

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

Meeting Date: April 7, 2009

☒ Consent☐ Regular☐ Ordinance☐ Public Hearing

Department:

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

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: Grant Adjustment Notice extending the Florida Department of Law Enforcement's State Homeland Security Grant period from March 31, 2009, to November 30, 2009.

**Summary:** The Board of County Commissioners (BCC) accepted this grant for \$42,455 on May 6, 2008; the original period for this grant was January 1, 2008, through September 30, 2008 (R2008-0812). On October 21, 2008, the BCC received and filed an agenda item extending the grant period from September 30, 2008, through March 31, 2009 (R2008-1955). This agenda item will extend the grant period from March 31, 2009, to November 30, 2009. The Palm Beach County Sheriff's Office (PBSO) received this award from the Florida Department of Law Enforcement (FDLE) to purchase equipment and supplies to implement Florida's Domestic Security Strategic Plan. These funds and related equipment, which have been approved by FDLE for purchase, will be used to enhance the region's and the State of Florida's SWAT and EOD capability and capacity to prevent and respond to Weapons of Mass Destruction (WMD) Chemical, Biological, Radiological/Nuclear, and Explosive (CBRNE) threats and attacks through updated technologies and equipment. The PBSO 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 needed and no additional County funds are required. Countywide (DW)

**Background and Justification:** The Florida Department of Law Enforcement received funding from the US Department of Homeland Security, Office of Domestic Preparedness for the State Homeland Security Grant Program (SHSGP). SHSGP supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is 2008-SHSP-PALM-3-S4-016.

**Attachments:**

1. R-2008-0812
2. R-2008-1955
3. Grant Adjustment Notice 2

RECOMMENDED BY: \_\_\_\_\_

DEPARTMENT DIRECTOR

DATE

3/24/09

APPROVED BY: \_\_\_\_\_

ASSISTANT COUNTY ADMINISTRATOR

DATE

4/20/09

## 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	See below			
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO       

Budget Account No.: Fund 1152 Agency 160 Org 2127 Object 3129

Reporting Category       

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

## III. REVIEW COMMENTS

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

There is no additional fiscal impact associated with the extension of this grant.

Jan Dink 3-30-09  
OFMB  
CN 3/30/09

Don J. Jacoby 3/31/09  
Contract Administration  
6/2/09 3/31/09

### B. Legal Sufficiency:

DZ 4/1/09  
Assistant County Attorney

### C. Other Department Review:

        
Department Director

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

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Agenda Item No. 3005  
*m/ JK 6-0*  
*mc 965*  
*R-2008-0812*

Meeting Date: May 6, 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) Accept** on behalf of the Palm Beach County Sheriff's Office a Florida Department of Law Enforcement, State Homeland Security Grant for the Palm Beach County Sheriff's Office SWAT and EOD Sustainment Project in the amount of \$42,455 for the period of January 1, 2008 through September 30, 2008; **B) Approve** a budget amendment in the amount of \$42,455 in the Sheriff's Grant Fund.

**Summary:** On February 8, 2008, the Palm Beach County Sheriff's Office (PBSO) received an award from the Florida Department of Law Enforcement (FDLE) to purchase equipment and supplies to implement Florida's Domestic Security Strategic Plan. These funds and related equipment, which have been approved by FDLE for purchase, will be used to enhance the region's and the State of Florida's SWAT and EOD capability and capacity to prevent and respond to Weapons of Mass Destruction (WMD) Chemical, Biological, Radiological/Nuclear, and Explosive (CBRNE) threats and attacks through updated technologies and equipment. There is no match requirement associated with this award. No additional positions are needed and no County funds are required. Countywide (DW)

**Background and Justification:** The Florida Department of Law Enforcement received funding from the US Department of Homeland Security, Office of Domestic Preparedness for the State Homeland Security Grant Program (SHSGP). SHSGP supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is 2008-SHSP-PALM-3-S4-016.

**Attachments:**

1. Budget Amendment
2. Award Letter
3. Application

RECOMMENDED BY: \_\_\_\_\_

DEPARTMENT DIRECTOR

4/9/08  
DATE

APPROVED BY: \_\_\_\_\_

ASSISTANT COUNTY ADMINISTRATOR

4/22/08  
DATE

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$19,405				
Operating Costs	\$23,050				
External Revenues	(\$42,455)				
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 2127 Object 3129

Reporting Category \_\_\_\_\_

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

The PBSO SWAT and EOD Sustainment Project is funded through the Florida Department of Law Enforcement. There is no match requirement associated with this award. No additional positions are created, and no additional County funds are required.

PBSO SWAT and EOD Sustainment Project	<u>\$42,455</u>
Total Program Budget	<u>\$42,455</u>

## III. REVIEW COMMENTS

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

atwillhite 4.17.08  
OFMB  
4/16/08

Dr. J. Jacob 4/18/08  
Contract Administration  
4/18/08

### B. Legal Sufficiency:

4/21/08  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

Agenda Item No.

**3BB3**

*Mc/RK 40  
A/G, m 405*

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

*R-2008-1955*

Meeting Date: October 21, 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 Adjustment Notice amending the Florida Department of Law Enforcement's State Homeland Security Grant, for the Palm Beach County Sheriff's Office SWAT and EOD Sustainment Project, 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 \$42,455 on May 6, 2008; the original period for this grant was January 1, 2008 thru September 30, 2008 (R-2008-0812). This agenda item will extend the grant period from September 30, 2008 to March 31, 2009. The Palm Beach County Sheriff's Office (PBSO) received this award from the Florida Department of Law Enforcement (FDLE) to purchase equipment and supplies to implement Florida's Domestic Security Strategic Plan. These funds and related equipment, which have been approved by FDLE for purchase, will be used to enhance the region's and the State of Florida's SWAT and EOD capability and capacity to prevent and respond to Weapons of Mass Destruction (WMD) Chemical, Biological, Radiological/Nuclear, and Explosive (CBRNE) threats and attacks through updated technologies and equipment. The PBSO 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 needed and no County funds are required. Countywide (DW)

**Background and Justification:** The Florida Department of Law Enforcement received funding from the US Department of Homeland Security, Office of Domestic Preparedness for the State Homeland Security Grant Program (SHSGP). SHSGP supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is 2008-SHSP-PALM-3-S4-016.

**Attachments:**

1. R-2008-0812
2. Grant Adjustment Notice 1

RECOMMENDED BY: \_\_\_\_\_

DEPARTMENT DIRECTOR

*9/24/08*  
DATE

APPROVED BY: \_\_\_\_\_

ASSISTANT COUNTY ADMINISTRATOR

*9/30/08*  
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 2127 Object 3129

Reporting Category       

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

## III. REVIEW COMMENTS

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

No fiscal impact. Date extension only.

Adwillhite 9.29.08  
OFMB 9/29/08 CA 9/29/08

Sharon L. Jacobowitz/ED. 9/30/08  
Contract Administration

This item complies with current  
County policies.

### B. Legal Sufficiency:

[Signature] 10/1/08  
Assistant County Attorney

### C. Other Department Review:

        
Department Director

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

Florida Department of Law Enforcement  
Office of Criminal Justice Grants  
2331 Phillips Road  
Tallahassee, Florida 32308

State Homeland Security Program

GRANT ADJUSTMENT NOTICE

SUBGRANTEE: Palm Beach County Sheriff's Office

TITLE OF PROJECT: PBSO SWAT AND EOD SUSTAINMENT PROJECT

GRANT NUMBER: 2008-SHSP-PALM-3-S4-016      ADJUSTMENT NUMBER: 2

NATURE OF ADJUSTMENT: Change End Date/RevBudget & BudNarr

TO SUBGRANTEE:

Pursuant to your request of 11/24/2008 the following change, amendment, or adjustment in the above grant project is approved subject to such conditions or limitations as may be set forth below:

Clayton H. Wilder      11-25-08  
Authorized Official      Date  
Clayton H. Wilder  
Administrator

The following revised budget is approved:

Budget Category	Current Approved Budget	Difference	New Approved Budget
Salaries and Benefits	\$0.00	\$0.00	\$0.00
Contractual Services	\$0.00	\$0.00	\$0.00
Expenses	\$23,050.00	\$18,000.00	\$41,050.00
Operating Capital	\$19,405.00	(\$18,000.00)	\$1,405.00
Indirect Costs	\$0.00	\$0.00	\$0.00
<b>Total Project Costs</b>	<b>\$42,455.00</b>	<b>\$0.00</b>	<b>\$42,455.00</b>
	<b>Federal</b>	<b>Match</b>	<b>Total Funds</b>
<b>New Approved Budget</b>	<b>\$42,455.00</b>	<b>\$0.00</b>	<b>\$42,455.00</b>

NOTE: Retain this Grant Adjustment Notice as part of official project records.

**Adjustment Number 2**  
**2008-SHSP-PALM-3-S4-016**  
**Page Two**

The grant period is extended through November 30, 2009.

The revised Budget and Budget Narrative are approved.

NOTE: Retain this Grant Adjustment Notice as part of official project records.