



# Pinellas County

## Staff Report

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File #: 16-849D, Version: 1

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### **Subject:**

Specific Performance Agreement and Land Use Restriction Agreement with Lighthouse Pinellas, Inc. to provide grant funding for roof replacement and facility repairs.

### **Recommended Action:**

Approval and execution by the County Administrator of the Specific Performance Agreement (SPA) and approval and execution by the Board of County Commissioners (Board) Chairman of a Land Use Restriction Agreement (LURA) with Lighthouse Pinellas, Inc. (LHP) to provide funding for roof replacement and facility repairs.

### **Strategic Plan:**

Ensure Public Health, Safety, and Welfare

2.1 Provide planning, coordination, prevention, and protective services to ensure a safe and secure community

Foster Continual Economic Growth and Vitality

4.2 Invest in communities that need the most

Deliver First Class Services to the Public and Our Customers

5.1 Maximize partner relationships and public outreach

### **Summary:**

One of the projects to be carried out under the County's Annual Action Plan for Fiscal Year 2017 (FY17) is the Lighthouse Pinellas Facility Rehabilitation project. This facility provides rehabilitation services and training for visually impaired individuals. This agreement will provide funding to LHP for roof replacement, including necessary rooftop HVAC lifting required to meet current building code requirements.

The LURA will become effective immediately and end on September 30, 2026.

### **Background/Explanation:**

In accordance with the adopted Consolidated Plan and Annual Action Plan, it is necessary to enter into Specific Performance Agreements with qualified agencies to allow for certain activities stated in the Annual Action Plan to be contractually delegated and specify the obligation of the agencies receiving funds in meeting Federal, State and County requirements.

### **Fiscal Impact:**

The total amount of funding for this agreement is not to exceed \$158,400.00 during the term of the Agreement. Funding for this Agreement is budgeted from FY17 Community Development Block Grant (CDBG) funds.

**Delegated Authority:**

Authority for the County Administrator to sign this Agreement is granted under Code Section 2-62 (a) (1).

**Staff Member Responsible:**

Renea Vincent, Director, Planning

**Partners:**

Lighthouse Pinellas Inc.

U. S. Department of Housing and Urban Development

**Attachments:**

Specific Performance Agreement

Land Use Restriction Agreement

Resolution 16-45