

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: October 6, 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:** on behalf of the Palm Beach County Sheriff's Office, a 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 March 31, 2009 to December 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 through 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 through September 30, 2008 (R-2008-0455). On December 16, 2008, the BOCC received and filed an agenda item extending the grant period from September 30, 2008 through March 31, 2009 (R-2008-2344). This agenda item will extend the grant period from March 31, 2009 through December 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.        Countywide (DW)

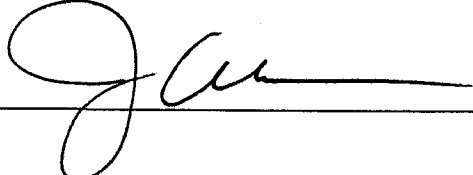
**Background and Justification:** The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the 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. R-2008-2344
- 3. Modification #4 to Grant Agreement

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RECOMMENDED BY:         9/21/09  
DEPARTMENT DIRECTOR        DATE

APPROVED BY:         9/29/09

**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	0			
Net Fiscal Impact	<del>0</del>	<del>0</del>			
# Additional FTE Positions (Cumulative)	0	0			

Is Item Included in Current Budget: YES \_\_\_\_\_ NO \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org \_\_\_\_\_ Object \_\_\_\_\_

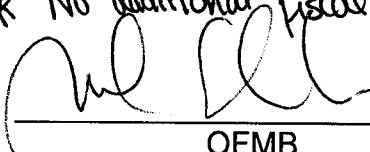
Reporting Category \_\_\_\_\_

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

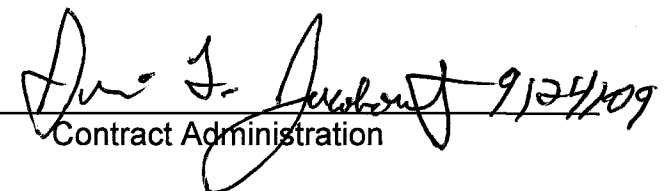
**III REVIEW COMMENTS**

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

\* No additional fiscal impact.

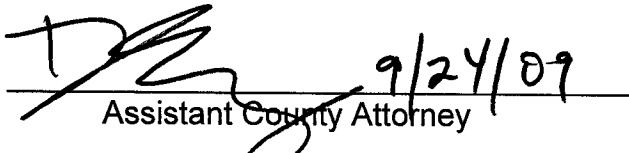
  
 \_\_\_\_\_  
 OFMB

9/23/09  
 (140) CN 9/23/09

  
 \_\_\_\_\_  
 Contract Administration

9/24/09

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

9/24/09

**C. Other Department Review:**

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

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

Agenda Item No. 3886

JK/M 7-0

R-2008-0455

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: March 11, 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) Receive and File: Grant Modification amending the State of Florida, Division of Emergency Management Grant, for the Regional Virtual Fusion Center (Florida Law Enforcement Exchange (FLEX) Project), to extend the ending grant period from January 31, 2008 to September 30, 2008: (B) Approve a Budget Amendment of \$29,836 in the Sheriff's Grant Fund.

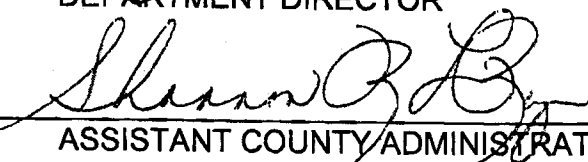
**Summary:** The Board of County Commissioners (BOCC) accepted this grant for \$32,445 on May 1, 2007; the original period for this grant was July 1, 2006 thru January 31, 2008. This agenda item will extend the grant period from January 31, 2008 thru September 30, 2008. The State of Florida, Division 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 was originally budgeted and approved as the Florida Law Enforcement Exchange (FLEX) Project. 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 award was not fully expended in FY 2007. The balance of the award being carried forward into FY 2008 is \$29,836. There is no match requirement associated with this award. No additional positions are created, and no additional County funds are required.  
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. Budget Amendment
2. R2007- 0715
3. Modification #1 to Grant Agreement

RECOMMENDED BY:  \_\_\_\_\_ 2/14/08  
DEPARTMENT DIRECTOR DATE

APPROVED BY:  \_\_\_\_\_ 2/21/08  
ASSISTANT COUNTY ADMINISTRATOR DATE

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>
Capital Expenditures	0				
Operating Costs	\$29,836				
External Revenues	(\$29,836)				
Program Income (County)					
In-Kind Match (County)	0				
<b>Net Fiscal Impact</b>	<b>0</b>				
<b># Additional FTE Positions (Cumulative)</b>	<b>0</b>				

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)	\$29,836
Total Program Budget	\$29,836

**III. REVIEW COMMENTS**

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

<p><u><i>A. White</i></u> 2-20-08 OFMB <i>2/19/08</i></p>	<p><u><i>[Signature]</i></u> Contract Administration <i>2/20/08</i></p>
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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.**

Agenda Item No.

3BB-4  
A/M 7-0  
R-2008-2344

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

Meeting Date: December 16, 2008 [x] 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: \_\_\_\_\_ DATE: 11/20/08  
DEPARTMENT DIRECTOR

APPROVED BY: \_\_\_\_\_ DATE: 12/9/08  
ASSISTANT COUNTY ADMINISTRATOR

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
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 \_\_\_\_\_


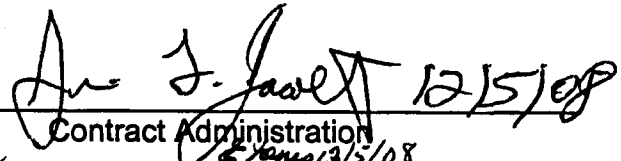
Budget Account No.: Fund  1152  Agency  160  Org  2095  Object  3129

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


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

**III REVIEW COMMENTS**

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

 _____ OFMB <i>12/4/08</i>	 _____ Contract Administration <i>12/15/08</i>
<i>12/4/08</i> <i>CN 12/10/08</i> <i>SH 12/4/08</i>	<i>6/2/08 12/5/08</i>

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney *12/9/08*

**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 #4 TO 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 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: PALM BEACH COUNTY SHERIFF'S**

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

NAME & TITLE: Ric L. Bradshaw, Sheriff

DATE: 7/22/09

**STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

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

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

DATE: 8-10-09