

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Wednesday, March 9, 2005

SUBJECT: Extension of Technical Assistance Contract with Land of Sky Regional for Highlander Woods Project

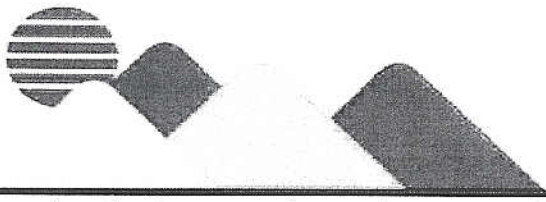
ATTACHMENTS: Yes:
1. Memorandum
2. Amendment Explanation
3. Amendment Signature Page

SUMMARY OF REQUEST:

Habitat for Humanity has requested an extension on the technical assistance contract between the County and Land of Sky Regional Council for the Highlander Woods Subdivision Project.

COUNTY MANAGER'S RECOMMENDATION/BOARD ACTION REQUESTED:

Staff recommends the approval and execution of the amendment agreement contained herein.



Land-of-Sky Regional Council

Buncombe • Henderson • Madison • Transylvania

Memorandum

To: Selena Coffey
From: Kate O'Hara
Date: March 1, 2005
RE: CDBG grant 02-C-1040

Selena,
Enclosed are two original documents relative to the extension of the technical assistance contract between The County & LOSRC for the Habitat Highlander Woods project.

There is also a memo of explanation. LOSRC Board approved it on February 23, 2005.

Please place this on your BOC agenda at your convenience & return one (1) fully executed document to my attention.

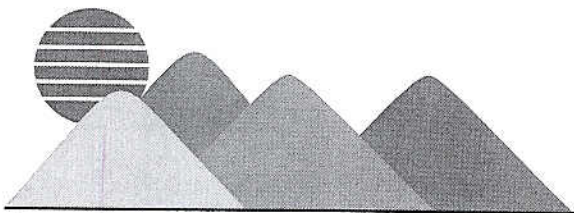
Thanks,

**.) Amendment to the Technical
Services Contract for the
County of Henderson**

Background

The County of Henderson was awarded a \$160,000 Housing Development (HD) Grant under the NC Division of Community Assistance (DCA) Community Development Block Grant (CDBG) Small Cities Program. The grant provided infrastructure funds to Henderson County Habitat for Humanity to build sixteen (16) single family homes at the Highlander Woods Subdivision. LOSRC is administering the grant for the County of Henderson.

This amendment will extend the length of the original Technical Services Contract between Henderson County and Land-of-Sky Regional Council from March 13, 2005 to December 13, 2005.



Land-of-Sky Regional Council

Buncombe • Henderson • Madison • Transylvania Counties

Amendment to Contract 02-30

Henderson County HD

Between Henderson County and Land-of-Sky Regional Council

February 23, 2005

The above-named contract is hereby amended as follows:

- i. The length of the contract is extended to end on November 13, 2005.

No other changes are made to the agreement at this time.

Henderson County

By: _____

Title: _____

Date: _____

Attest: _____

Land-of-Sky Regional Council

By: 

Title: Executive Director

Date: February 23, 2003

Attest: 