

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

**Meeting Date:** December 16, 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 receive and file:** Grant Modification amending the State of Florida, Division of Emergency Management Grant, for the Regional Virtual Fusion Center, to extend the ending grant period from September 30, 2008 to March 31, 2009.

**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 (R-2007-0715). On March 11, 2008, the BOCC received and filed an agenda item extending the grant period from January 31, 2008 thru September 30, 2008 (R-2008-0455). This agenda item will extend the grant period from September 30, 2008 thru March 31, 2009. 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 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 Palm Beach County Sheriff's Office has been given an extension to allow the grant funds to be fully expended. There is no match requirement associated with this award. No additional positions are created, and no additional County funds are required in FY 2009. 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. R-2008- 0455
2. Modification #2 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	2009	2010	2011	2012	2013
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 2095 Object 3129

Reporting Category       

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

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Administration Comments:

                     12/4/08                      12/15/08  
OFMB                                           Contract Administration  
12/4/08                      12/15/08

### B. Legal Sufficiency:

                     12/9/08  
Assistant County Attorney

### C. Other Department Review:

                      
Department Director

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

3BB%

JK/M-7-0

R-2008-0455

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

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 CJ 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.

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

### MODIFICATION #2TO 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 restate and 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 Agreement expired on September 30, 2008; and

WHEREAS, the Division and the Recipient desire to reinstate and 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 March 31, 2009. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after April 30, 2009 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

DATE: 9/23/08

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT

BY: 

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

DATE: 10/10/08