

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

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|                                     |   |   |
|-------------------------------------|---|---|
| <b>Meeting Date:</b> April 21, 2009 | <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Regular        |
|                                     | <input type="checkbox"/> Workshop           | <input type="checkbox"/> Public Hearing |

**Department:**

**Submitted By:** Engineering & Public Works

**Submitted For:** Engineering Services Division

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Modification to a Subgrant Agreement (Agreement) with the Florida Division of Emergency Management (DEM) to extend the expiration date of the Agreement to June 30, 2009.

**SUMMARY:** The Federal Emergency Management Agency approved a Phase I grant (DEM Contract Number 08HM-3G-10-60-01-027), in the amount of \$117,810, for the Lakeside Mobile Home Park, (Project No. 2008910) was approved on January 15, 2008 (R2008-0014). The Agreement expired on June 5, 2008, and approval of this action will retroactively extend it to June 30, 2009.

District 2 (MRE)

**Background and Justification:** On January 15, 2008, the Federally funded Subgrant Agreement for an engineering study of drainage improvements for the Lakeside Mobile Home Park, R2008-0014, was received and filed. This grant, together with others, have been initiated by the Westgate/Belvedere Homes Community Redevelopment Agency in their continuing effort to provide improvements for the area.

**Attachments:**

- 1. Location Sketch
- 2. DEM Subgrant Agreement Modification (4)

Recommended by: \_\_\_\_\_

|                   |      |
|-------------------|------|
| Division Director | Date |
|-------------------|------|

Approved By: Sy T. Webb 4/14/09

|                 |      |
|-----------------|------|
| County Engineer | Date |
|-----------------|------|

## II. FISCAL IMPACT ANALYSIS

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

| Fiscal Years            | <u>2009</u> | <u>2010</u> | <u>2011</u> | <u>2012</u> | <u>2013</u> |
|-------------------------|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures    | -0-         | -0-         | -0-         | -0-         | -0-         |
| Operating Costs         | -0-         | -0-         | -0-         | -0-         | -0-         |
| External Revenues       | -0-         | -0-         | -0-         | -0-         | -0-         |
| Program Income (County) | -0-         | -0-         | -0-         | -0-         | -0-         |
| In-Kind Match (County)  | -0-         | -0-         | -0-         | -0-         | -0-         |
| NET FISCAL IMPACT       | *           | -0-         | -0-         | -0-         | -0-         |
| # ADDITIONAL FTE        | -0-         | -0-         | -0-         | -0-         | -0-         |
| POSITIONS (Cumulative)  | -0-         | -0-         | -0-         | -0-         | -0-         |

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

### Budget Account No.:

Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

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

NO FISCAL IMPACT

C. Departmental Fiscal Review: Diff

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Dev. and Control Comments:

\* No fiscal impact.

Jim D. 4-14-09  
4/13/09 OFMB (14)  
4/13/09 4/14/09 JP 4/14/09

Jim J. Jacobus 4/15/09  
Contract Dev. and Control  
6. Jones 4/14/09

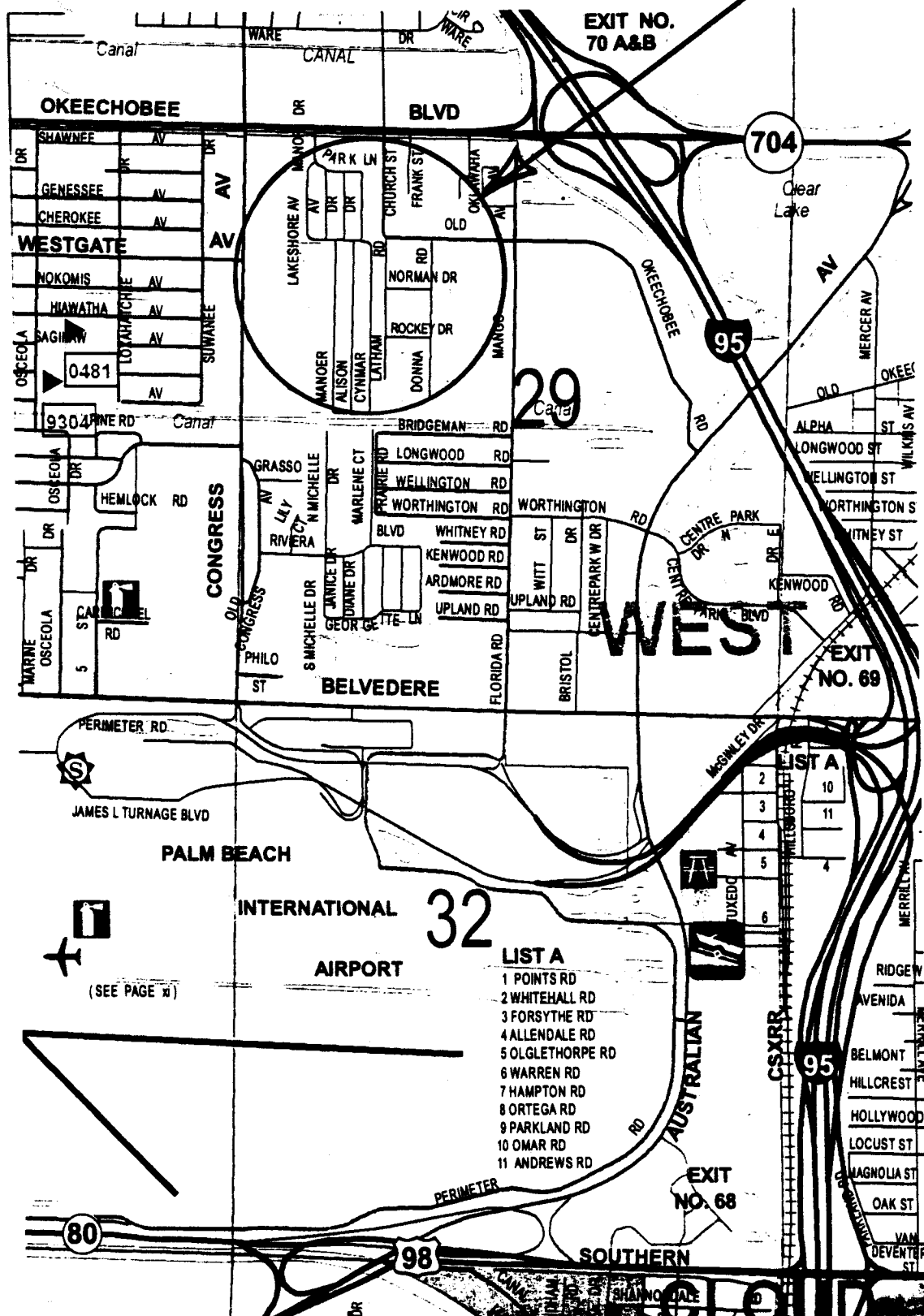
### B. Legal Sufficiency:

Monroe R. Davis 4/15/09  
Assistant County Attorney

This Modification complies  
with our review  
requirements.

### C. Other Department Review:

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



## LOCATION SKETCH

Agreement Number: 08HM-3G-10-60-01-027  
Project Number: 1561-136-R

MODIFICATION TO SUBGRANT AGREEMENT BETWEEN  
THE DIVISION OF EMERGENCY MANAGEMENT AND  
PALM BEACH COUNTY

This Modification Number One is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Palm Beach County ("Recipient") to modify DEM Contract Number 08HM-3G-10-60-01-027, dated November 5, 2007 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the Hazard Mitigation Grant Program of \$117,810.00; and

WHEREAS, the Agreement expired on June 5, 2008; and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and to extend the term of the Agreement.

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

1. The Agreement is hereby reinstated as though it had never expired.
2. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin upon execution by both parties, and shall end June 30, 2009, unless terminated earlier in accordance with the provisions of paragraph (12) of this 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.
4. 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.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out below.

**RECIPIENT: PALM BEACH COUNTY**

**DIVISION OF EMERGENCY MANAGEMENT**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: W. Craig Fugate, Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_