

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 _____ NO _____					
Budget Account No.: Fund _____ Agency _____ Org _____ Object _____					
Reporting Category _____					

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

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

** No additional fiscal impact*

[Signature]

 OFMB
9/23/09
9/22/09

[Signature]

 Contract Administration
9/24/09

B. Legal Sufficiency:

[Signature]

 Assistant County Attorney
9/24/09

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.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3BB-2
M/K6-0
N-abs

Meeting Date: December 19, 2006 [x] 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
[Signature] 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]
ASST. COUNTY ADMINISTRATOR

12/12/06
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011	2012
Capital Expenditures	1,684,487					
Operating Costs						
External Revenues	<1,684,487>					
Program Income (County)						
In-Kind Match (County)						
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)						
Is Item Included in Current Budget:	YES _____	NO _____			X _____	
Budget Account No.:	Fund _____	Dept _____	Unit _____	Object _____		
	Reporting Category _____					

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

The Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The award of \$698,600 will be used to fund UASI approved direct law enforcement activities, the awards of \$942,000 and \$43,887 will be used to fund Regional Coastal Security Projects. Future funding will be determined based on a competitive need process. No matching funds are needed.

UASI Project Funding **\$1,684,487**

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u>Am. Out 12-6-06</u> OFMB 12/6/06</p>	<p><u>ackn 12-6-06</u> 12-5-06</p>	<p><u>12/8/06</u></p>	<p><u>Dr. J. Stewart 12/15/06</u> Contract Administration This item complies with current County policies.</p>
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B. Legal Sufficiency:

Assistant County Attorney 12/11/06

C. Other Department Review:

Department Director

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

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.

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3CC-5
M/JK 7-0

Meeting Date: September 9, 2008 [x] Consent [] Regular
[] Ordinance [] Public Hearing

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

R-2008-1556

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Memorandum of Agreement amending the FY 2006 Urban Area Security Initiative Grant Program to extend the ending grant period from January 31, 2008 thru June 30, 2009.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$1,684,487 on December 19, 2006; the original period for this grant was October 1, 2006 thru January 31, 2008 (3BB-2). This agenda item will extend the grant period from January 31, 2008 thru June 30, 2009. 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. 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:
(Continued on Page 3)

Attachments:

1. Agenda Item Dated December 19, 2006 (3BB-2)
2. First Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies

RECOMMENDED BY: _____ DATE: 8/28/08

DEPARTMENT DIRECTOR

APPROVED BY: _____ DATE: _____

ASSISTANT COUNTY ADMINISTRATOR

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] 9/12/08
Contract Administration
9/12/08

B. **Legal Sufficiency:**

[Signature] 9/13/08
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.

Contract Number: 07DS-5S-11-16-02-259
CFDA Number: 97.067

MODIFICATION #2 TO GRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division") and the City of Miramar (the "Recipient") to reinstate and to modify the Division's Contract Number 07DS-11-16-02-259, dated November 20, 2006 (the "Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a sub grant of \$9,980,000 to Recipient; and

WHEREAS, the Agreement expired on June 30, 2009; 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. The Agreement is hereby reinstated as though it had not expired.
2. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of December 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 January 31, 2010 may, in the discretion of the Division, not be reimbursed from this Agreement.
3. 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.
4. 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: CITY OF MIRAMAR

BY: _____

NAME & TITLE: Wazir Ishmael, Assistant City Manager

DATE: 7/7/2009

Attest:

Yvette M. McLeary
Yvette M. McLeary, City Clerk

Approved as to form and legal sufficiency
for the use of and reliance by the City of
Miramar only:

[Signature]
Weiss Serota Helfman-Pastoriza Cole &
Boniske, P.L., City Attorney

DRG
JCS

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT

BY:  for RA

NAME & TITLE: Ruben Almaguer, Interim Director of the Division of Emergency Management

DATE: 8/31/09

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