

TAB 4



City of Palmetto Agenda Item

Meeting Date

10/3/11

Presenter: Jim Freeman

Department: City Clerk

Title: Grant Amendment #1 – Department of Energy Grants

Background:

The Department of Energy awarded 2 grants to the City to support energy efficiency projects

The Department of Energy has transferred the responsibility of the following 2 grants to the Department of Agriculture. This necessitates an amendment to our original grant agreement. In addition, the Department of Agriculture has assigned a new grant number and confirmed our granting official. The amendment does not change the amount awarded to the City.

Title	Old Award #	New Award #
FECC – Energy Initiative	ARS016	17657
FECC – Clean Energy	ARS050	17676

Budgeted Amount:	\$0.00	Budget Page No(s):		Available Amount:	\$0.00	Expenditure Amount:	\$0.00
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Additional Budgetary Information:

Funding Source(s):	DOE	Sufficient Funds Available:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Budget Amendment Required:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Source:	
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City Attorney Reviewed:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Advisory Board Recommendation:	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> N/A	Consistent With:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
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Potential Motion/Direction Requested: Motion to approve the Mayor to execute Amendment #1 for Dept of Agriculture Grant Numbers 17657 and 17676.

Staff Contact: Cheryl Miller, Sr. Accountant, 09/28/11

Attachments: Amendments #1 for ARS016 (17657) and ARS050 (17676)



ADAM H. PUTNAM
COMMISSIONER

CONTRACT AMENDMENT

FDACS CONTRACT #
017657

Please Respond To: Matthew Faulk
Office of Energy
Florida Department of Agriculture
and Consumer Services
600 S. Calhoun St., Suite 251
Tallahassee, FL 32399-0001

September 21, 2011

The Honorable Shirley Groover Bryant
Mayor
City of Palmetto
516 8th Avenue West
Palmetto, Florida 34220-1209

RE: Amendment of Contract # 17657 dated 09/30/10.

This letter, upon execution by both parties and attachment to the original contract shall serve to amend said contract. The contract shall be amended as follows:

1. Pursuant to Chapter 2011-142, Laws of Florida, effective July 1, 2011, all references in the Agreement to the "State of Florida, Executive Office of the Governor, Florida Energy and Climate Commission" and the "Commission" shall be replaced with the "Florida Department of Agriculture and Consumer Services" and the "Department" respectively.
2. The Agreement number is changed from ARS016 to 17657.
3. Paragraph 23 is hereby deleted in its entirety and replaced with the following:
23. The Department's Grant Manager for this Agreement is identified below.

Department Grant Manager: Matthew Faulk
Florida Department of Agriculture and Consumer Services
Office of Energy
600 South Calhoun Street, Suite 251
Tallahassee, FL 32399-0001
Telephone No.: 850-487-3800
Fax No.: 850-922-9701
E-mail Address: matthew.faulk@freshfromflorida.com





ADAM H. PUTNAM
COMMISSIONER

CONTRACT AMENDMENT

NO OTHER PROVISIONS OF THIS CONTRACT ARE AMENDED OR OTHERWISE
ALTERED BY THIS AMENDMENT.

Mike Gresham
Director of Administration
Department of Agriculture
and Consumer Services

September 23, 2011
(Date)

(Signature)

(Title)

(Company)

(Date)





FDACS CONTRACT #

017676

ADAM H. PUTNAM
COMMISSIONER

CONTRACT AMENDMENT

Please Respond To: Matthew Faulk
Office of Energy
Florida Department of Agriculture
and Consumer Services
600 S. Calhoun St., Suite 251
Tallahassee, FL 32399-0001

September 21, 2011

The Honorable Shirley Groover Bryant
Mayor
City of Palmetto
516 8th Avenue West
Palmetto, Florida 34220-1209

RE: Amendment of Contract # 17676 dated 02/01/11.

This letter, upon execution by both parties and attachment to the original contract shall serve to amend said contract. The contract shall be amended as follows:

1. Pursuant to Chapter 2011-142, Laws of Florida, effective July 1, 2011, all references in the Agreement to the "State of Florida, Executive Office of the Governor, Florida Energy and Climate Commission" and the "Commission" shall be replaced with the "Florida Department of Agriculture and Consumer Services" and the "Department" respectively.
2. The Agreement number is changed from ARS050 to 17676.
3. Paragraph 23 is hereby deleted in its entirety and replaced with the following:
23. The Department's Grant Manager for this Agreement is identified below.

Department Grant Manager: Matthew Faulk
Florida Department of Agriculture and Consumer Services
Office of Energy
600 South Calhoun Street, Suite 251
Tallahassee, FL 32399-0001
Telephone No.: 850-487-3800
Fax No.: 850-922-9701
E-mail Address: matthew.faulk@freshfromflorida.com





ADAM H. PUTNAM
COMMISSIONER

CONTRACT AMENDMENT

NO OTHER PROVISIONS OF THIS CONTRACT ARE AMENDED OR OTHERWISE ALTERED BY THIS AMENDMENT.

Mike Gresham
Director of Administration
Department of Agriculture
and Consumer Services

(Date)

(Signature)

(Title)

(Company)

(Date)

