Interoffice Memorandum





April 19, 2021

TO:

Mayor Jerry L. Demings

-AND-

County Commissioners

FROM:

Jon V. Weiss, P.E., Directo

Planning, Environmental, and Development

Services Department

CONTACT PERSON: Mitchell Glasser, Manager

Housing and Community Development Division

407-836-5190

SUBJECT:

May 11, 2021 - Consent Item

Project Administration Agreement between Orange County, Florida and Homes In Partnership, Inc. regarding the Donation of County-Owned Properties for the Construction of Permanent

Affordable Housing

On December 17, 2019, the Board adopted Resolution 2019-M-51 ("Resolution") regarding the disposition of publicly owned properties that are suitable for affordable housing following a public hearing as required every three years by Section 125.379, Florida Statutes ("Statute"). In accordance with the Statute, the Resolution included an inventory of properties owned by the County that are appropriate for use as affordable housing ("Properties"). The Resolution directed staff to contact non-profit housing organizations and negotiate agreements in which the County would donate the Properties for the construction of permanent affordable housing.

On January 30, 2020, the County issued a "Request for Applications" to local non-profit housing organizations. The County selected a total of six non-profit housing organizations. These organizations support goals within the County's Housing for All 10-Year Action Plan to create new housing units and diversify the County's housing stock. One of these organizations is Homes In Partnership, Inc. ("Agency"). The Agency desires to enter into the Project Administration Agreement with the County.

Pursuant to the Agreement, the County will donate and convey its interests in certain Properties to the Agency, and the Agency will ensure that affordable, owner-occupied residences are developed and constructed on the donated Properties ("Housing Units").

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Upon completing the development and construction of affordable Housing Units on the donated Properties, the Agency will sell the Housing Units to very low-, low-, or moderate-income persons or households. The Agreement also authorizes the County to reimburse the Agency for certain development costs and fees in an amount not to exceed \$15,000 per Housing Unit from Orange County's Housing Trust Fund. Additionally, all eligible homebuyers will be encouraged to apply for the County's "Down Payment Assistance Program".

A list of the parcels being donated to the Agency pursuant to the Agreement is shown below. A total of six Housing Units will be constructed in accordance with the Agreement.

Properties to be Donated

Parcel ID	Address	Number of units	District
20-20-27-0000-00-021	7290 Holly Street Mount Dora, Florida 32757	3	2
16-21-28-0000-00-060	1367 S Central Avenue Apopka, Florida 32703	3	2

This request also provides for the execution of the associated County Deed for each parcel and authorization for the Real Estate Management division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of the properties.

The County Attorney's Office has reviewed the Agreement as to form.

ACTION REQUESTED:

Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Homes In Partnership, Inc. regarding the donation of County-owned properties for the construction of permanent affordable housing and 2) County Deeds from Orange County to Homes In Partnership, Inc. for Parcel Identification Numbers 20-20-27-0000-00-021 and 16-21-28-0000-00-060; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. District 2

JVW:MG Attachment BCC Mtg. Date: May 11, 2021

PROJECT ADMINISTRATION AGREEMENT

between

ORANGE COUNTY, FLORIDA

and

HOMES IN PARTNERSHIP, INC.

regarding

THE DONATION OF COUNTY-OWNED PROPERTIES FOR THE CONSTRUCTION OF PERMANENT AFFORDABLE HOUSING

THIS PROJECT ADMINISTRATION AGREEMENT ("Agreement") is made and entered into by and between <u>ORANGE COUNTY</u>, <u>FLORIDA</u>, a charter county and political subdivision of the State of Florida, located at 201 South Rosalind Avenue, Orlando, Florida 32802 (hereinafter "County"), and <u>HOMES IN PARTNERSHIP</u>, INC., a qualified not-for-profit corporation registered under the laws of the State of Florida at 1140 S Grove Street, Eustis, Florida 32726 (hereinafter "Agency"). The County and Agency may be referred to in this Agreement individually as "party" or collectively as "parties."

RECITALS

WHEREAS, in 2006, the Florida Legislature adopted House Bill 1363, an act relating to affordable housing and providing for the disposition of county property for affordable housing, which is codified in Section 125.379, Florida Statutes, hereinafter referred to as the "Act"; and

WHEREAS, the Act requires that by July 1, 2007, and every three years thereafter, the County prepare an inventory list of all County-owned property in its jurisdiction that is appropriate for use as affordable housing; and

WHEREAS, the Act authorizes the County to donate the properties identified as appropriate for use as affordable housing on the inventory list adopted by the County to a nonprofit housing organization for the construction of permanent affordable housing; and

WHEREAS, on December 17, 2019, the Orange County Board of County Commissioners (the "Board" or "BCC") adopted Resolution 2019-M-51 (the "Resolution") relating to the disposition of publicly owned properties and creating an inventory list of all County-owned properties that are suitable for affordable housing; and

WHEREAS, the Resolution states that it is the practice of the County, through its Housing and Community Development Division ("Housing Division"), to partner with local non-profit entities to transfer certain County-owned properties to the non-profits for the development of affordable housing; and

WHEREAS, the Agency submitted an application to the Housing Division and was selected to participate in this Project; and

WHEREAS, pursuant to this Agreement and in accordance with the Act, the County will donate certain County-owned property from its inventory list to the Agency in consideration for the Agency's construction of owner-occupied, permanent affordable housing on said property and subsequent sale of said developed property to qualified moderate, low, or very low-income persons or families; and

WHEREAS, the Board has determined that the County's donation of surplus Countyowned property to the Agency for the construction of permanent affordable housing serves a valid public purpose; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein as a material part of this Agreement.

Section 2. Documents.

- A. The following documents form a material part of this Agreement and are hereby incorporated by reference:
 - 1. This Agreement;
 - 2. Exhibit A: Property List;
 - 3. Exhibit B: Scope of Project;
 - 4. Exhibit C: Project Budget;
 - 5. Exhibit D: Reimbursement Invoice;
 - 6. Exhibit E: Project Report; and
 - 7. Exhibit F: County Deed(s).

Section 3. Definitions.

- A. "Affordable" shall be defined as that monthly mortgage payment, including taxes and insurance, that does not exceed thirty-percent (30%) of the median adjusted gross annual income for households earning one hundred-twenty-percent (120%) or less of the Orlando Metropolitan Statistical Area ("MSA") median income as determined by the U.S. Department of Housing and Urban Development ("HUD"). However, it is not the intent to limit an individual's ability to devote more than thirty-percent (30%) of household income for housing. Housing, for which a household devotes more than thirty-percent (30%) of its income, shall be deemed affordable if the first mortgage lender is satisfied that the household can afford mortgage payments in excess of the thirty-percent (30%) benchmark.
- B. "Housing Unit" shall be defined as a single, owner-occupied affordable residence for a very low-, low-, or moderate-income person or household that is constructed, developed, and sold in a manner consistent with the Florida Legislature's use of "permanent affordable housing" in Section 125.379(2), Florida Statutes. Housing Units must be affordable and must provide for a fixed, regular, and adequate nighttime residence for the owner-occupier.

- C. "Very Low Income Person or Household" shall mean a person or household whose incomes does not exceed fifty-percent (50%) of the Orlando Metropolitan Statistical Area (hereinafter "Orlando MSA") Median Income, published annually by the U.S. Department of Housing and Urban Development ("HUD") and distributed by the Florida Housing Finance Corporation ("FHFC") adjusted for family size.
- D. "Low Income Person or Household" shall mean a person or household whose income does not exceed eighty-percent (80%) of the Orlando MSA Median Income published annually by HUD and distributed by FHFC adjusted for family size.
- E. "Moderate Income Person or Household" shall mean a person or household whose income does not exceed one hundred twenty-percent (120%) of the Orlando MSA Median Income published annually by HUD and distributed by FHFC adjusted for family size.

Section 4. Description of Project and Property.

- A. **Project Description.** In accordance with the terms and conditions of this Agreement, the "**Project**" shall consist of the County donating certain property to the Agency, the Agency constructing and developing Housing Units on said property, the County reimbursing the Agency for a portion of the construction and development costs, and the Agency selling the Housing Units to very low-, low-, or moderate income persons or households ("**Qualified Homebuyer(s)**").
- B. **Property Description.** The "**Property**" donated by the County to the Agency for the construction of Housing Units is further described in the *Property List* attached to this Agreement as "**Exhibit A**" and shall include any improvements on the Property, if applicable, unless otherwise stated in this Agreement.
 - 1. The Agency acknowledges and agrees that the County has not made and hereby specifically disclaims any warranty, guaranty, or representation, oral or written, past, present, or future, of, as to, or concerning (i) the nature, square footage, condition, value, or quality of the geology, the presence of environmental hazards, or the appropriateness of the Property for any and all activities and uses that the Agency plans to conduct thereon, specifically including but not limited to, using the Property as a residence; (ii) the manner, construction, condition, quality, the state of repair or lack of repair of any of the Property; (iii) the nature and extent of any right of way, lease, possession, lien, encumbrance, license, reservation, condition, or otherwise; (iv) the compliance of the Property, its operation, or use with any laws, rules, ordinances, or regulations of any government or other body; and, (v) the income to be derived from the Property.
 - 2. The Agency hereby expressly acknowledges and agrees that the Agency has thoroughly inspected and examined the Property to the extent deemed necessary by the Agency in order to enable the Agency to evaluate the acceptance of the Property. The Agency hereby further acknowledges and agrees that the Agency is relying solely upon the inspection, examination, and evaluation of the Property, if

any, by the Agency and that the Agency is accepting the Property on an "AS IS, WHERE IS" and "WITH ALL FAULTS" basis and not on any information provided or to be provided by the County. The Agency acknowledges that it has sufficient information regarding the Property; is relying on its own experts and not the County or any information provided by the County, if any; and is not looking to the County for any additional information with respect to condition of the Property. The Agency expressly acknowledges that, in consideration of the agreements of the County herein, the County makes no warranty of representation expressed or implied, or arising by operation of law, including, but in no way limited to any warranty of condition, habitability, merchantability, or fitness for a particular purpose except otherwise specified herein. It is further agreed that the County has not warranted, and does not hereby warrant the Property and any improvements located thereon now or in the future will meet or comply with the requirements of any safety code or regulation of the state, city, or county in which the Property is located, or any other authority or jurisdiction.

C. The Property and Project funds provided by the County pursuant to this Agreement shall be used to complete the Project as further described in the *Scope of Project* attached to this Agreement as "Exhibit B."

Section 5. Completion Date and Extensions.

- A. The Agency shall complete the Project within twenty-four (24) months of this Agreement's effective date ("Completion Date").
- B. In the event of unavoidable delays deemed by the County to be beyond the control of the Agency, the Housing Division Manager, in their sole discretion, may extend the Completion Date with reasonable discretion ("Extension Date"). All requests for extension must be submitted in writing to the Housing Division Manager for approval no less than forty-five (45) days prior to the established Completion Date. Any such extension of the Completion Date approved by the Housing Division Manager will be done in writing and may not extend beyond the term of any relevant grant.
- C. The County shall retain the right to be fully informed of all pre-development issues associated with the Project that may result in a change in the Completion Date or in the *Scope of Project*. In no event shall the Completion Date be changed or otherwise modified beyond the term of this Agreement without prior written approval by the County.
- D. In the event that the Agency fails to completely develop and construct the Housing Units, as evidenced by the Agency's receipt of a Certificate of Occupancy for each Housing Unit, and subsequently fails to sell the Property to very low-, low-, or moderate-income persons or households in accordance with the terms of this Agreement by the Completion Date or Extension Date, if applicable, then the Agency will, at the County's option, immediately take all action necessary to convey the Property back to the County in the condition it was received and restore the County's original ownership interest in the Property as it existed prior to the Effective Date

of this Agreement; the Agency will forfeit all monetary investments and improvements without any compensation or right to compensation.

Section 6. The Parties' Obligations.

A. Environmental Site Assessment.

- 1. Prior to any development or construction of the Property, the Agency shall ensure that a Phase I environmental site assessment of the Property is conducted in accordance with the most recent and applicable standard practices and processes published by ASTM International ("Phase I").
- 2. The Phase I must result in a written report that includes the current and historical uses of the Property and assesses whether said Property uses have impacted the soil or groundwater beneath the Property and could pose a threat to the environment or human health ("Phase I Report").
- 3. The Agency shall submit a copy of the Phase I Report to the County prior to any development or construction of the Property.
 - a. If the Phase I Report concludes that the Property could pose a threat to the environment or human health, as reasonably interpreted by the County, then the Agency will immediately take all action necessary to convey the Property back to the County in the condition it was received and restore the County's original ownership interest in the Property as it existed prior to the Effective Date of this Agreement.
 - b. If the Phase I report concludes that the Property does not pose a threat to the environment or human health, as reasonably interpreted by the County, then the Agency will continue with the Project.
- B. The Agency shall be responsible for all closing costs, recording fees, and any other expenses associated with the conveyance of the Property between the County and the Agency.
- C. The Agency shall oversee all phases of the Project including, but not limited to, the solicitation of construction bids, permitting, review and evaluation of all bids, awarding of contracts, on-site inspections, and final approval of the Project.
- D. The County and Housing Division Manager shall retain the right, but not the obligation, to perform inspections of the Project and to conduct investigations as required. The County's investigations, or any lack thereof, shall not relieve the Agency of any responsibility, obligation, or liability that it has assumed in this Agreement.
- E. The Agency shall ensure that all services provided by its employees, agents, or any of its sub-contractors are performed in accordance this Agreement.

- F. The Housing Division Manager shall retain the right to review and evaluate all submittals, attend all construction progress meetings, and be fully informed of all issues including, but not limited to, any deletions or revisions in work resulting in a change to the Completion Date or *Scope of Project*. In no event shall the Completion Date be changed or otherwise modified beyond the term of this Agreement without prior written approval by the County. The County's review and participation as described in this subsection shall not relieve the Agency of any responsibility, obligation, or liability that it has assumed in this Agreement.
- G. The Agency shall ensure that all services relating to the Project are completed by the Completion Date, or the County approved Extension Date.

Section 7. Project Funding.

- A. The County has reserved funds in an amount not to exceed fifteen thousand dollars (\$15,000) per Housing Unit to be used to reimburse costs associated with the Phase I Report and the construction of Housing Units on the Property in accordance with the *Project Budget* attached to this Agreement as "Exhibit C; the Agency understands that one-hundred percent (100%) of the funding received pursuant to this Agreement comes from the Orange County Affordable Housing Trust Fund ("Project Funds").
- B. The Agency shall use the Project Funds only towards the Project which shall include only those eligible expenses permitted under the *Scope of Project*, *Project Budget*, and other terms of this Agreement. Should the Housing Division Manager, in their sole discretion, find that the Agency is not utilizing the Project Funds in accordance with this Agreement's requirements, the Housing Division Manager may reduce or otherwise alter the funding amount of this Agreement.
- C. Any Project Funds allocated to the Agency by the County for this Project that are not expended within the term of this Agreement shall be retained by the County. The County shall not reimburse the Agency for any Project services, costs, or expenses incurred by the Agency that are outside the scope or term of this Agreement.

Section 8. Project Budget.

A. The Agency may submit requests for reimbursement to the County throughout the duration of this Agreement, and up to thirty (30) days after this Agreement's expiration, as the Agency incurs expenses for Phase I costs and soft and hard costs associated with the construction of the Housing Units for an amount not to exceed fifteen thousand dollars (\$15,000) per Housing Unit. ("Project Budget"). The County's payment of the Project Budget shall be subject to the terms and conditions set forth in this Agreement and pursuant to the *Project Budget* attached to this Agreement as "Exhibit C." The parties agree that the County shall have the sole authority and discretion in determining the final amount to be expended by the County for the Project.

B. Budget Amendments; Eligible Uses.

1. As the intention of this Agreement is to broadly address the affordable housing concerns of Orange County, Florida, the Housing Division Manager is hereby given

discretion to amend the *Project Budget* and/or approve expenses that may not explicitly be permitted in this Agreement's *Scope of Project* or *Project Budget*, without formal amendment to this Agreement.

- 2. The above-referenced discretion is granted so long as the amendment or expense approved by the Housing Division Manager:
 - a. Does not increase the total *Project Budget* amount; and
 - b. Is provided in a writing that states that it is in the Housing Division Manager's opinion that the amendment to the *Project Budget* or approval of not explicitly eligible expense will assist the County in meeting its affordable housing provision objectives.
- 3. Without such written approval from the Housing Division Manager, the Agency must use the funds in strict compliance with the terms of the *Scope of Project* and *Project Budget* in order for any expenses to be considered an "eligible use" of the funds.
- 4. Any amendments to the *Project Budget* that do not meet the requirements of this provision must be made by formal written amendment to this Agreement.
- C. The Agency acknowledges and agrees that it shall be responsible for any costs associated with the Project that exceed the Project Budget or the County's anticipated reimbursement as set forth in this Agreement. The Agency may seek and obtain financing for the design, development, construction and other Project costs through public agencies, private institutions, or private funds.
- D. The Agency shall maintain sufficient financial resources to meet any expenses incurred during the period of time between the provision of services under this Agreement and payment by the County.

Section 9. Billing Requirements.

- A. The Agency may submit requests for reimbursement to the County throughout the duration of this Agreement, and up to thirty (30) days after this Agreement's expiration, as the Agency incurs expenses for Phase I costs and soft and hard costs associated with the construction of the Housing Units for an amount not to exceed fifteen thousand dollars (\$15,000) per Housing Unit.
- B. The Agency's request for reimbursement must be submitted to the County in writing on the Agency's letterhead and include copies of invoices for the actual work completed and for which the Agency is seeking reimbursement from the County. The letter must include a date and dollar amount of the request.
- C. Upon receipt of a timely, complete, and accurate request for reimbursement from the Agency, the County will review the request and, if approved, will reimburse the Agency for an amount not to exceed fifteen thousand dollars (\$15,000) per completed Housing Unit. The

Housing Division Manager shall reimburse the Agency with Project Funds in accordance with the terms of this Agreement.

- D. The Agency shall submit a tracking spreadsheet with each reimbursement request that shows its total expenditures.
- E. The Agency shall provide a completed Reimbursement Invoice ("Invoice") for each request for reimbursement, a copy of which is attached to this Agreement and incorporated by this reference as "Exhibit D." All Invoices and supporting documentation, as more specifically described in this Section, shall be submitted to the Housing Division Manager. County funding proposed under this Agreement shall be on a reimbursement basis up to the maximum allocated amount and shall be consistent with the Project Budget.
- F. The Agency shall submit the following supporting documentation required for processing Invoices:
 - 1. Documentation supporting the completion of services (i.e. material and labor costs); and
 - 2. Accounting records supported by documentation (e.g. copies of issued checks, invoices, payroll and time sheets); and
 - 3. Any other documentation requested by the Housing Division Manager.
- G. Each Invoice must be completed in its entirety. Any Invoice that is incomplete or that fails to include the required supporting documentation will be deemed incomplete and may be rejected by the County.
- H. Invoices submitted in accordance with this Agreement must include only those allowable expenses and costs acceptable under the Project, unless the Housing Division Manager has approved a cost or expense in writing pursuant to Section 8(B) above that is not explicitly described in the Scope of Project or Project Budget.
- I. The County shall not provide reimbursement for any costs or expenses for which the Agency is unable to demonstrate payment having already been made.
- J. Completed Invoices and supporting documentation shall be submitted to the Housing and Community Development Division Manager, 525 East South Street, Orlando, Florida 32801.

Section 10. Payment Methods.

A. Local Government Prompt Payment Act. Unless otherwise stated in this Agreement, the County shall make payments to the Agency for work performed, or services provided, pursuant to this Agreement, in accordance with the Local Government Prompt Payment Act, Section 218.70 et. seq, Florida Statutes.

- B. Upon review and approval of the Agency's Invoice, reimbursement request, and supporting documentation, the Housing Division Manager shall submit the Agency's request for payment to the Orange County Comptroller's Office ("Comptroller") for processing.
- C. Invoices that are deemed to be incomplete, untimely, or that are not accompanied by the necessary supporting documentation may result in the delay or possible denial of payment. All checks disbursed shall be made payable to the Agency in accordance with the Notices section of this Agreement.
- D. The County reserves the right to withhold or deny payment of Project Funds to the Agency relating to the Project or this Agreement that are deemed by the County to be unsatisfactory, insufficiently documented, or a result of the Agency's failure to comply with the terms and conditions of the Project or this Agreement. In such case, the Housing Division Manager shall provide written notice to the Agency specifying the corrective action to be taken, if any, and a reasonable date for compliance with such action.
- E. The Agency shall repay the County any Project Funds paid in error to the Agency under the terms of this Agreement. The County reserves the right to reduce future payments due to the Agency by the amount owed to the County that is not repaid within ninety (90) days after the County's request for repayment.
- F. Without approval by the Housing Division Manager as provided pursuant to the "Budget Amendments; Eligible Uses" subsection above, the County shall not make payments for, or in any way be responsible for, payment to the Agency for any goods or services provided that do not fall within the terms and conditions of this Agreement.
- G. The Agency shall not obligate, encumber, spend, or otherwise utilize funds provided pursuant to this Agreement for any activity or expense that occurs outside the term of this Agreement or for any purpose not included in, or in conformance with, the *Scope of Project*.
- H. The Agency may not accept duplicate funding for any cost, position, service, or deliverable funded with Project Funds. Duplicative funding is defined as more than one hundred-percent (100%) payment from all funding sources for any cost, position, service, or deliverable. If duplicate funding is discovered, this Agreement may be suspended while the extent of the overpayment is determined, or may be terminated. Such suspension or termination may be initiated at the sole discretion of the County.
- I. Any costs or expenses incurred by the Agency that exceed the overall Project Budget amount set forth in this Agreement, or which are incurred outside of the term of this Agreement, shall be the sole responsibility of the Agency.

Section 11. Term and Termination.

A. Term. This Agreement shall take effect upon execution by all parties and approval by the BCC ("Effective Date"). To ensure that the Property is used for the construction of Housing

Units, this Agreement shall remain in effect until the Agency's sale of all Housing Units to Qualified Homebuyers at which time this Agreement shall terminate.

- B. Termination for Cause. The County may terminate the whole or any part of this Agreement for cause, as a result of the Agency's default, twenty-four (24) hours after providing written notice to the Agency of the County's intent to terminate, if:
 - 1. The Agency fails to comply with the terms and conditions of this Agreement; or
 - 2. The Agency is unable to perform under this Agreement for any reason including unavailability of funds to finance all or part of the project; or
 - 3. The Agency materially breaches any term of this Agreement as determined at the sole discretion of the County; or
 - 4. The Agency fails to sell the Housing Units to very low, low, or moderate-income persons or households; or
 - 5. The Agency makes any material representation in any certification or communication submitted to the County or Housing Division Manager in an effort to induce the use of Project Funds or the administration of Project Funds and the Agency's certification or communication is determined by the County to be false, misleading, or incorrect in a material manner; or
 - 6. The Agency does not disclose to the County, upon demand, the name of all persons with whom the Agency has contracted, or intends to contract, with to perform the construction activities associated with the Project; or
 - 7. The Agency defaults or fails to promptly pay amounts owed to contractors or subcontractors for work performed in the Project; or
 - 8. The Agency voluntarily files for bankruptcy, reorganization, or any other insolvency proceedings, or if a receiver is appointed for the Project, or if the Project becomes subject to the bankruptcy court, or if there is an attachment, execution, or other judicial seizure of the Agency assets; or
 - 9. The Agency assigns, transfers, conveys, or sells its interest in this Project or the associated Property or any interest in this Agreement to any entity other than a Qualified Homebuyer or in contradiction to the terms of this Agreement.
- C. **Opportunity to Cure.** The County may, at its sole discretion, provide the Agency with a Notice to Cure a default or breach of this Agreement. If the Agency fails to cure the default or breach to the County's satisfaction within the time provided in the Notice to Cure, the County may terminate this Agreement for cause.

- D. In the Event of Termination. After receipt of a notice of termination, except as otherwise directed, the Agency shall:
 - 1. Stop working under this Agreement on the date of receipt and to the extent specified in the notice of termination, and continue the performance of this Agreement to the extent not terminated under the provisions of the Termination section of this Agreement; and
 - 2. Place no further orders of subcontracts for materials, services, or facilities, except as may be necessary for completion of such portion of the work under this Agreement that is not terminated; and
 - 3. Incur no further costs to the extent that such costs relate to the terminated provisions of this Agreement; and
 - 4. Prepare all necessary reports and documents required under the terms of this Agreement up to the date of termination without reimbursement for services rendered in completing said reports beyond the termination date; and
 - 5. Take any other actions as reasonably directed in writing by the County including, but not limited to, conveying the Property back to the County in the condition it was received and restoring the County's original ownership interest in the Property as it existed prior to the Effective Date of this Agreement.
- E. The County shall have the right to terminate all approvals, obligations and acceptances granted by this Agreement in the event the Agency fails to comply with any of the terms and conditions of this Agreement.
- F. In addition to any of the remedies contained in this Agreement, in the event of a default or breach of a covenant or a condition of this Agreement, the County may avail itself of any remedy available at law or in equity.
- G. Waiver by the County of default or breach by the Agency of any provisions of this Agreement shall not be deemed to be a waiver of any other provisions or subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

<u>Section 12.</u> Indemnification, Sovereign Immunity, Liability, Independent Contractor, and Services to Third Parties.

A. Indemnification.

1. Upon the County's conveyance of the Property to the Agency, the Agency will assume all liabilities, risks and losses for damage to the Property, any structures or improvements made to or installed on the Property, and for injuries to persons on the Property resulting from the acts or omissions the Agency, its officers, employees, agents, contractors or subcontractors.

- 2. To the fullest extent permitted by law, the Agency shall release, indemnify, defend and hold harmless the County, its officials, agents, and employees from and against any and all claims, damages, losses, and expenses, demands, suits or other actions, liabilities, costs and expenses (including reasonable attorney's fees), of any kind or nature whatsoever arising directly or indirectly out of or caused in whole or in part by any act or omission of the Agency, its contractors or subcontractors (if any), anyone directly or indirectly employed by them, or anyone for whose acts any of them may be liable; excepting those acts or omissions arising out of the sole negligence of the County. Nothing in this Agreement shall be construed as a waiver of the County's right to sovereign immunity beyond the limits set forth in s. 768.28, Florida Statutes.
- 3. The Agency shall require each of its contractors, subcontractors, laborers, suppliers, agents or other individuals or entities to indemnify and hold County harmless from any and all claims, losses, damages, lawsuits or threat of lawsuit made against the County for personal injury or property damage that may arise at any time from, or related to their acts, errors or omissions in connection with or arising out of the development of construction of the Project.
- В. Environmental Indemnification. The Agency shall defend, indemnify and hold harmless the County, its officials, agents, and employees from any claim arising from or in any way related to, the environmental condition of the property to be used for the Project, including, but not limited to, the cost of investigating, defending, or negotiating to a satisfactory conclusion claims made by environmental regulatory agencies, as well as all cleanup and property. maintenance requirements imposed by any agency with lawful jurisdiction over the Project and associated property. This indemnification shall run from the time of initial discovery of any such adverse environmental condition and is not to be construed to commence only upon realization by the County of an actual pecuniary loss as a result of such adverse environmental condition. The existence of this indemnification shall not be construed as an indicative of ownership, management, or control of the Project by the County, and the County hereby recognizes and acknowledges that the County is not an owner or manager of the Project and does not exert any control thereupon. Notwithstanding anything in this Agreement to the contrary, this indemnification provision shall survive the termination of this Agreement.
- C. No Waiver of Sovereign Immunity. Nothing contained in any provision of this Agreement shall constitute or be construed or interpreted as a waiver by the County, or any state agency or subdivision as defined in Section 768.28(2), of its sovereign immunity or the protections and provisions of Section 768.28, Florida Statutes.
- D. Liability. The County shall not be liable to the Agency for any special, consequential, incidental, punitive, or indirect damages arising from or relating to any breach or termination of this Agreement, regardless of any notice of the possibility of such damages.
- E. Independent Contractor. The parties agree that the relationship between the County and the Agency that is established by this Agreement is that of independent contractors. Nothing in

this Agreement shall be construed to create any employment relationship between the County or any of its employees and the Agency or any of its employees. Neither party shall have any right, power or authority to assume, create or incur any expense, liability or obligation, express or implied, on behalf of the other.

F. Services to Third Parties. The parties agree that the services provided pursuant to this Agreement are to be provided to third parties and not directly to the County itself. The County and Agency hereby agree that the Agency is not a "Contractor" as defined in Section 448.095, Florida Statutes. Notwithstanding the foregoing, by executing this Agreement, the Agency hereby certifies that – to the extent applicable to the Agency – the Agency complies with the terms and provisions of Section 448.095, Florida Statutes, as they apply to Private Employers.

Section 13. Safety Requirements.

- A. The Agency shall be responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the performance under this Agreement. The Agency shall take all reasonable precautions for the safety and protection of:
 - 1. All employees and all persons whom the Agency suffers to be on the premises and other persons who may be affected thereby; and
 - 2. All property, materials, and equipment on the premises under the care and custody of the Agency; and
 - 3. Other property at or surrounding the premises including trees, shrubs, lawns, walkways, pavements, and roadways.
- B. The Agency shall comply with, and shall ensure that its employees, contractors, and sub-contractors comply with, all applicable safety laws or ordinances, rules, regulations, standards, and lawful orders from an authority bearing on the safety of persons or property for their protection from damage, injury, or loss. This shall include, but not be limited to, the following:
 - 1. Occupational Safety & Health Act (OSHA);
 - 2. National Institute for Occupational Safety & Health (NIOSH);
 - 3. National Fire Protection Association (NFPA).
- C. The Agency must also comply with the guidelines set forth in the Orange County Safety & Health Manual. The manual can be accessed online at the address below:

http://www.orangecountyfl.net/VendorServices/OrangeCountySafetyandHealthManual.aspx

D. In any emergency affecting the safety of persons or property, the Agency shall act with reasonable care and discretion to prevent any threatened damage, injury, or loss.

Section 14. Insurance.

A. Without limiting the Agency's indemnification, the Agency shall maintain on a primary basis and at its sole expense, at all times throughout the duration of this Agreement, all appropriate policies of insurance coverage concerning its operations with limits on forms (including endorsements) as described in this Agreement. Certificates with valid and authorized endorsements, evidencing the maintenance and renewal of such insurance coverage shall be delivered to the County thirty (30) days prior to the commencement of construction. The County shall be given notice in writing at least thirty (30) calendar days in advance of cancellation or modification of any policy of insurance. The County, its officers, and employees shall be named as additional insureds on all policies of liability insurance. These requirements, as well as the County's review and acceptance of insurance by the Agency is not intended to and shall not in any manner limit or qualify the liabilities or obligations assumed by the Agency under this Agreement.

B. Required Coverage:

- 1. Commercial General Liability The Agency shall maintain coverage issued on the most recent version of the ISO form, as filed for use in Florida, or its equivalent with a limit of liability of not less than five hundred thousand dollars (\$500,000) per occurrence. The Agency further agrees coverage shall not contain any endorsement(s) excluding or limiting Product/Completed Operations, Contractual Liability, or Separation of Insured. The General Aggregate limit shall either apply separately to this Agreement or shall be at least twice the required occurrence limit.
- 2. **All-risk Property Coverage** The Agency shall provide the equivalent insurance coverage for real property and equipment acquired or improved with Federal funds as provided to other property owned by the Agency.
- 3. **Flood Insurance** The Agency agrees that if any portion of the Project is located in a special flood hazard area as identified by the Federal Emergency Management Agency, flood insurance will be purchased either through the National Flood Insurance Program or other commercially available insurance to cover all assets acquired or improved with Project Funds.
- C. Insurance carriers providing coverage required under this Agreement must be licensed to conduct business in the State of Florida and must possess a current A.M. Best's Financial Strength Rating of A-, Class VIII or better. In addition, such policy shall provide that the coverage shall be primary for losses arising out of the Agency's performance of the Agreement. Neither the County nor their insurers shall be required to contribute to any such loss. The required certificate shall be furnished by the Agency to the County prior to the execution of this Agreement.
- D. At least thirty (30) calendar days prior to the expiration of any of the insurance policies referenced in this Section, the Agency shall provide the County with evidence of the renewal of said insurance policies in a form satisfactory to the County.

E. The Agency shall require and ensure that each of its contractors/sub-contractors providing services under this Agreement procures and maintains, until the completion of their respective services, workers' compensation, general liability, and auto liability coverage in such limits and with such terms and conditions as to protect the Agency and the County's interest in this Project.

Section 15. Recordkeeping.

- A. The Agency shall establish and utilize the best accounting practices in the maintenance of all records relating to this Agreement. Such practices shall comply with generally accepted accounting principles and shall fully and accurately reflect, track, and document the Agency's financial activities.
- B. The Agency shall establish and maintain separate accounting records for the Agency's activities related to this Agreement and Project with sufficient documentation to identify the associated expenditures (e.g. detailed invoices, cancelled checks, payroll journals, bank statement reconciliations, etc.) and establish that such expenditures are allowable, necessary, and reasonable under this Agreement.

Section 16. Record Management and Reporting.

- A. Record Management. The Agency acknowledges that the Agency, and any and all of its subcontractors providing services, or otherwise performing, pursuant to this Agreement, shall abide by the requirements of this "Record Management" provision.
 - 1. **Maintenance.** In the performance of this Agreement, the Agency shall establish and maintain separate books, records, and accounts of all activities related to this Agreement, in compliance with generally accepted accounting and record maintenance procedures.
 - 2. **Retention.** Books, records, and accounts related to the performance of this Agreement must be retained by the Agency for a period of five (5) years after termination of this Agreement, unless this Agreement is the subject of litigation, claim, or audit findings, at which point the Agency must retain such books, records, and accounts record for a period of five (5) years after the conclusion of any such litigation, claim, or audit finding.
 - 3. Access. Books, records, and accounts related to the performance of this Agreement shall be open to inspection during regular business hours by an authorized representative of the State or County.
 - 4. **Public Records.** All books, records, and accounts related to the performance of this Agreement shall be subject to the applicable public records provisions of Chapter 119, Florida Statutes. As such, all books, records, and accounts created by the Agency, or provided to the Agency pursuant to this Agreement, are public records and the Agency agrees to assist the County in compliance with any request for such public records made in accordance with Chapter 119, Florida Statutes.

- B. Project Report. The Agency shall submit to the Housing Division Manager a completed *Project Report* attached to this Agreement and incorporated by this reference as "Exhibit E." The Project Report shall be submitted within thirty (30) calendar days of the expiration or termination of this Agreement and shall provide a summary of the Project including the total number of Housing Units built and the total number of persons or families benefitted by the Project. The Agency shall provide to the Housing Division Manager any additional information deemed necessary by the Housing Division Manager, in their sole discretion.
- <u>Section 17.</u> **Public Records Compliance.** Pursuant to Section 119.071, Florida Statutes, the Agency must:
- A. Keep and maintain public records required by the County to perform the services contemplated in this Agreement.
- B. Upon request from the County, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the amount set by the County.
- C. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of this Agreement's term and following completion of this Agreement if the Agency does not transfer the records back to the County.
- D. Upon completion or termination of this Agreement, transfer, at no cost, to the County all public records in possession of the Agency or keep and maintain public records required by the Agency to perform the services in accordance with Florida law.
- E. If the Agency transfers all public records to the County upon completion of the Agreement, the Agency shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Agency keeps and maintains public records upon completion of this Agreement, the Agency shall meet all applicable requirements for retaining public records in accordance with applicable federal and Florida law.
- F. All records stored electronically must be provided to the County, upon request from the County, in a format that is compatible with the information technology systems of the County.

IF THE AGENCY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, AS TO THE AGENCY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, SHALL CONTACT THE PUBLIC RECORDS COORDINATOR AT PROCUREMENT PUBLIC RECORDS LIAISON; 400 E. SOUTH STREET, 2nd FLOOR, ORLANDO, FL 32801; PROCUREMENTRECORDS@OCFL.NET; (407) 836-5897.

Section 18. Personal Information Protection.

- A. In accordance with Section 501.171, Florida Statutes, the Agency shall take reasonable measures to protect and secure data in electronic form containing any personal information retained in the performance of the services relating to this Agreement. Personal Information shall mean an individual's first name or first initial and last name in combination with any of the following:
 - 1. A social security number; or
 - 2. A driver's license or identification card number, passport number, military identification number, or other similar number issued on a government document used to verify identity; or
 - 3. A financial account number or credit or debit card number in combination with any required security code, access code, or password that is necessary to permit access to an individual's financial account; or
 - 4. Any information regarding an individual's medical history, mental or physical condition, or medical treatment or diagnosis by a professional; or
 - 5. An individual's health insurance policy number or subscriber identification number and a unique identifier used by a health insurer to identify the individual.
- B. Personal information shall include a user name or e-mail address, in combination with a password or security question and answer that would permit access to an online account.
- C. The Agency shall take reasonable measures to protect and secure data in electronic form containing the personal information, identified in this Section (collectively hereinafter referred to as "Personal Information"), that the Agency has been contracted to maintain, store, or process on behalf of the County or Housing Division Manager, in accordance with the requirements of this Section.
- D. The Agency shall provide notice to the County as expeditiously as possible, but no later than forty-eight (48) hours, following the determination of a breach, or reasonable suspicion of a breach, of any system containing data in the electronic form that the Agency has been contracted to maintain, store, or process on behalf of the County. Breach shall mean any unauthorized access of data in electronic form containing Personal Information regardless of its source.
- E. Notice of such breach to the County shall include the following:
 - 1. A synopsis of the events surrounding the breach including the date(s) or date range of the breach of security; and
 - 2. The number of individuals who were or potentially have been affected by the breach; and
 - 3. A description of the Personal Information that was accessed or reasonably believed to have been accessed as part of the breach of security; and

- 4. The name, address, telephone number, and e-mail address of the employee, agent, or contractor from whom additional information may be obtained concerning the breach; and
- 5. Any additional information requested by the Housing Division Manager.

Section 19. Right to Audit. The County, the Comptroller, or their authorized designees, shall have the right to audit all of the Agency's records created pursuant to, or in any way related to, this Agreement. This includes, but is in no way limited to, the right to audit the Agency's use of Project Funds disbursed under this Agreement to ensure compliance with the terms, conditions, and obligations set forth in this Agreement. The Agency shall provide full access to all records, documents, and information, whether paper or electronic data, necessary for the County or the Comptroller to perform such audit.

Section 20. Monitoring and Non-Compliance.

- A. The Agency shall ensure and certify that all Qualified Homebuyers that purchase the Housing Units developed on the Property identified in "Exhibit A" meet the income eligibility requirements specified in this Agreement.
- B. The Agency shall systematically and expeditiously furnish to the Housing Division Manager any and all data needed for the purpose of Project monitoring and evaluation. This data shall include information on the services provided and any other data that may be required by the Housing Division Manager.
- C. If the Housing Division Manager discovers any Project or Agreement violations or non-compliance by the Agency, the Housing Division Manager will issue a written Letter of Findings to the Agency detailing the Monitoring Findings. The Agency shall respond to any Monitoring Findings made by the Housing Division Manager with a Corrective Action Plan and Implementation Schedule, as instructed by the Housing Division Manager, within thirty (30) days of the date of the Letter of Findings. A Corrective Action Plan must specifically describe how the Agency intends to rectify the Monitoring Findings. An Implementation Schedule must specifically describe when each Monitoring Finding will be corrected and provide a timeline for when each component of the Corrective Action Plan will be implemented.
- D. The Agency agrees to reimburse the County any and all monies identified as over-payment or ineligible as a result of Monitoring Findings.
- E. The County shall have all legal and equitable remedies available to it including, but not limited to, injunctive relief, the right to termination of monthly contribution payments, and restitution for any use by the Agency of Project Funds determined to not be in compliance with the terms and conditions of this Agreement. This provision shall survive the termination of this Agreement.

- F. Failure to submit a Correction Action Plan and Implementation Schedule shall constitute a breach and may result in the termination of this Agreement at the County's discretion.
- G. The Agency shall allow the County to review its files and allow on-site monitoring of the Project during the term of this Agreement to determine compliance with this Agreement's terms and conditions.
- <u>Section 21.</u> Suspension and Debarment. The Agency shall notify the County in the event of any changes in their debarment or suspension status. The County shall have the right to terminate all approvals, acceptances and financial assistance obligations granted by this Agreement in the event the Agency is debarred or suspended from participation in any federal, state or local program.

Section 22. Equal Opportunity and Fair Housing.

- A. Equal Opportunity and Nondiscrimination Policy. Pursuant to Section 17-288, Orange County Code, the County shall not extend public funds or resources in a manner that would encourage, perpetuate or foster discrimination. As such, any and all person(s) doing business with the County shall recognize and comply with the County's "Equal Opportunity and Nondiscrimination Policy," which is intended to assure equal opportunities to every person in securing or holding employment in a field of work or labor for which that person is qualified, regardless of race, religion, sex, color, age, disability or national origin. This policy is enforced by Section 17-314, Orange County Code, and the County's relevant Administrative Regulations. Section 17-290, Orange County Code, memorializes the County's commitment to its Equal Opportunity and Nondiscrimination Policy by requiring the following provisions in all County contracts:
 - 1. The Agency represents that the Agency has adopted and shall maintain a policy of nondiscrimination as defined by applicable County ordinance through the term of this Agreement.
 - 2. The Agency agrees that, on written request, the Agency shall permit reasonable access to all business records or employment, employment advertisement, application forms, and other pertinent data and records, by the county, for the purpose of investigating to ascertain compliance with the nondiscrimination provisions of this Agreement; provided, that the Agency shall not be required to produce for inspection records covering periods of time more than one year prior to the date of this Agreement.
 - 3. The Agency agrees that, if any of the obligations of this Agreement are to be performed by subcontractor(s), the provisions of subsections (1) and (2) of this section shall be incorporated into and become a part of the subcontract.
- B. Fair Housing. The Agency shall comply with Affirmative Marketing and Minority Outreach as set forth in Human Rights Ordinance Chapter 22, Article IV Fair Housing of the Orange County Code and abide by the following:

- 1. The Agency shall provide rental information and attract eligible persons in the housing market area without regard to race, color, national origin, religion, sex, sexual orientation or disability; and
- 2. The Agency shall employ the Equal Housing Opportunity slogan, logo or statement in all solicitations for tenants, and posters with the logo will be prominently displayed at the Project.
- 3. The Agency shall maintain records of its affirmative marketing efforts and keep them available for review by Housing Division staff.
- 4. The Agency shall assess the success of its affirmative action efforts and, when applicable, undertake all necessary corrective actions as mandated by the County, when affirmative marketing requirements are not met.

Section 23. Scrutinized Companies.

- A. By executing this Agreement, the Agency certifies that pursuant to Section 287.135, Florida Statutes, it is eligible to contract with the County for goods and services because: (1) it is not on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, Florida Statutes, and (2) it is not engaged in a boycott of Israel.
- B. The County reserves the right to terminate this Agreement immediately should the Agency be found to: (a) have falsified this certification of eligibility to contract with the County for goods and services pursuant to Section 287.135, Florida Statutes; or (b) have become ineligible to contract with the County for goods or services pursuant to Section 287.135, Florida Statutes, subsequent to receiving Order(s) pursuant to this Agreement.
- C. Should this Agreement be terminated pursuant to this provision's subparagraph 2(b) above, the Agency shall be paid only for the goods and services received and accepted by the County prior to such termination. No other damages, fees, or costs may be assessed against the County for its termination of Order(s) pursuant to this provision and the County reserves the right to pursue any and all applicable and available legal remedies against the Agency for a violation of Section 287.135, Florida Statutes.

<u>Section 24.</u> Notices. Any notice required or permitted under this Agreement must be delivered by hand delivery, express courier, or certified mail, return receipt requested, and shall be effective upon receipt of the same. Notices must be delivered to each of the parties at the following addresses or such other addresses as specified by written notice in compliance with the terms of this paragraph.

As to County: Orange County Housing and Community Development Division

Attn: Manager

525 East South Street Orlando, Florida 32801

AND

Orange County Administrator 201 South Rosalind Avenue Orlando, Florida 32801

As to Agency:

Homes In Partnership, Inc.
Attn: Executive Director

1140 S Grove Street, Eustis, FL 32726

Section 25. Amendments to Agreement. Amendments to this Agreement shall be submitted on the Agency letterhead to the Housing Division Manager in writing for approval, and shall provide an explanation as to why an amendment is being requested. Unless otherwise contemplated in this Agreement, any such proposed amendment or modification to this Agreement shall only become effective upon proper execution by both parties to this Agreement. No modification of this Agreement shall be binding upon any party to this Agreement unless reduced to writing and signed by a duly authorized representative of each party to this Agreement.

Section 26. General Terms and Conditions.

- A. Cost Principles and Audit Requirements. The Agency shall adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred. The County shall not, for any reason, be responsible or liable for the Agency's failure to comply with the requirements of this Section or any obligation imposed upon the Agency in this Agreement.
- B. Religious and Political Activities. The Agency is prohibited from using Project Funds provided in this Agreement or personnel employed in the administration of the Project for sectarian or religious activities, lobbying, or political patronage activities.
- C. Handicapped Accessibility Requirements. The Agency shall design and construct the Project so that it is accessible to and usable by individuals with handicaps, in compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. §12131, et seq.), and the implementing regulations in 24 CFR Part 8, and all state and local laws requiring physical and program accessibility to people with disabilities. Any contracts entered into by the Agency shall include a provision for compliance with these regulations. The Agency shall keep records demonstrating compliance with these regulations.
- D. Conflict of Interest. No officer or employee of the Agency or its designees or agents or consultants, no member of the Board, and no other public official who exercises or has exercised any functions or responsibilities with respect to activities associated with Project Funds or who is in the position to participate in decision-making process or gain inside information with regard to these activities, may obtain a financial interest or benefit from an activity related to the Project or Project Funds, or have an interest in any contract, subcontract or agreement with respect thereto, or the proceeds thereunder, either for themselves or those with whom they have family or business

ties, during their tenure or for one (1) year thereafter. The Agency shall keep records supporting its requests for waivers of conflicts.

- E. Gifts. The Agency shall reject gifts that may create a conflict of interest or may create an appearance of a conflict of interest.
- F. Force Majeure. Neither party shall be held responsible for any delay or failure in performance of any part of this Agreement to the extent that such delay or failure is caused by fire, flood, explosion, war, embargo, government requirement, civil or military authority, act of God, or other similar causes beyond its control and without the fault or negligence of the delayed or non-performing party. The affected party will notify the other party in writing within fourteen (14) calendar days from the date the other party receives notice under this paragraph, the non-affected party will have the right, without any liability to the other party, to terminate this Agreement. Notwithstanding the foregoing, the Agency cannot claim *Force Majeure* under this provision for any emergency, exigency, or "Act of God" that any way existed at the time this Agreement was executed.
- G. Assignments and Successors. The Agency shall not assign, transfer, convey, or sell its interest in the Project during the Agreement term without prior written consent from the County. In the event the Agency assigns, transfers, conveys or sells its interest in the Project without the required written consent of the County, the Agency may be declared in default under this Agreement by the County and the County may avail itself of all remedies provided for in this Agreement or otherwise legally available. The County shall have the right to assign or transfer this Agreement in whole or in part to any properly authorized commission, authority or other public agency empowered by law to serve the unincorporated area of Orange County. Each party binds itself and its partners, successors, executors, administrators, and assigns to the other party of this Agreement and to the partners, successors, executors, administrators, and assigns of such other party, in respect to all covenants of this Agreement. The parties deem the services to be rendered pursuant to this Agreement to be personal in nature.
- H. Contingency Fees. The Agency warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the Agency to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual, or firm, other than a bona fide employee working solely for the Agency, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement.
- I. Availability of Funds. The County's performance and obligation to pay under this Agreement is contingent upon an annual appropriation for its purpose by the Board of County Commissioners or other specified funding source for this Agreement.
- J. Waiver. No delay or failure on the part of any party hereto to exercise any right or remedy accruing to such party upon the occurrence of an event of violation shall affect any such right or remedy, be held to an abandonment thereof, or preclude such party from the exercise thereof at any time during the continuance of any event of violation. No waiver of a single event of violation shall be deemed to be a waiver of any subsequent event of violation.

- K. Use of County Logo. The Agency is prohibited from the use of any and all County emblems, logos, or identifiers without written permission from the County as per Section 2-3, Orange County Code.
- L. Governing Law. This Agreement, and any and all actions directly or indirectly associated with this Agreement, will be governed by and construed in accordance with the internal laws of the State of Florida, without reference to any conflicts of law provisions.
- M. Venue. For any legal proceeding arising out of or relating to this Agreement, each party hereby submits to the exclusive jurisdiction of, and waives any venue or other objection against, the Ninth Circuit Court in and for Orange County, Florida. Should any federal claims arise for which the courts of the State of Florida lack jurisdiction, venue for those actions will be in the Orlando Division of the U.S. Middle District of Florida.
- N. **Jury Waiver.** Each party to this Agreement hereby irrevocably waives, to the fullest extent permitted by applicable law, any right it may have to a trial by jury in any legal proceeding directly or indirectly arising out of or relating to this Agreement.
- O. Attorneys' Fees and Costs. The parties shall each bear their own costs, expert fees, attorneys' fees, and other fees incurred in connection with this Agreement and any litigation that arises directly, or indirectly.
- P. Severability. The provisions of this Agreement are declared by the parties to be severable. However, the material provisions of this Agreement are dependent upon one another, and such interdependence is a material inducement for the parties to enter into this Agreement. Therefore, should any material term, provision, covenant, or condition of this Agreement be held invalid or unenforceable by a court of competent jurisdiction, the party protected or benefited by such term, provision, covenant, or condition may demand that the parties negotiate such reasonable alternate contract language or provisions as may be necessary either to restore the protected or benefitted party to its previous position or otherwise mitigate the loss of protection or benefit resulting from holding.

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- Q. **Survivorship.** Those provisions which by their nature are intended to survive the expiration, cancellation, or termination of this Agreement, including, by way of example only, the indemnification, remedies, and public records provisions, shall survive the expiration, cancellation, or termination of this Agreement.
- R. No Representations and Construction. The parties hereby agree that they have reviewed this Agreement, have consulted with legal counsel of their choice, have participated in the drafting of this Agreement, and that this Agreement is not to be construed against any party as if it were the drafter of this Agreement. Additionally, each party represents that they have had the opportunity to consult with an attorney, and have carefully read and understand the scope and effect of the provisions of this Agreement.

- S. Headings. The headings or captions of articles, sections, or subsections used in this Agreement are for convenience of reference only and are not intended to define or limit their contents, nor are they to affect the construction of or to be taken into consideration in interpreting this Agreement.
- T. Remedies. No remedy in this Agreement conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy under this Agreement or now or after termination of this Agreement existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any rights, powers, or remedies under this Agreement shall preclude any other or further exercise of any rights powers or remedies.
- U. Authority of Signatory. Each signatory below represents and warrants that he or she has the full power and is duly authorized by their respective party to enter into and perform under this Agreement. Such signatory also represents that he or she has fully reviewed and understands the above conditions and intends to fully abide by the conditions and terms of this Agreement as stated.
- V. Third Party Beneficiaries. Nothing in this Agreement, express or implied, is intended to or shall confer upon any person other than the parties, their respective successors and permitted assigns, any legal or equitable right, benefit or remedy of any nature under or by reason of this Agreement.
- W. Compliance with Laws. It shall be the Agency's responsibility to be aware of federal, state, and local laws relevant to this Agreement. The Agency shall abide by all applicable federal and state laws, rules and regulations dealing with the Project, whether presently existing or hereafter enacted or promulgated. The Agency shall comply with all applicable federal, state and local statutes, ordinances, rules and regulations including, but not limited to, all applicable provisions of the Orange County Code. The Agency shall not take any action in violation of any applicable legal requirement that could result in liability being imposed on the County. The Agency further agrees to utilize the Project Funds under this Agreement to supplement rather than supplant funds otherwise available.
- X. Recordation of the Agreement. The parties hereto agree that the County has the right to record an executed original of this Agreement in the Public Records of Orange County, Florida.
- Y. Licenses and Permits. The Agency shall obtain all necessary licenses and permits for the intended improvements or activities relating to the Project. The Agency, by this Agreement, represents and warrants that it has and will continue to maintain all licenses, permits, and approvals that are required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses, permits, and approvals shall be submitted to the County upon request.
- Z. Land Use Approvals. This Agreement shall not be construed as granting or assuring or indicating any approval of any necessary applications or approval or acquiescence to the alteration of existing land use or approval for any other regulatory permit relating to the Project, or creating any vested right with respect to any land use regulations, and the County shall not be construed

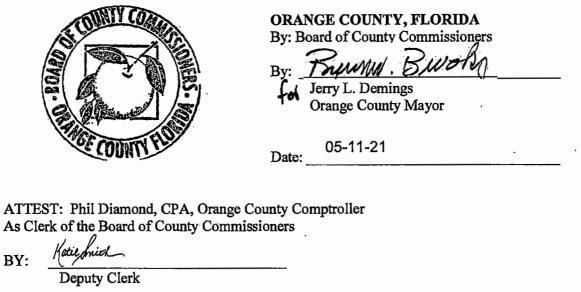
by virtue of entering into this Agreement to have made any such endorsement, finding, or recommendation or to have waived any right of the BCC or to have estopped the BCC from asserting any rights or responsibilities it may have in such regard to the Property or Housing Units. The Agency shall comply with all County requirements relating to approval of construction plans and building permits.

AA. Counterparts and Facsimile Signatures. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute one agreement. Any counterpart may be delivered by any party by transmission of signature pages to the other parties at the addresses set forth herein, and delivery shall be effective and complete upon completion of such transmission; manually signed copies of signature pages shall nonetheless be delivered promptly after any such facsimile delivery.

<u>Section 28.</u> Entire Agreement. This Agreement, and any documents incorporated herein, sets forth and constitutes the entire agreement and understanding of the parties with respect to the subject matter hereof. This Agreement supersedes any and all prior agreements, negotiations, correspondence, undertakings, promises, covenants, arrangements, communications, representations, and warranties, whether written or oral, of any party to this Agreement.

[SIGNATURES ON FOLLOWING PAGE]

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



[REMAINING SIGNATURES ON FOLLOWING PAGE]

05-11-21

Date:

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

	HOMES IN PARTNERSHIP, INC
	BY: /hlmlife pottu
	PRINT: Kenneth Goodwin
	TITLE: Executive Director
	Date: April 19, 2021
NOTARY:	
STATE OF: Florida) COUNTY OF: Lake)	
online notarization on this 19 day of	ed before me by means of <u>x</u> physical presence or <u>April</u> 2021 by <u>Kenneth Goodwin</u> , ip. Inc., a Florida not-for-profit corporation, on behalf
☑Personally Known ☑Produced Identification. ID Type:	
Signature Notary Public Print, Type/Stamp Name of Notary	CRYSTAL M. VINES Notary Public - State of Florida
	Commission # GG 272244 My Comm. Expires Dec 17, 2022 Bonded through National Notary Assn.

EXHIBIT A PROPERTY LIST

Address	Parcel ID	Legal Description
7290 Holly Street, Mount Dora, FL 32757	20-20-27-0000-00-021	BEG NE COR OF NE1/4 OF NW1/4 OF NE1/4 S 235 FT W 242.57 FT N 235 FT E 242.3 FT TO POB IN SEC 20-20-27 (LESS RD ON N)
1367 S Central, Apopka, FL 32703	16-21-28-0000-00-060	S1/2 OF SW1/4 OF SE1/4 OF NE1/4 OF SE1/4 (LESS W 30 FT FOR R/W) OF SEC 16-21-28

EXHIBIT B SCOPE OF PROJECT

The parties shall perform the following functions contained in this *Scope of Project* pursuant to the terms of this Agreement, which shall hereinafter be referred to collectively as the "**Project**":

- A. The Agency shall develop a conceptual site plan, including preliminary and final plans, drawings, and specifications for the development and construction of Housing Units on the real property legally described in the *Property List* attached to this Agreement as "Exhibit A" and hereinafter referred to as the "Property". The Agency may use consultants and subcontractors to assist in developing plans and specifications. The plans and specifications must be prepared by architects, engineers, and other professionals or tradespersons that are licensed to practice in the State of Florida. The Agency shall ensure that all construction and development of the Property is done pursuant to plans and specifications that have been approved by the County.
- B. The County shall convey its interest in the Property to the Agency via County Deed(s) attached to this Agreement as "Exhibit F," or a substantially similar form, and in accordance with the terms of this Agreement and Section 125.411, Florida Statutes. The County shall convey the Property to the Agency as a donative contribution towards the total cost of the Project. The Agency shall be responsible for paying all costs of the Project including, but not limited to, on-site and offsite infrastructure, architectural and design fees, development, platting, engineering, permits, licenses, inspections testing, construction indemnity and surety bonds, insurance premiums, and any other direct or indirect costs of the Project. The Agency may obtain additional development and construction financing from public agencies, private institutions, or private funds to cover the remaining costs of the Project.
- C. Upon this Agreement's Effective Date, the County will begin the closing process necessary to donate the Property to the Agency via county deed(s) of conveyance for the construction of owner-occupied Housing Units. Upon completing the closing process, the County will transfer the Property to the Agency. The Agency shall construct the Housing Unit(s) in accordance with the following descriptions:

Address	Parcel ID	Description of Housing Units
7290 Holly Street, Mount Dora, FL 32757	20-20-27-0000-00-021	3 Single family units including 3BR 2BA, from 1235 to 1500 sq ft
1367 S Central, Apopka, FL 32703	16-21-28-0000-00-060	3 Single family units including 3BR 2BA, from 1235 to 1500 sq ft

D. Upon completing the construction and development of Housing Units on the Property ("Developed Property"), the Agency will sell the Developed Property to very low-, low-, or moderate-income individuals or families whose income does not exceed one-hundred-twenty-percent (120%) of the median annual income adjusted for family size for households within the

Orlando MSA as defined by the U.S. Department of Housing and Urban Development ("Qualified Homebuyer(s)"). Qualified Homebuyers may apply for Orange County's Down Payment Assistance Program to assist with the purchase of the Developed Property.

E. Restrictions on Sales.

- 1. The Agency shall ensure that the Developed Property is not sold to investors and is only sold to Qualified Homebuyers as fee simple.
- 2. The Agency may not sell the Developed Property to Qualified Homebuyers in excess of the Developed Property's appraised value.
- F. Closing Documents. The Agency shall submit copies of the following documents to the County's Housing Division within thirty (30) days after closing of the sale of each Permanent Affordable Housing unit:
 - 1. Fannie Mae Form 1003, Uniform Residential Loan Application or similar mortgage loan application;
 - 2. Verification of earnings (e.g. VOE, SSI award letter, pay-stubs, etc.);
 - Appraisal report;
 - Sales and purchase contract;
 - 5. Good Faith Estimate; and
 - 6. Fully executed closing statement (HUD-1) and closing documents.
- G. Relief from Sale Restrictions. If the Agency is unable to sell a Developed Property pursuant to the terms of this Agreement within one hundred eighty (180) days from the completion of the construction and development of the Property, then the Agency may submit a written request to the County through its Housing Division Manager for relief from the sale restrictions contained in this Agreement. The Housing Division will review the Agency's request and submit recommendations to the BCC, but shall be under no obligation to recommend granting relief from the sales requirements. The decision to grant relief from the sales requirements shall be made in the sole discretion of the BCC.
- H. The Agency will determine a Homebuyer's eligibility to purchase Developed Property under this Agreement by reviewing and verifying the applicant's income, as well as the income for each person residing in the Housing Unit. The Agency shall evaluate the applicant's income in accordance with this Agreement and the Orlando MSA.
- I. The Agency shall be responsible for obtaining all necessary and required building permits and shall conduct all inspections of all Project construction and development performed under this

Agreement. The Housing Division Manager and County reserve the right to inspect all Project construction and development.

- J. Any changes or alterations in the plans, specifications, exhibits, addenda, or other drawings of any part of the Project shall be invalid or otherwise unenforceable unless reduced to writing and signed by the Housing Division Manager and the Agency (hereinafter referred to as "Change Orders").
- K. Financing. The Agency may seek and obtain financing for the design, development, construction and other Project costs through public agencies, private institutions, or private funds.
- L. **Homebuyers Education Course.** The Agency shall ensure that all Qualified Homebuyers complete an approved Fannie Mae or HUD homebuyer's education course prior to closing and receive a certificate of completion. Homebuyers may apply to Orange County Housing and Community Development for down payment assistance.
- M. **Home Warranty.** The Agency shall issue a one (1) year home warranty to the Homebuyers that covers "Workmanship and Materials" and commences on the date of the Certification of Completion.

N. Remedies for Breach.

- 1. It is distinctly understood and agreed by the parties that the Property conveyed pursuant to this Agreement is being donated by the County to the Agency for the development and construction of owner-occupied Housing Units that are to be sold by the Agency to very low-, low-, and moderate-income persons or households pursuant to Section 125.379(2), Florida Statutes.
- In the event that the Agency fails to completely develop and construct Housing Units on the Property, as evidenced by the Agency's receipt of Certificates of Occupancy, and sell the Developed Property to Qualified Homebuyers by the Completion Date or Extension Date, if applicable, in accordance with the terms of this Agreement, then the Agency will, at the County's option, immediately take all action necessary to convey the Property back to the County and restore the County's original ownership interest in the Property as it existed prior to the Effective Date of this Agreement; the Agency will forfeit all monetary investments and improvements without any compensation or right to compensation. Should the Agency fail to return the Property to the County in breach of this Agreement, the parties agree that the County may elect to compel specific performance by seeking an order that requires the Agency to convey the Property to the County.
- 3. No remedy in this Agreement conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy under this Agreement or now or after termination of this Agreement existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any rights, powers, or remedies under

this Agreement shall preclude any other or further exercise of any rights powers or remedies.

EXHIBIT C PROJECT BUDGET

<u>Funding Uses.</u> It is the parties' intent that the Project Funds be used to reimburse the Agency for the following allowable Phase I costs and construction hard and soft costs in accordance with the terms of this Agreement. The Housing Division Manager may approve additional eligible funding uses that are not explicitly included below pursuant to Section 8 ("Project Budget") of this Agreement.

Allowable Phase I Costs:

To include costs and expenses associated with conducting a Phase I environmental site assessment of the Property and production of a Phase I Report.

Allowable Construction Hard Costs:

To include labor and material for site preparation, concrete, framing, roofing, flooring, plumbing, electrical, mechanical, fixtures, windows, doors, painting, interior, exterior work, and landscaping.

Allowable Construction Soft Costs:

To include survey, engineering, architectural, permitting, legal, and recording costs.

Payments will not exceed \$15,000 per Housing Unit constructed.

TOTAL PROJECT BUDGET

\$15,000/Housing Unit for a total amount not to exceed \$90,000

Address	Parcel ID	Housing Units	Budget
7290 Holly Street, Mount Dora, FL 32757	20-20-27-0000-00-021	3 Housing Units	\$45,000
1367 S Central, Apopka, FL 32703	16-21-28-0000-00-060	3 Housing Units	\$45,000

EXHIBIT D REIMBURSEMENT INVOICE

INVOICE NUMBER	MONTH	
Name of Agency:		
Project Name:		
Bill to:		
Orange County	DESCRIPTION	AMOUNT BILLED
Manager, Housing and Community Development		
525 E. South Street		
Orlando, FL 32801		
	TOTAL	

By signing this report, I certify to the best of my k complete, and accurate, and the expenditures, disburs	_	•
and objectives set forth in the terms and condition	ns of the associated Pro	oject Administration
Agreement. I am aware that any false, fictitious, or material fact, may subject me to criminal, civil,	·	•
statements, false claims or otherwise.	or administrative penal	nes for fraud, fais
Signature of Preparer:	Date:	
Title:		
Authorized Signature:	Date:	
Title:		

EXHIBIT E PROJECT REPORT

Agency:	Year Ending:		
Contact Person: P	Phone:		-mail:
SECTION 1: Total Project Participants served by the Project		Project	<u>Year-to-Date</u> Participants (Unduplicated)
Extremely Low Income			
Very Low Income			
Low Income			
Moderate Income			
TOTAL (s/b same as below)			
Female Headed Households			
Homeless			
Orange County Residents			,
Total Project Participants with Special Needs	S		
SECTION 2: Race and Ethnicity of Participants	Year-to-Date Project Participants (Unduplicated)		
	Hispanic or l	Latino	Not Hispanic or Latino
White			
Black/African American			
Asian			
American Indian/Alaska Native			
Native Hawaiian/other Pacific Islander			
Amer. Indian/Alaska Native and White			
Asian and White			
Black / African American and White			
American Indian/Alaska Native and Black			
/ African American	-		
Other Multi-Racial			

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[COUNTY DEEDS ON FOLLOWING PAGES]

EXHIBIT F

Instrument: 111.1

Project: Surplus Lot Conveyance for Affordable Housing

COUNTY DEED

THIS DEED, made as of the date signed below, by **Orange County**, a charter county and political subdivision of the state of Florida, whose address is P. O. Box 1393, Orlando, Florida 32802-1393, GRANTOR, and **Homes in Partnership, Inc.**, a Florida not for profit corporation, whose address is 1140 S. Grove Street, Eustis, Florida 32727, GRANTEE.

WITNESSETH: That the GRANTOR, for and in consideration of the sum of \$10.00 and other valuable considerations, in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, does hereby remise, release, and quit-claim unto the said GRANTEE forever, all the right, title, interest, claim, and demand which the GRANTOR has in and to the following described lot, piece, or parcel of land, situate, lying and being in the county of Orange, state of Florida, to-wit:

Property Appraiser's Parcel Identification Number: 20-20-27-0000-00-021 Property Address: 7290 Holly Street, Mount Dora, Florida 32757

Begin at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of the Northeast 1/4, of Section 20, Township 20 South, Range 27 East, run South 235 feet, West 242.57 feet, North 235 Feet, East 242.3 feet to the Point of Beginning (less road on North), lying and being in Orange County, Florida.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the GRANTOR, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.

Instrument:	1	1	1		1	
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Project: Surplus Lot Conveyance for Affordable Housing

IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Mayor, the day and year as written below.

(Official Seal)	ORANGE COUNTY, FLORIDA By: Board of County Commissioners
	BY:[FORM] Jerry L. Demings Orange County Mayor
	DATE:
ATTEST: Phil Diamond, CPA, County C As Clerk of the Board of Coun	
BY: [FORM] Deputy Clerk	

This instrument prepared by:

Printed Name

E. Price Jackson, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida

S:\REM Projects\Surplus Lot Conveyance for Affordable Housing (PN 19384)\Documents - execution & exhibit\111.1 Deed.docx 4/6/21bj

Instrument: 112.1

Project: Surplus Lot Conveyance for Affordable Housing

COUNTY DEED

THIS DEED, made as of the date signed below, by **Orange County**, a charter county and political subdivision of the state of Florida, whose address is P. O. Box 1393, Orlando, Florida 32802-1393, GRANTOR, and **Homes in Partnership**, **Inc.**, a Florida not for profit corporation, whose address is 1140 S. Grove Street, Eustis, Florida 32727, GRANTEE.

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Property Appraiser's Parcel Identification Number: 16-21-28-0000-00-060 Property Address: 1367 S. Central Avenue, Apopka, Florida 32703

The South 1/2 of the Southwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of the Southeast 1/4 (less the west 30 feet for road right-of-way) of Section 16, Township 21 South, Range 28 East, lying and being in Orange County, Florida.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the GRANTOR, either in law or equity, to the only proper use, benefit, and behoove of the GRANTEE forever.

Instrument: 112.1

Project: Surplus Lot Conveyance for Affordable Housing

IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Mayor, the day and year as written below.

(Official Seal)	ORANGE COUNTY, FLORIDA By: Board of County Commissioners			
	BY:[FORM] Jerry L. Demings Orange County Mayor			
	DATE:			
ATTEST: Phil Diamond, CPA, County Comptrolle As Clerk of the Board of County Commi				
BY: [FORM] Deputy Clerk				
Printed Name				

This instrument prepared by:

E. Price Jackson, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida

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Instrument: 111.1

ı

Project: Surplus Lot Conveyance for Affordable Housing

COUNTY DEED

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Instrument: 111.1

Project: Surplus Lot Conveyance for Affordable Housing

IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Mayor, the day and year as written below.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Jerry L. Demings
Orange County Mayor

DATE: 24 May 2021

ATTEST: Phil Diamond, CPA, County Comptroller

As Clerk of the Board of County Commissioners

BY: / Clerk

Printed Name

This instrument prepared by:

E. Price Jackson, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida

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APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: May 11, 2021

Instrument: 112.1

Project: Surplus Lot Conveyance for Affordable Housing

COUNTY DEED

THIS DEED, made as of the date signed below, by **Orange County**, a charter county and political subdivision of the state of Florida, whose address is P. O. Box 1393, Orlando, Florida 32802-1393, GRANTOR, and **Homes in Partnership, Inc.**, a Florida not for profit corporation, whose address is 1140 S. Grove Street, Eustis, Florida 32727, GRANTEE.

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Instrument: 112.1

Project: Surplus Lot Conveyance for Affordable Housing

IN WITNESS WHEREOF, the said GRANTOR has caused these presents to be executed in its name by its Board, acting by the County Mayor, the day and year as written below.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Y: Trumy 500 Jerry L. Demings Orange County Mayor

DATE: 05-11-21

ATTEST: Phil Diamond, CPA, County Comptroller

As Clerk of the Board of County Commissioners

BY:

Deputy Clerk

Katie Smith

Printed Name

This instrument prepared by:

E. Price Jackson, a staff employee in the course of duty with the Real Estate Management Division of Orange County, Florida

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