

CITY OF MARGATE, FLORIDA

RESOLUTION NO. 15-106

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR MINOR HOME REPAIR/WEATHERIZATION FOR FY 2013-2014 FUNDING IN THE AMOUNT OF \$74,749.00; PROVIDING FOR EXTENSION UNTIL SEPTEMBER 30, 2016.

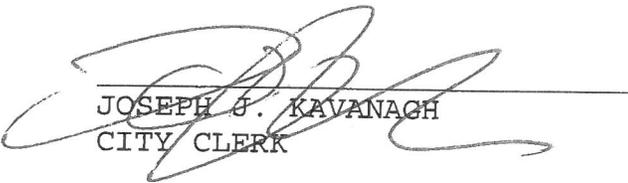
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the City Commission of the City of Margate, Florida, hereby approves the First Amendment to the Interlocal Agreement between Broward County and the City of Margate for Disbursement of Home Program Funds for Minor Home Repair/Weatherization for FY 2013-2014 Funding in the amount of \$74,749.00 to provide for extension of the Agreement term until September 30, 2016.

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 29th day of SEPTEMBER, 2015.

ATTEST:


JOSEPH J. KAVANAGH
CITY CLERK


MAYOR JOANNE SIMONE

RECORD OF VOTE

Peerman	<u>Yes</u>
Talerico	<u>Yes</u>
Bryan	<u>Yes</u>
Ruzzano	<u>Yes</u>
Simone	<u>Yes</u>

FIRST AMENDMENT TO
INTERLOCAL AGREEMENT

Between

BROWARD COUNTY

and

CITY OF MARGATE

for

DISBURSEMENT OF HOME PROGRAM FUNDS FOR
MINOR HOME REPAIR/WEATHERIZATION

FY 2013 - FY 2014 FUNDING

IN THE AMOUNT OF \$74,749

FIRST AMENDMENT TO
INTERLOCAL AGREEMENT

Between

BROWARD COUNTY

and

CITY OF MARGATE

for

DISBURSEMENT OF HOME PROGRAM FUNDS FOR
MINOR HOME REPAIR/WEATHERIZATION

FY 2013 - FY 2014 FUNDING

IN THE AMOUNT OF \$74,749

This is a First Amendment to Interlocal Agreement ("First Amendment"), made and entered into by and between BROWARD COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY,"

and

CITY OF MARGATE, a municipal corporation of the State of Florida, hereinafter referred to as "CITY," collectively referred to as the "Parties."

RECITALS

WHEREAS, the Parties entered into an Agreement ("Agreement") dated December 17, 2013, for the administration by COUNTY of HOME Investment Partnerships funding ("HOME Funds") from the U.S. Department of Housing and Urban Development ("HUD"), allocated to CITY for minor home repair/weatherization activities; and

WHEREAS, the Parties desire to enter into this First Amendment to extend the term of the Agreement for one (1) year in order to complete the Project; and

WHEREAS, Exhibit "C," Timetable/Schedule for Project, is amended as provided herein; and

WHEREAS, the Parties have determined that this First Amendment is reasonable and necessary and is in the best interest of the public; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, and covenants hereinafter set forth herein, the Parties agree as follows:

1. The above recitals are true and correct and are incorporated herein as if set forth in full hereunder.
2. Article 6, Timetable, is amended as follows:

The term of this Agreement shall commence upon complete execution by the Parties, and shall end ~~September 30, 2015~~ September 30, 2016, as further described in Exhibit "C-1," Timetable/Schedule for Project, unless extended or terminated earlier as provided for herein. This Agreement may be extended by the Parties for additional term(s) of up to one (1) year each, upon CITY's written request to the Contract Administrator, in order to complete the Project. For COUNTY, the County Administrator is authorized to enter into any extensions to the term of this Agreement. CITY shall expend the HOME Funds allocated to the Project within the term of this Agreement.
3. Exhibit "C," Timetable/Schedule for Project, is amended as provided in Exhibit "C-1," Timetable/Schedule for Project, attached hereto and incorporated herein.
4. This First Amendment shall be effective upon full execution by the Parties.
5. Except as provided for in this First Amendment, the terms of the Agreement, not inconsistent herewith, shall remain in effect.
6. This First Amendment may be fully executed in multiple copies by the Parties, each of which, bearing original signatures, shall have the force and effect of an original document.

(Remainder of Page Intentionally Left Blank)

Coding: Words in ~~struck through~~ type are deletions from existing text.
Words in underlined type are additions.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Interlocal Agreement: BROWARD COUNTY, through its County Administrator, authorized to execute same by Board action on May 14, 2013, and CITY OF MARGATE, signing by and through its Mayor, duly authorized to execute same.

COUNTY

WITNESSES:

Signature

Print Name

Signature

Print Name

BROWARD COUNTY, through its County Administrator

for Bertha Henry

30th day of September, 2015

Insurance requirements approved by Broward County Risk Management Division

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By [Signature] 9/30/15
Risk Management Division (Date)

By [Signature] 9/30/15
Patrice M. Eicher (Date)
Assistant County Attorney

[Signature]
Print Name and Title above

PME:dp
1st Amend Margate FY 2013
09/18/15
#15-129.13

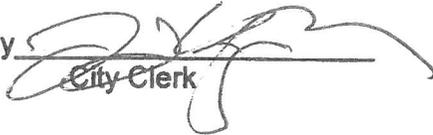


FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR MINOR HOME REPAIR/WEATHERIZATION, FY 2013 - FY 2014, IN THE AMOUNT OF \$74,749

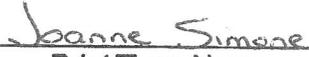
CITY

CITY OF MARGATE

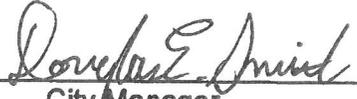
ATTEST:

By 
City Clerk

By 
Mayor


Print/Type Name

29th day of September, 2015

By 
City Manager


Print/Type Name

29th day of September, 2015

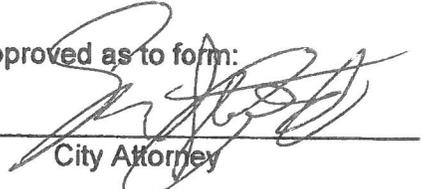
Approved as to form:

City Attorney

EXHIBIT "C" "C-1"

TIMETABLE/SCHEDULE FOR PROJECT
FY 2013 - FY 2014

<u>Work Task</u>	<u>Start-Up</u>	<u>Completion</u>
Identify and process Eligible clients	Upon execution of Agreement by the Parties	April 30, 2015
Provide Monthly Progress Report to COUNTY	One (1) month after execution of Agreement by the Parties	September 30, 2015 <u>September 30, 2016</u>
Provide Project Completion Form to COUNTY	N/A	September 30, 2015 <u>September 30, 2016</u>