



**Interoffice Memorandum**

December 12, 2022

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

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

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

SUBJECT: **January 10, 2023 – Consent Agenda Item**  
Central Florida STEM Education Council Amendment to the FY  
2021 Grant Agreement Extension

On November 17, 2020, the Board approved funding a grant agreement for the period of October 1, 2020 through September 30, 2021, with Central Florida STEM Education Council to provide workforce development programs and recruitment across underrepresented demographics in our community.

Due to the impacts of COVID19 an extension of the grant agreement to September 30, 2023 is needed.

The amendments to the agreement have been reviewed by the County Attorney's Office.

**ACTION REQUESTED:** Approval and execution of Orange County, Florida and Central Florida STEM Education Council, Inc. Amendment to FY2021 Grant Agreement to extend the term of the grant agreement to September 30, 2023.

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**ORANGE COUNTY, FLORIDA  
AND  
CENTRAL FLORIDA STEM EDUCATION COUNCIL, INC.  
  
AMENDMENT TO FY 2021 GRANT AGREEMENT**

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THIS AMENDMENT TO FY 2021 GRANT AGREEMENT (“Amendment”) is made and entered into this 10 day of January 2023, by and between ORANGE COUNTY, FLORIDA, a charter county and political subdivision of the State of Florida, hereinafter referred to as the “County,” and CENTRAL FLORIDA STEM EDUCATION COUNCIL INC., a Florida non-profit corporation, hereinafter referred to as “CFSEC”.

**WITNESSETH:**

WHEREAS, the County and CFSEC entered into that FY 2021 Grant Agreement (“Agreement”) dated October 1, 2020, pursuant to the terms and conditions of which the County provides grant funds to CFSEC to develop and promote STEM careers and education opportunities in Central Florida; and

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

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

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

**Section 2. Revision to Exhibit “B.”** The date for the final non-quarterly summary report in Exhibit “B” shall be modified to October 30, 2023.

**Section 3. Retroactive Effective Date.** This Amendment shall be effective as of October 1, 2021 with the same force and effect as if this Amendment has been executed on that date.

**Section 4. Remaining Terms and Conditions.** Any terms and conditions of the Agreement not expressly modified by this Amendment shall remain in full force and effect.

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

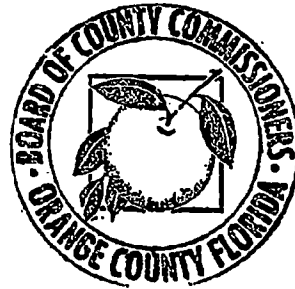
**ORANGE COUNTY, FLORIDA**  
**By: Board of County Commissioners**

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

Date: January 10, 2023

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

By: *Katie Smith*  
Deputy Clerk



Date: January 10, 2023

**CENTRAL FLORIDA STEM EDUCATION COUNCIL, INC.**

By: *Carol Ann Logue*  
Carol Ann Dykes Logue,  
CFSEC Board Chair

Date: December 1, 2022