Agenda Item No.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY



Mosting Date: So-	-tb0 0000					
Meeting Date: Sep	itember 9, 2008	[x]	Consent	[]	Regular	
Department:		[]	Ordinance	[]	Public Hea	aring
Submitted By:			Sheriff's Office			
Submitted For:	Palm Beach Co	ounty S	Sheriff's Office			
		1.	EXECUTIVE BI	RIEF		
Motion and Title: amending the FY 2 from January 31, 2	006 Urban Area	Securit	ty Initiative Grant	/e and file Program to	e: Memorand extend the e	um of Agreement ending grant period
Summary: The Body December 19, 200 (3BB-2). This age This agreement properties and region using for the Ft. Lauderdale the UASI (\$ 2,383,0 be used to support The UASI awarded management, and equivalent award of fund the Regional Sprocess. There is needed and no additional and a support the UASI awarded management, and equivalent award of fund the Regional Sprocess. There is needed and no additional and a support the UASI awarded management, and equivalent award of fund the Regional Sprocess. There is needed and no additional additional architectures are the support to the UASI awarded management award of the UASI awarded management award of the UASI awarded management award of the UASI awarded management awarded awar	16; the original points item will extended a means ederal Urban Are UASI's fiscal age 087) represents 2 and strengthen d \$698,600 to the other approved \$698,600 to fur Security Projects no match requirisional County fur	eriod for end the of function of function of the Coulon of	or this grant was grant period from the grant period from the grant period from the total funds property ability to punty, which will be the total funds property which will be associated with	o October 1 om January nestic secur ASI) funds to vided to Pa derdale UA plan for, and be used to ies. The nt activities determined this award	, 2006 thru , 31, 2008 through the Color Beach Color B	January 31, 2008 ru June 30, 2009. within the County City of Miramar as punty agencies by 980,000), and will acts of terrorism. ealth, emergency fice received an ard of \$985,887 to competitive need
(Continued on Page					,	
Attachments:						
	em Dated Decem ndment to Memo			or Participa	ting Fort Laud	derdale UASI
		77 17	/========	:======:		========

ASSISTANT COUNTY ADMINISTRATOR

DATE

RECOMMENDED BY:

APPROVED BY:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2008 0 0	2009	2010	2011	2012	
External Revenues Program Income	0					
(County) In-Kind Match (County)	0					
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Current Bu	udget:	YES X	NO			
Budget Account No.: Fund 115	2 Age	ncy <u>160</u>	Org 2087	Object	3129	
	orting gory		_			
B. Recommended Source No fiscal impa		ime exter				
A. OFMB Fiscal and/or C	ontract /	Administratio	n Comments:	:		
<u>Atwillhiti</u> OFMB	9.2.0	8	Contra g/2/04	act Adminis	Jacol 9 Arration	DIOP
B. Legal Sufficiency:			Γ			
Assistant County	130 Attorney	<i>y</i>				
C. Other Department Rev	iew:					
Departme	nt Directo	or				

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

(Continued from Page 1)

Background and Justification: The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES

This First Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this _______ day of ________, 2000%, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and Palm Beach County Sheriff's Office (the "Participating Agency").

RECITALS

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated September 27th, 2006 (the "MOA") related to expenditures of funds subgranted to the Participating Agency under the FY 2006 Urban Area Security Initiative ("UASI") Grant Program; and

WHEREAS, the current term of the MOA ends on January 31, 2008; and

WHEREAS, the MOA is subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management (the "State Agreement"), the current term of which also ends on January 31, 2008; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the completion of procurement and the expenditure of the grant funding available under the FY 2006 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through June 30, 2009; and

WHEREAS, the parties mutually desire to extend the term of the MOA through the same extension date as approved by the State of Florida for the State Agreement, to wit: June 30, 2009, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2006 UASI Grant Program.

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

- Subject to the approval by the Miramar City Commission of the extension of the State Agreement through June 30, 2009, and of this First Amendment, scheduled for consideration on January 23, 2008, the term of the MOA between the parties shall be extended to June 30, 2009.
- 2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

SPONSORING AGENCY

Robert A. Payton City Manager

THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:

APPROVED AS TO FORM AND

CORRECTNESS:

Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

Page 2 of 3

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Participating agency

Palm Beach County Sheriff's Office

BY:

Name: Ric L. Bradshaw
Title: Sheriff
Date:

ATTEST:

Name: Janet Cid Title: Planner

APPROVED AS TO FORM AND CORRECTNESS:

Participating Agency Attorney

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

3BB-2 M/K6-0 N-a6s

Meeting Date: Dec	ember 19, 2006	[x] Consent	[] Regular	
Department:		[] Ordinance	[] Public H	earing
Submitted By:	Palm Beach Co	ounty Sheriff's Office		
Submitted For:		ounty Sheriff's Office	APP	OVEN
			BY BOARD OF COUNTY	DEC 1 9 2006
		EXECUTIVE BR	EE	ORDS SECTION
Initiative (UAS) domestic securit	to provide \$698 by activities, and \$698 cy 2008; B) Appro	mends a motion to: A) A e of Florida, as the fiscal a 3,600 in reimbursable fund 5985,887 in reimbursable f ove a budget amendment o	gent for the Ft. Lauderd ing for various direct l unding for Regional Se	dale Urban Area Security aw enforcement oriented ecurity Projects, effective
the Ft. Lauderd UASI (\$ 2,383,0 to support and awarded \$698,6 approved anti-te direct law enfor	on using federal Lale UASI's fiscal 087) represents 24 strengthen the County, errorism activities, cement activities,	ovides a means of funding Jrban Area Security Initiation agent. The total funds put 4% of the total Ft. Lauder bunty's ability to plan for, which will be used to fund. The Sheriff's Office recount and an award of \$985,887 on a competitive need product.	ve (UASI) funds through rovided to Palm Beach dale UASI grant (\$9,98 and respond to, acts of fire, health, emergence served an equivalent away to fund the Regional	th the City of Miramar as County agencies by the 80,000), and will be used of terrorism. The UASI y management, and other yard of \$698,600 to fund Security Projects. Future
Background and (Continued on F	d Policy Issues: Page 3)			
3. List of PBSC	n of Agreement for UASI grant projection	or Participating Ft. Lauderd ects and participants Management Contract wi		
RECOMMENDED BY		11		11/27/06
	1/	DEPARTMENT DIRE	CTOR	DATE
APPROVED BY:	- Vultar	Som Vente SSF. COUNTY ADMINIS	TRATOR	12/12/06 DATE

II. FISCAL IMPACT ANALYSIS

iscal Years apital Expenditures perating Costs	2007 1,684,487	2008	2009	2()10	2011	2012
xternal Revenues rogram Income (County) I-Kind Match (County)	(1,684,487)						
Net Fiscal Impact # Additional FTE Positions (Cumulative)	0						
Item Included in Current	Budget: YES		NO _	X			
udget Account No.: Fund	Dept		Unit _		Object _		
	Reporting Catego	ory	-				
B. Recommended S	Sources of Funds	s / Summary	of Fiscal	Impact:			
the awards of \$942,000 a	and \$43,887 will led based on a cor	be used to fun	d Regiona	al Coasta	d Security	Projects, F	uture
fiscal agent The award the awards of \$942,000 a funding will be determin UASI Project Fund	and \$43,887 will led based on a cor	be used to fun npetitive need	d Regional d process.	al Coasta No mat	d Security	Projects, F	uture
funding will be determin UASI Project Fund	and \$43,887 will led based on a coring	be used to fun npetitive need \$1,684,487	d Regional process.	al Coasta No mat	d Security	Projects, F	uture
funding will be determin	and \$43,887 will led based on a coring	be used to fun npetitive need \$1,684,487	d Regional process.	al Coasta No mat	d Security	Projects, F	uture
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funding will be determin UASI Project Fund	and \$43,887 will led based on a coring	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	al Security	Projects, F	uture d.
OFMB Fiscal and/o	and \$43,887 will led based on a coring III Tr Contract Adm	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	ontract Ac	Projects. Finds are needed	uture
funding will be determin UASI Project Fund	and \$43,887 will led based on a coring III Tr Contract Adm	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	ontract Ac	Projects. Finds are needed	uture
OFMB Fiscal and/o	and \$43,887 will led based on a coring III Tr Contract Adm	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	ontract Ac	Projects. Finds are needed	uture
OFMB Fiscal and/o	and \$43,887 will led based on a coring III Tr Contract Adm	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	ontract Ac	Projects. Finds are needed	uture
OFMB Fiscal and/o Legal Sufficiency: Assistant Con	ing III T Contract Adm //2-6-06 OFMB OFMB Inty Attorney	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	ontract Ac	Projects. Finds are needed	uture
OFMB Fiscal and/o	ing III T Contract Adm //2-6-06 OFMB OFMB Inty Attorney	be used to fun npetitive need \$1,684,487	d Regional process.	No mat	ontract Ac	Projects. Finds are needed	uture

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

Background and Policy Issues: (Continued from page 1)

In early 2006, the State of Florida and the Federal Department of Homeland Security established a new Urban Area for Security Initiatives (UASI). This new UASI was created using the cities of Ft. Lauderdale, Miramar, Miami Gardens, Hollywood, and Coral Springs as the "core" cities. At the first organizational meeting of the UASI, the "core" cities invited the Counties of Broward and Palm Beach to participate as equal partners. Subsequently, the City of Coral Springs and the Sheriff's Office of Broward and Palm Beach Counties were also invited to participate as equal partners. The City of Miramar accepted the duties and responsibilities of representing the UASI to the State and Federal Governments as the UASI's fiscal agent and point of contact.