

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

Meeting Date: May 19, 2009 ☒ 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 extending the Florida Department of Law Enforcement, Terrorism Prevention Program Grant period from March 31, 2009 to June 30, 2009.

Summary: The Board of County Commissioners (BCC) accepted this grant for \$97,312 on July 8, 2008; the original period for this grant was April 7, 2008, through December 31, 2008 (R2008-1237). On April 7, 2009 the BCC received and filed an agenda item extending the grant period from December 31, 2008, through March 31, 2009 (R-2009-0594). This agenda item will extend the grant period from March 31, 2009 through June 30, 2009. The objective of this program is to Enhance Palm Beach County's Critical Infrastructure and Key Resources. These funds, which have been approved by FDLE, will be used to enhance the County's risk assessments on assets believed to be time critical. 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 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-LETP-PALM-1-S3-034.

Attachments:

1. R-2009-0594
2. R-2008-1237
3. Grant Adjustment Notice 2

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

4/30/09

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

5/12/09

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 2135 Object 3129

Reporting Category

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

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

James B. Smith 5.9.09
OFMB 5/6/09 CN 5/1/9

Ann J. Jacobson 5/11/09
Contract Administration

B. Legal Sufficiency:

[Signature] 5/12/09
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3BB3
MC/A 70
R-2008-1237

Meeting Date: July 8, 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, Law Enforcement Terrorism Prevention Program Grant for Enhancing Palm Beach County's Critical Infrastructure and Key Resources Project in the amount of \$97,312 for the period of April 7, 2008 through December 31, 2008; B) Approve a budget amendment in the amount of \$97,312 in the Sheriff's Grant Fund.

Summary: On May 12, 2008, the Palm Beach County Sheriff's Office (PBSO) received an award from the Florida Department of Law Enforcement (FDLE) for salaries and benefits for Enhancing Palm Beach County's Critical Infrastructure and Key Resources Project. These funds, which have been approved by FDLE, will be used to enhance the County's risk assessments on assets believed to be time critical. 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-LETP-PALM-1-S3-034.

Attachments:

1. Budget Amendment
2. Award Letter
3. Application

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

6/16/08
DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

6/24/08
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	0				
Operating Costs	\$97,312				
External Revenues	(\$97,312)				
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 2135 Object 3129

Reporting Category _____

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

Enhancing Palm Beach County's Critical Infrastructure and Key Resources 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.

Enhancing Palm Beach County's Critical Infrastructure and Key Resources Project	\$97,312
Total Program Budget	\$97,312

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<u>Atwillhite 6-20-08</u> OFMB <i>6/19/08</i> <i>6/17/08</i>	<u><i>Ann-J. Lawrence</i> 6/25/08</u> <i>6/23/08</i> Contract Administration
---	---

B. Legal Sufficiency:

[Signature] 6-24-08
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. **3BB-2**
M/BA 7-0
R-2009-0594

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 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 extending the Florida Department of Law Enforcement, Terrorism Prevention Program Grant period from December 31, 2008, to March 31, 2009.

Summary: The Board of County Commissioners (BCC) accepted this grant for \$97,312 on July 8, 2008; the original period for this grant was April 7, 2008, through December 31, 2008 (R2008-1237). This agenda item will extend the grant period from December 31, 2008, through March 31, 2009. The objective of this program is to Enhance Palm Beach County's Critical Infrastructure and Key Resources. These funds, which have been approved by FDLE, will be used to enhance the County's risk assessments on assets believed to be time critical. 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 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-LETP-PALM-1-S3-034.

Attachments:

1. R-2008-1237
2. Grant Adjustment Notice 1

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

Is Item Included in Current Budget: YES X NO

Budget Account No.: Fund 1152 Agency 160 Org 2135 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.

Jim Oul 3-30-09
OFMB
3/30/09

CA
3/24/09

Jim J. [Signature] 3/31/09
Contract Administration
6/3/09 3/31/09

B. Legal Sufficiency:

[Signature] 4/1/09
Assistant County Attorney

C. Other Department Review:

Department Director

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

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

Law Enforcement Terrorism Prevention Program

GRANT ADJUSTMENT NOTICE

SUBGRANTEE: Palm Beach County Sheriff's Office

TITLE OF PROJECT: ENHANCING PALM BEACH COUNTY'S CRITICAL
INFRASTRUCTURE AND KEY RESOURCES PROJECT

GRANT NUMBER: 2008-LETP-PALM-1-S3-034 ADJUSTMENT NUMBER: 2

NATURE OF ADJUSTMENT: Change End Date

TO SUBGRANTEE:

Pursuant to your request of 04/06/2009 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:

<u>Clayton H. Wilder</u>	<u>4-9-09</u>
Authorized Official	Date
Clayton H. Wilder	
Administrator	

The grant period is extended through June 30, 2009.

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