



Interoffice Memorandum

March 8, 2023

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

THRU: Roseann Harrington, Chief of Staff *REH*
Mayor's Office

FROM: Simone Babb, Officer *SB*
Innovation and Emerging Technology

SUBJECT: **March 21, 2023 – Consent Agenda Item**
Florida Photonics Cluster Amendment to the FY 2022 Grant Agreement Extension

On May 1, 2022, the Board approved funding a grant agreement with Florida Photonics Cluster from October 1, 2021, through September 30, 2022. The grant will create a video aimed at showing secondary and early career students optics and photonics technology. In addition, students will be recruited in underrepresented demographics to participate in this initiative.

Due to the impacts of COVID19, an extension of the grant agreement is requested through September 30, 2023. The amendments to the agreement have been reviewed by the County Attorney's Office.

ACTION REQUESTED: Approval and execution of Orange County, Florida and Florida Photonics Cluster Amendment to FY2022 Grant Agreement to extend the term of the grant agreement to September 30, 2023.

**ORANGE COUNTY, FLORIDA
AND
FLORIDA PHOTONICS CLUSTER**

**AMENDMENT TO FY 2022
GRANT AGREEMENT**

THIS AMENDMENT TO FY 2022 GRANT AGREEMENT (“Amendment”), is made and entered into this 1 day of January 2023, by and between ORANGE COUNTY, FLORIDA, a charter county and political subdivision of the State of Florida (“County”), and Florida Photonics Cluster, Inc., a Florida non-profit corporation (“FPC”).

WITNESSETH:

WHEREAS, the County and FPC entered to that FY 2022 Grant Agreement dated May 1, 2022 (“Agreement”), pursuant to the terms and conditions of which the County provides grant funds to FPC for the operations of the FPC; and

WHEREAS, the County and FPC desire to amend the Agreement to extend its term in order to provide FPC additional time to expend the grant funds for the purposes authorized by the Agreement.

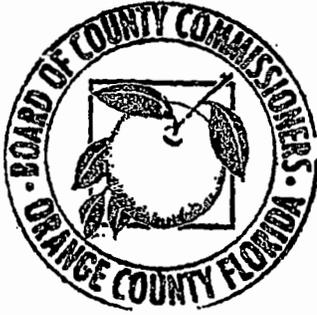
NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Agreement is hereby amended as follows:

Section 1. Term of the Agreement. The term of the Agreement is hereby extended and shall terminate on September 30, 2023, and FPC shall have until then to spend or encumber the County Contribution.

Section 2. Revision to Exhibit “B.” The due date for the final performance and financial report referenced in Exhibit “B” to the Agreement shall be extended to September 30, 2023.

Section 3. Retroactive Effective Date. This Amendment shall be retroactively effective as of January 1, 2023 with the same force and effect as if this Amendment had been executed on that date.

IN WITNESS WHEREOF, the parties have executed this Amendment on the dates set forth below.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Jerry L. Demings*
for Jerry L. Demings
Orange County Mayor

Date: 3/21/23

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: *Phil Diamond*
Deputy Clerk

Date: 3/21/23

FLORIDA PHOTONICS CLUSTER

By: *Alexei Glebov*
Dr. Alexei Glebov, President

Date: 2/22/23