

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: March 11, 2008 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department:
 Submitted By: Palm Beach County Sheriff's Office
 Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) **Receive and File:** Grant Modification amending the State of Florida, Division of Emergency Management Grant, for the Regional Virtual Fusion Center (Florida Law Enforcement Exchange (FLEX) Project), to extend the ending grant period from January 31, 2008 to September 30, 2008: (B) **Approve** a Budget Amendment of \$29,836 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$32,445 on May 1, 2007; the original period for this grant was July 1, 2006 thru January 31, 2008. This agenda item will extend the grant period from January 31, 2008 thru September 30, 2008. The State of Florida, Division of Emergency Management awarded these funds to the Palm Beach County Sheriff's Office (PBSO) for the Regional Virtual Fusion Center under the State Homeland Security Grant Program. This was originally budgeted and approved as the Florida Law Enforcement Exchange (FLEX) Project. This project is an extension of the PBSO's integration of its local applications supporting countywide, regional and statewide data sharing. PBSO will streamline its operational and intelligence focused systems in web-based architectures to be shared and extended as appropriate to users within the Sheriff's office, to municipal agencies, and within the Florida Department of Law Enforcement Region. These funds have been approved by the State of Florida, Division of Emergency Management. The award was not fully expended in FY 2007. The balance of the award being carried forward into FY 2008 is \$29,836. There is no match requirement associated with this award. No additional positions are created, and no additional County funds are required. Countywide (DW)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 07-DS-5N-10-60-23-431.

Attachments:

1. Budget Amendment
2. R2007- 0715
3. Modification #1 to Grant Agreement

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	0				
Operating Costs	\$29,836				
External Revenues	(\$29,836)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X _____

Budget Account No.: Fund 1152 Agency 160 Org 2095 Object 3129

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

The State of Florida, Division of Emergency Management awarded these funds to the Palm Beach County Sheriff's Office in May 2007 for the Regional Virtual Fusion Center under the State Homeland Security Grant Program. There is no match requirement associated with this award. No additional positions are created, and no additional County funds are required.

Regional Virtual Fusion Center Grant (Carry-forward)	<u>\$29,836</u>
Total Program Budget	<u>\$29,836</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<u>atwillhite 2-20-08</u> OFMB CN 2/19/08	<u>[Signature]</u> Contract Administration 2/20/08
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B. Legal Sufficiency:

[Signature] 2/21/08
Assistant County Attorney

This item complies with current
County policies.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

08-0514

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

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FUND 1152 - Sheriff's Grants Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
Regional Virtual Fusion Center								
160-2095-3129	Federal Grant - Other Public Safety	0	0	29,836		29,836		
TOTAL REVENUES		0	\$2,826,544	\$29,836	\$0	\$2,856,380		
Expenditures								
Regional Virtual Fusion Center								
160-2095-9498	Transfer to Sheriff's Fund	0	0	29,836		29,836		
TOTAL EXPENDITURES		0	\$2,826,544	\$29,836	\$0	\$2,856,380		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION


Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of March 11, 2008


Atwillhite
2-20-08

Deputy Clerk to the
Board of County Commissioners

3BB1

mk do

Mr. Ques

R-2007-0 115

I. EXECUTIVE BRIEF

4/2/07
Date

Date

7/10/07
Date

Date _____

II.

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures					
Operating Costs	\$32,445				
External Revenues	(\$32,445)				
Program Income (County)					
In-Kind Match (County)					

Net Fiscal Impact	0
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# Additional FTE	0
Positions (Cumulative)	

Is Item Included in Current Budget: YES NO X

Budget Account No.:	Fund	Agency	Org	Object
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Reporting Category

B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Regional Meeting Grant is funded through the State of Florida, Division of Emergency Management. No County funds are required in FY 2007.

State Homeland Security Grant:	\$32,445
Match Requirement	<u>\$0</u>
Total Program Cost:	\$32,445

III REVIEW COMMENTS


A. OFMB Fiscal and/or Contract Administration Comments:

4/5/07
 OFMB
 4/7/07
 4/13/1

Contract Administration
4/16/07

B. Legal Sufficiency:

This item complies with current County policies.

 4/9/07
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

Contract Number: 07DS-5N-10-60-23-431
CFDA Number: 97.067

MODIFICATION #1 TO GRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Palm Beach County Sheriff's ("the Recipient") to modify the Division's Contract Number 07DS-5N-10-60-23-431, dated March 19, 2007 ("the agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a sub grant of \$32,445 to Recipient; and

WHEREAS, the Division and the Recipient desire to modify the Agreement by extending it.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of September 30, 2008. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after October 31, 2008 may, in the discretion of the Division, not be reimbursed from this Agreement.
2. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.
3. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

RECIPIENT: PALM BEACH COUNTY SHERIFF'S

BY: _____

NAME & TITLE: Ric L. Bradshaw, Sheriff, Palm Beach County

DATE: 1/4/08

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT

BY: _____

NAME & TITLE: W. Craig Fugate, Director of the Division of Emergency Management

DATE: 1-31-08