PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Ma	arch 11, 2008	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office 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 No additional positions are created, and no additional County funds are required. award. 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	y of Fiscal Imp	oact:	ŀ			
Fiscal Years Capital Expenditures Operating Costs	2008 0 \$29,836	2009	2010	2011	2012	
External Revenues Program Income (County)	(\$29,836)					
In-Kind Match (County)	0					
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Currer	nt Budget: Y	ES	NO	Χ		
Budget Account No.: Fund	1152 Agenc	y <u>160</u>	Org <u>2095</u>	Object _	3129	
F	Reporting Cate	gory				
State Homeland Se award. No addition Regional Virtual Fus Total Program Budo	al positions are sion Center Gra	e created, a	nd no additior			
	111	IXE VILVO	OOMMILITIO			
A. OFMB Fiscal and/o	or Contract Ac	lministratio	on Comments	s:		
Afwillhix OFME	te 2.20.	08/ Ch/19100	Contraction	Tact Adminis	tration	
B. Legal Sufficiency:			,			
Assistant Co	JJJ D S unity Attorney	<u> </u>	Thi Cou	s item complies inty policies.	with current	
C. Other Department	Review:					
Depar	tment Director					

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

08-05/4

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

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

ACCT.NUMBER ACCOUNT NAME BUDGET BUDGE	
Regional Virtual Fusion Center 160-2095-3129 Federal Grant - Other Public Safety 0 0 29,836 29,836 29,836 TOTAL REVENUES 0 \$2,826,544 \$29,836 \$0 \$2,856,380	REMAINING BALANCI
Federal Grant - Other Public Safety 0 0 29,836 29,836 29,836	
Federal Grant - Other Public Safety 0 0 29,836 29,836 29,836	
TOTAL REVENUES 0 \$2,826,544 \$29,836 \$0 \$2,856,380	
Regional Virtual Fusion Center	
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 Signatures Date By Board of County C At Meeting of March	
Regional Virtual Fusion Center 60-2095-9498 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 Signatures Date By Board of County C At Meeting of March Polytrans Department/DIVISION	
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 Signatures Date By Board of County C At Meeting of March	
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 Signatures Date At Meeting of March Palm Department/DIVISION	
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 Signatures Date At Meeting of March Palm Department/DIVISION	
Palm Beach County Sheriff's Office Signatures Date By Board of County C At Meeting of March 2/14/01	
Palm Beach County Sheriff's Office At Meeting of March 2/1401	•
Palm Beach County Sheriff's Office At Meeting of March 2/1401	
NITIATING DEPARTMENT/DIVISION 2/14/01	
Deputy Clerk to the	
\cdot	
Deputy Clerk to the Board of County Com Administration/Budget Department Approval Administration/Budget Department Approval	missioners
DFMB Department - Posted	

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

3BB1

	i	AG	ENDA ITEM SU	JMMARY		15 1
				;		10 /K 0 4
Meeting Date: May	1, 2007	[x]	Consent	[]	Regular	mc aux R-2007-07L
	1	ſ٦	Ordinance	٢٦	Public Hea	ring
Department:	1	r J	4 1 3.22 3.23	, L J		
Submitted By:	Palm Beach C	ounty S	heriff's Office			
Submitted For:	Palm Beach C					
		- -				
	1	I.	EXECUTIV	VE BRIEF .		
Management award	in the amount of , 2006 through	of \$32,4	45 for the Flori	da Law Enforce	ment Exchan	Division of Emergency age (FLEX) Project for ment of \$32,445 in the
Florida Law Enforce project is an extens supporting countywing focused systems in Sheriff's office, to re funds have been ap	ement Exchange ion of the Paln ide, regional and web-based arc municipal agenc oppoved by Sta ted with this aw	e (FLEX n Beach d statewi hitecture ies, and te of Fl	C) Project under County Sheriff ide data sharing es to be shared within the Flor orida, Division	the State Home 's offices (PBS PBSO will str and extended ida Department of Emergency	eland Security O) integration eamline oper as appropriate of Law Enform Managemen	eived an award for the Grant Program. This n of local applications ational and intelligence te to users within the recement Region. These t. There is no match tional County funds are
and exercise needs Preparedness Goal,	he State Homels for acts of te the National Is Grant Program	and Secu rrorism. neident Catalog	ority Strategy to In addition, Si Management Sy of Federal Dom	address the ider HSP supports t estem, and the l estic Assistance	itified plannii he implemer Vational Res	(SHSP) supports the ng, equipment, training, station of the National ponse Plan. The State mber for this program is
Attachments:	1					
-	get Amendment					
	rd Letter			Į.		
3. Cont	raqt Agreement					
			1 1/_		, /	
Recommended By:			1/			U0/
	;	Depar	tment Director	-	7	Date
4	1/		_ /		1	

Assistant County Administrator

Approved By:

II. <u>FISCAL IMPACT ANALYSIS</u>

Five Year Summar	y of Fiscal Impact	:			
Fiscal Years Capital Expenditures	2007	2008	2009	2010	2011
Operating Costs	\$32,445				
External Revenues Program Income (County) In-Kind Match (County)	(\$32,445)				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Currer	nt Budget: YES		NO	X	
Budget Account No.: Fund	Agency	A	Org	Object	
	Reporting Catego	ry			
B. Recommended The Regional Meet Management. No C State Homeland Se Match Requirement Total Program Cos	County funds are rec curity Grant: t	through th	e State of Flor	ida, Division o	f Emergency
	111	KEVIEV	V COMMENT	2	
A. OFMB Fiscal and	or Contract Adm	inistration	Comments:		
Jan B	OFMB 07	01/3/1		Contract A	development 1/6/07
B. Legal Sufficiency	:			County bolicus	ilios willi Cultoni S
Assistant C	County Attorney	07			
C. Other Departmen	nt Review:				
De	partment Director				

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:

- 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 WITNE	SS WHEREOF, the parties hereto have executed this document as of the in.
•	ALM BEACH/COUNTY SHERIFF'S
BY:	
NAME & TITLE:	Ric L. Bradshaw, Sheriff, Palm Beach County
DATE:	1/4/08
STATE OF FLORE	DA DIVISION OF EMERGENCY MANAGEMENT
BY:	QQC 3
NAME & TITLE:	W. Craig Fugate, Director of the Division of Emergency Management
DATE:	/- 31-08