

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget: YES X NO

Budget Account No.: Fund 1152 Agency 160 Org 2087 Object 3129

Reporting
Category _____

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

No fiscal impact. Time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

atwillhite 9.2.08
OFMB

[Signature]
Contract Administration
9/2/08

B. Legal Sufficiency:

[Signature] 9/3/08
Assistant County Attorney

C. Other Department Review:

Department Director

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 2nd day of April, 2008, 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.

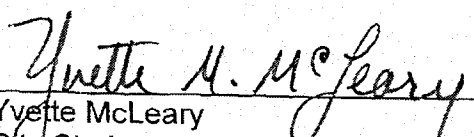
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

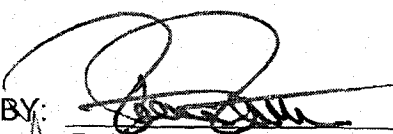
1. Subject to the approval by the Miramar City Commission of the extension of the State Agreement through June 30, 2009, and of this First Amendment, scheduled for consideration on January 23, 2008, the term of the MOA between the parties shall be extended to June 30, 2009.
2. All terms, provisions and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

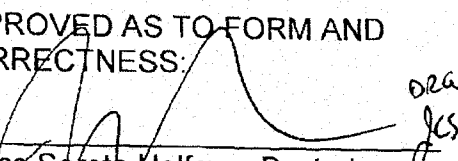
SPONSORING AGENCY

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

ATTEST:


Yvette McLeary
City Clerk

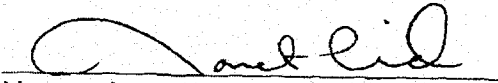
BY: 
Robert A. Payton
City Manager
Date: 6/6/2008

APPROVED AS TO FORM AND
CORRECTNESS:

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

PARTICIPATING AGENCY

Palm Beach County Sheriff's Office

ATTEST:



Name: Janet Cid
Title: Planner

BY: 

Name: Ric L. Bradshaw
Title: Sheriff
Date: _____

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-abs

Meeting Date: December 19, 2006 Consent Regular
 Ordinance Public Hearing

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

APPROVED

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF DEC 19 2006
Mary Powell D.C.
MINUTES & RECORDS SECTION

EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to: **A) Accept** an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$698,600 in reimbursable funding for various direct law enforcement oriented domestic security activities, and \$985,887 in reimbursable funding for Regional Security Projects, effective until January 31, 2008; **B) Approve** a budget amendment of \$1,684,487 in the Sheriff's Grant Fund (1152) to recognize the grant award.

Summary: This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The total funds provided to Palm Beach County agencies by the UASI (\$ 2,383,087) represents 24 % of the total Ft. Lauderdale UASI grant (\$9,980,000), and will be used to support and strengthen the County's ability to plan for, and respond to, acts of terrorism. The UASI awarded \$698,600 to the County, which will be used to fund fire, health, emergency management, and other approved anti-terrorism activities. The Sheriff's Office received an equivalent award of \$698,600 to fund direct law enforcement activities, and an award of \$985,887 to fund the Regional Security Projects. Future funding will be determined based on a competitive need process. No County match is required. County wide

Background and Policy Issues:
(Continued on Page 3)

Attachments:

1. Budget Amendment
2. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
3. List of PBSO UASI grant projects and participants
4. Florida Division of Emergency Management Contract with Miramar

RECOMMENDED BY:

[Signature]
DEPARTMENT DIRECTOR

11/27/06
DATE

APPROVED BY:

[Signature]
ASSISTANT COUNTY ADMINISTRATOR

12/12/06
DATE

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.