

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>193,500</u>	_____	_____	_____	_____
External Revenues	< <u>149,337</u> >	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$44,163</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>2</u>	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No X

Budget Account No.: Fund _____ Dept. _____ Unit _____ Object _____
 Program _____

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

1. JAG Annual State Solicitation (FDLE) \$40,000
2. ARRA JAG (Fund 1503) \$92,140
3. Crime Prevention Fund (Fund 1500) \$15,197
4. Criminal Justice Reserve Fund (Fund 1507) \$44,163
5. (FY2009 carry forward) JAG Annual (Fund 1502) \$2,000

C. Departmental Fiscal Review: *ms*

Items 3 through 5 (above in section B.) are already included in the FY2010 adopted budget. The two Public Defender positions will not be funded with ad valorem funds once the grant period is over.

III. REVIEW COMMENTS

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

No County match required.

[Signature]

 OFMB

[Signature] 2/12/10

 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 2/19/10

 Assistant County Attorney

2/2/10
11/25/10
2/19/10
2/19/10
2/19/10

C. Other Department Review:

 Department Director

EIGHTH AMENDMENT TO LEGAL SERVICES AGREEMENT

THIS EIGHTH AMENDMENT, dated this 1st day of October 2009, to the Agreement (R2001-2131) of December 4, 2001, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as COUNTY, and the Office of the Public Defender, Fifteenth Judicial Circuit, a Florida Constitutional Officer, hereinafter referred to as OFFICE.

WITNESSETH:

WHEREAS, the parties have entered into the Agreement of December 4, 2001 under which the OFFICE agrees to operate the Ex-Offender Re-Entry Program, as more specifically set forth in the Scope of Work as detailed in "Exhibit A" of said Agreement; and

WHEREAS, the COUNTY agrees to reimburse the OFFICE from Federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds, Crime Prevention Funds and American Recovery and Re-Investment Act, (ARRA) and Criminal Justice Reserve Funds for contracted personnel, programming, and some operating expenses; and

WHEREAS, the term of said Agreement as amended is from December 4, 2001 through September 30, 2009; and

WHEREAS, the parties mutually desire to extend the Agreement for an additional year, until September 30, 2010.

NOW, THEREFORE, in consideration of the mutual covenants and agreement expressed herein, the COUNTY and OFFICE agree as follows:

1. The term of Agreement is amended to provide that the Agreement shall continue until September 30, 2010.
2. Subject to the receipt of the applicable Federal funding, the total amount to be paid by the COUNTY for all services for the period October 1, 2009 through September 30, 2010 under this Eighth Amendment shall not exceed; Thirty-Four Thousand One Hundred and Forty Dollars (\$34,140), Crime Prevention funds; Fifty-Eight Thousand (\$58,000) from the American Recovery And Re-Investment Act, Fifteen Thousand One Hundred and Ninety-Seven Dollars (\$15,197) from the Crime Prevention Fund, Two Thousand Dollars (\$2,000) JAG Annual Local State Solicitation (FY2009 Carry Forward) and from the Criminal Justice Reserve Fund Forty-Four Thousand One Hundred Sixty Three Dollars (\$44,163), and from the JAG Annual State Solicitation Fund Forty-Thousand Dollars (\$40,000.)

All other provisions of said Agreement are hereby confirmed, and except as provided herein are not otherwise altered or amended. All the terms and conditions of the

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Third Amendment on behalf of the COUNTY and OFFICE has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK,
Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
~~John F. Koons~~ BURT AARONSON
Chairman CHAIR

WITNESSES:

OFFICE OF THE PUBLIC DEFENDER
FIFTEENTH JUDICIAL CIRCUIT:

Jennifer Loyless
Signature

By: Carey Haughwout
Carey Haughwout
Public Defender

Jennifer Loyless
Name (type or print)

Tangerine M. Rice
Signature

Tangerine M. Rice
Name (type or print)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: _____
Michael L. Rodriguez
Executive Director



ORIGINAL

Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Office of Criminal Justice Grants
Post Office Box 1489
Tallahassee, Florida 32302-1489
(850) 617-1250
www.fdle.state.fl.us

Charlie Crist, Governor
Bill McCollum, Attorney General
Alex Sink, Chief Financial Officer
Charles H. Bronson, Commissioner of Agriculture

JAN 21 2010

The Honorable Jeff Koons
Chairman
Palm Beach County Board of Commissioners
301 North Olive Avenue
West Palm Beach, FL 33401-4700

Re: Contract No. 2010-JAGC-PALM-9-4X-234

Dear Chairman Koons:

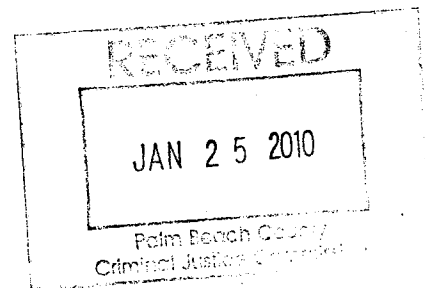
The Florida Department of Law Enforcement is pleased to award an Edward Byrne Memorial Justice Assistance Grant to your unit of government in the amount of \$ 40,000.00 for the project entitled, PALM BEACH COUNTY WIDE RE-ENTRY PARALEGAL. These funds shall be utilized for the purpose of reducing crime and improving public safety.

A copy of the approved subgrant application with the referenced contract number is enclosed for your file. All correspondence with the Department should always refer to the project number and title.

Your attention is directed to the Standard Conditions of the subgrant. Changes were made to these conditions after your application was received in this office. Therefore, these Standard Conditions should be reviewed carefully by those persons responsible for project administration to avoid delays in project completion and costs reimbursements.

The enclosed Certification of Acceptance should be completed and returned to the Department within 30 calendar days from the date of award. This certificate constitutes official acceptance of the award and must be received by the Department prior to the reimbursement of any project expenditures.

Committed to
Service • Integrity • Respect • Quality




Attachment 2

The Honorable Jeff Koons
Page Two

We look forward to working with you on this project. If we can be of further assistance,
please contact Janice Parish at 850/617-1250.

Sincerely,


Clayton H. Wilder
Administrator

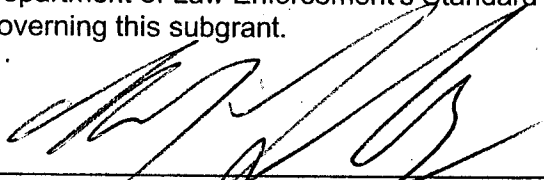
CHW/JP/jj

Enclosures

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

CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD

The subgrantee, through its authorized representative, acknowledges receipt and acceptance of subgrant award number 2010-JAGC-PALM-9-4X-234, in the amount of \$ 40,000.00, for a project entitled, PALM BEACH COUNTY WIDE RE-ENTRY PARALEGAL, for the period of 10/01/2009 through 09/30/2010, to be implemented in accordance with the approved subgrant application, and subject to the Florida Department of Law Enforcement's Standard Conditions and any special conditions governing this subgrant.



(Signature of Subgrantee's Authorized Official)

Michael L. Rodriguez

Executive Director, Criminal Justice Commission
(Typed Name and Title of Official)

Palm Beach County Board of Commissioners
(Name of Subgrantee)

1-26-10

(Date of Acceptance)

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

SUBGRANT AWARD CERTIFICATE

Subgrantee: Palm Beach County Board of Commissioners

Date of Award: *1-14-10*

Grant Period: From: 10/01/2009 TO: 09/30/2010

Project Title: PALM BEACH COUNTY WIDE RE-ENTRY PARALEGAL

Grant Number: 2010-JAGC-PALM-9-4X-234

Federal Funds: \$ 40,000.00

State Agency Match:

Local Agency Match: \$ 0.00

Total Project Cost: \$ 40,000.00

State Purpose Area: A : State/Local Initiatives - Coordinate/Organize Local Initiatives/State Initiatives, D : Personnel - Employ Personnel

CFDA Number: 16.738

Award is hereby made in the amount and for the period shown above of a subgrant under Title I of the Omnibus Crime Control and Safe Streets Act of 1968, P.L. 90-351, as amended, and the Anti-Drug Abuse Act of 1988, P.L. 100-690, to the above mentioned subgrantee and subject to any attached or special conditions.

This award is subject to all applicable rules, regulations, and conditions as contained in the Financial and Administrative Guide for Grants, Guideline Manual 7100 1D, Office of Justice Programs, Common Rule for State and Local Governments and A-87, or OMB Circulars A-110 or A-102, as applicable, and A-21, in their entirety. It is also subject to such further rules, regulations and policies as may be reasonably prescribed by the State or Federal Government consistent with the purposes and authorization of P.L. 90-351, as amended, and P.L. 100-690.

SUBGRANT AWARD CERTIFICATE (CONTINUED)

This grant shall become effective on the beginning date of the grant period provided that within 30 days from the date of award, a properly executed Certificate of Acceptance of Subgrant Award is returned to the Department.

Clayton H. Wilder

Authorized Official
Clayton H. Wilder
Administrator

1-14-10

Date

() This award is subject to special conditions (attached).

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Florida Department of Law Enforcement**

Addendum To Standard Conditions

For Subgrant Recipients receiving Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds under Federal Grant No. 2009-DJ-BX-1077, the following additional conditions apply:

1. Reporting Potential Fraud, Waste, Abuse, and Similar Misconduct

The subgrant recipient must promptly refer to the Florida Department of Law Enforcement, Office of Criminal Justice Grants any credible evidence that a principal, employee, agent, contractor, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds.

2. Task Force Training Requirement

The subgrant recipient agrees that within 120 days of award, for any law enforcement task force funded with these funds, the task force commander, agency executive, task force officers, and other task force members of equivalent rank, will complete required online (internet-based) task force training to be provided free of charge through BJA's Center for Task Force Integrity and Leadership. This training will address task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. Additional information will be provided by BJA regarding the required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

10-

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

FUND 0001 - General Fund

BGEX 767-012710*772
BGRV 767-012710*199

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 1/27/10	REMAINING BALANCE
REVENUES								
<u>JAG State Solicitation - FDLE</u>								
762-7666-3129	Grant Revenue	0	197,910	40,000	0	237,910	0	
TOTAL REVENUES		<u>999,824,019</u>	<u>1,000,407,970</u>	<u>40,000</u>	<u>0</u>	<u>1,000,447,970</u>		
EXPENDITURES								
<u>JAG State Solicitation - FDLE</u>								
762-7666-8101	Payments to other governmental agencies	0	197,910	40,000	0	237,910		
TOTAL EXPENDITURES		<u>999,824,019</u>	<u>1,000,407,970</u>	<u>40,000</u>	<u>0</u>	<u>1,000,447,970</u>	396,840,726	603,607,244

Attachment 3

Criminal Justice Commission

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

[Signature] 1/27/10

By Board of County Commissioners
At Meeting of 2/23/10

Deputy Clerk to the
Board of County Commissioners

10-

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

BGEX 767-012710*771

FUND 1507 - Criminal Justice Reserve Fund

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 1/27/10	REMAINING BALANCE
EXPENDITURES								
820-7670-9062	Transfer to Fund 1323	0	0	92,140		92,140	0	92,140
762-9900-9902	Operating Reserves	0	806,822		92,140	714,682	0	714,682
	<u>TOTAL EXPENDITURES</u>			<u>92,140</u>	<u>92,140</u>			

Criminal Justice Commission
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

Jug

1/27/10

By Board of County Commissioners
At Meeting of 2/23/10

Deputy Clerk to the
Board of County Commissioners

Attachment 4

10-

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

FUND 1323 - Criminal Justice Trust Fund

BGEX 767-012710*772
BGRV 767-012710*199

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 1/27/10	REMAINING BALANCE
REVENUES								
Re-entry Initiative 520-7674-8093	Tr fr Fund 1503	0	0	92,140	0	92,140		
TOTAL REVENUES		<u>805,398</u>	<u>805,398</u>	<u>92,140</u>	<u>0</u>	<u>897,538</u>		
EXPENDITURES								
Re-entry Initiative 520-7674-3401	Re-entry Initiative	95,000	95,000	92,140	0	187,140		
TOTAL EXPENDITURES		<u>900,398</u>	<u>900,398</u>	<u>92,140</u>	<u>0</u>	<u>992,538</u>		

Criminal Justice Commission

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

[Signature]

1/27/10

By Board of County Commissioners
At Meeting of 2/23/10

Deputy Clerk to the
Board of County Commissioners

Attachment 5