      | ADMINISTRATION          |                 |        |   |     |       | \$0.00      |             |            |  |
| ENGINEERING   | 21B      | Engineering             |                 |        |   |     |       | \$0.00      |             |            |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
| DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING               |          |                         |                 |        |   |     |       |             |             |            |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
| <b>SUBTOTAL</b>   |          |                         |                 |        |   |     |       | \$0.00      |             |            |  |
| ALL OTHER RECOVERY ACTIVITIES                                 |          |                         |                 |        |   |     |       |             |             |            |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
| Town of Hilliard  | 03J      | Sewer Line & Components | MH              | 1      | 5   | 0   | 5     | \$44,707.58 | \$40,000.00 | Town Funds |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
|   |          |                         |                 |        |   |     |       |             |             |            |  |
| <b>SUBTOTAL</b>   |          |                         |                 |        | 5   |     | 5     | \$44,707.58 |             |            |  |
| <b>TOTALS</b>   |          |                         |                 |        |   |     |       | \$44,707.58 |             |            |  |
| <b>TOTAL UNDUPLICATED BENEFICIARIES (THIS SERVICE AREA)</b> 5 |          |                         |                 |        | <b>TOTAL LMI BENEFICIARIES (THIS SERVICE AREAS)</b> 5 |     |       |             |             |            |  |

**ATTACHMENT I – Activity Work Plan**

3/8/2012

**Recipient: NASSAU COUNTY BOCC**

**Date Prepared: 7/16/2012**

**Project Budget: \$251,525.68**

**Contract Number: 12DB-P5-04-55-01-K53**

**Modification Number: 1**

| Date Start<br>(month/year) | Date End<br>(month/year) | Describe Proposed Action to be completed by the "Date End."<br><i>Examples of Actions: Complete Environmental Review and Obtain Release of Funds, Request Wage Decision, Complete and Submit Design and Specifications, Advertise for and Open Bids, Issue Notice to Proceed, % Construction Completion (33, 66, and 100%), Complete Procurement Process, Advertise Availability of Housing Rehabilitation Funds, Complete Rankings of Homes per HAP, and Number of Houses Rehabilitated.</i> | # Units to be completed by "Date End" | Proposed \$\$ to be Requested by "Date End" | Proposed Administration \$\$ to be Requested by "Date End" |
|----------------------------|--------------------------|---|---------------------------------------|---|--|
| 10/11                      | 11/11                    | COMPLETE ENVIRONMENTAL REVIEW AND OBTAIN RELEASE OF FUNDS   | 0                                     | 0   | 0  |
| 11/11                      | 01/12                    | Issue change order to contractor and complete new phase of Thomas Creek Restoration   | 1538 LF                               | \$146,954.15                                | \$1770.63  |
| 1/12                       | 07/12                    | Issue change order to contractor and complete new phase of Hilliard Manhole Restoration   | 1 MH                                  | \$44,707.58                                 | 0  |
| 7/12                       | 12/12                    | Issue change order to contractor and complete new phase of Thomas Creek Restoration   | 538 LF                                | \$49,000                                    | \$1238.27  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |
|                            |                          |   |                                       |   |  |

Note: More than one activity may be included per form.