

ADDENDUM NO. 1
BOARD OF COUNTY COMMISSIONERS' MEETING

OCTOBER 18, 2011

I. COUNTY MANAGER'S CONSENT AGENDA:

PUBLIC SAFETY:

- A. Authorization by the Board of County Commissioners to approve funding in the amount of \$51,800 for Lake County and Lake and Sumter Emergency Recovery, Inc. (LASER) for FY 2012.

II. COUNTY MANAGER DEPARTMENTAL AGENDA:

COUNTY ATTORNEY:

- A. Approval and authorization for Chairman to execute a (1) a purchase agreement with Belgian Capital Fund, LLC, (2) an interlocal with the State of Florida Department of Health for funding, and (3) an interlocal with the Lake County Health Department for operation of the South Lake Health Clinic. Final execution of all agreements are contingent up receiving an executed interlocal from the State Department of Health for funding, and upon County Attorney approval of the final agreements. The Fiscal Impact is approximately \$995,085.