

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

	Fiscal Years 2010	2011	2012	2013	2014
Capital Expenditures	<u>500,000</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>400,000</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT*	<u>100,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No X

Budget Account No.:
Fund_1300_ Dept_440_ Unit_4306_ Object_5121_

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

* This grant requires a 20% match of \$100,000, which will be funded from the Fire Rescue Main MSTU contingency reserve.

C. Departmental Fiscal Review:

[Handwritten Signature]

III. REVIEW COMMENTS

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

* Fiscal impact \$100,000 to be funded from Fire Rescue Main MSTU contingency reserve.

[Handwritten Signature]
OFMB
4/29/10

[Handwritten Signature] 5/5/10
Contract Dev. and Control

B. Legal Sufficiency:

MCS 4/29/10
SN 4/29/10
4/27/10

[Handwritten Signature] 5/6/10
Assistant County Attorney

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

Panel Review

ATTACHMENT 1

U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. Thomas Tolbert
Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411-3815

Re: Grant No.EMW-2009-FO-09306

Dear Mr. Tolbert:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2009 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$500,000.00. The Federal share is 80 percent or \$400,000.00 of the approved amount and your share of the costs is 20 percent or \$100,000.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you request and receive any of the Federal grant funds awarded to you.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy W. Manning".

Timothy W. Manning
Deputy Administrator for National Preparedness and Protection

Agreement Articles



FEMA

U.S. Department of Homeland Security
Washington, D.C. 20472

AGREEMENT ARTICLES

ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - Operations and Safety program

GRANTEE: Palm Beach County Fire Rescue

PROGRAM: Operations and Safety

AGREEMENT NUMBER: EMW-2009-FO-09306

AMENDMENT NUMBER:

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Article I - Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, FEMA has determined that the grantee's project submitted as part of the grantee's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the program's purpose and worthy of award. Therefore, the grantee shall perform the work described in the approved grant application as itemized in the request details section of the application and further described in the grant application's narrative. These sections of the application are made a part of these grant agreement articles by reference. The grantee may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval from FEMA.

Article II - Grantee Concurrence

By requesting and receiving Federal grant funds provided by this grant program, the grantee accepts and agrees to abide by the terms and conditions of the grant as set forth in this document and the documents identified below. By receiving funds under this grant, grantees agree that they will use the funds provided through the Fiscal Year 2009 Assistance to Firefighters Grant Program in accordance with these Articles of Agreement and the program guidelines provided in the Fiscal Year 2009 Assistance to Firefighters Grants program guidance. All documents submitted as part of the application are made a part of this agreement by reference.

Article III - Period of Performance

The period of performance shall be from 02-APR-10 to 01-APR-11.

Article IV - Amount Awarded

The amount of the award is detailed on the Obligating Document for Award attached to these articles. Following are the budgeted estimates for each object classes of this grant (including Federal share plus grantee match):

Personnel	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$500,000.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00
Total	\$500,000.00

NEGOTIATION COMMENTS IF APPLICABLE (max 4000 characters)**Article V - Financial Guidelines**

The grantee and any subgrantee shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements. A non-exclusive list of regulations commonly applicable to FEMA grants are listed below:

A. Administrative Requirements

1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations (OMB Circular A-110)

B. Cost Principles

1. 2 CFR Part 225, Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87)
2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
3. 2 CFR Part 230, Cost Principles for Nonprofit Organizations (OMB Circular A-122)
4. Federal Acquisition Regulations (FAR), Part 31.2 Contract Cost Principles and Procedures, Contracts with Commercial Organizations

C. Audit Requirements

1. OMB Circular A-133, Audits of States, Local Governments, and Nonprofit Organizations

Article VI - Prohibition on Using Federal Funds

Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government,

without the express prior written approval of FEMA.

Article VII - GPD Allocations

The recipient agrees that all allocations and use of funds under this grant will be in accordance with the FY 2009 Assistance to Firefighters Grant Program guidance and application kit.

Article VIII - Financial Reporting

The grantee must complete an on-line, semiannual financial status report to meet FEMA requirements. Semiannual financial reports are due within 30 days of the end of every six month period for the life of the grant. At the end of the performance period, or upon completion of the grantee's final program narrative, the grantee must complete an on-line final financial status report that is required to close out the grant. If a grantee's performance period is extended beyond the initial 12-month period, a periodic performance report is due every six month increment until closeout.

Article IX - FEMA Officials

Program Officer: Tom Harrington is the Program Officer for the Assistance to Firefighters Grant Program. The Program Officer is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application.

Grants Assistance Officer: Sylvia Carroll is the Assistance Officer for this grant program. The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters.

Grants Management Division POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

**FEDERAL EMERGENCY MANAGEMENT AGENCY
OBLIGATING DOCUMENT FOR AWARD/AMENDMENT**

1a. AGREEMENT NO. EMW-2009-FO-09306	2. AMENDMENT NO. 0	3. RECIPIENT NO. 59-8000785	4. TYPE OF ACTION AWARD	5. CONTROL NO. W469000N
6. RECIPIENT NAME AND ADDRESS Palm Beach County Fire Rescue 405 Pike Road West Palm Beach Florida, 33411-3815	7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 POC: Sylvia Carroll	8. PAYMENT OFFICE AND ADDRESS FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472		
9. NAME OF RECIPIENT PROJECT OFFICER Thomas Tolbert	PHONE NO. 5616166938	10. NAME OF PROJECT COORDINATOR Tom Harrington	PHONE NO. 1-866-274-0960	
11. EFFECTIVE DATE OF THIS ACTION 02-APR-10	12. METHOD OF PAYMENT SF-270	13. ASSISTANCE ARRANGEMENT Cost Sharing	14. PERFORMANCE PERIOD From:02-APR-10 To:01-APR-11	

Budget Period
From:15-JAN-10 To:30-SEP-10

15. DESCRIPTION OF ACTION

a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXX-XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMMULATIVE NON-FEDERAL COMMITMENT
AFG	97.044	2010-M9-3120GF-25000000-4101-D	\$0.00	\$400,000.00	\$400,000.00	\$100,000.00
TOTALS			\$0.00	\$400,000.00	\$400,000.00	\$100,000.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)
N/A

DATE
N/A

18. FEMA SIGNATORY OFFICIAL (Name and Title)
Sylvia Carroll

DATE
31-MAR-10

[Go Back](#)

SECTION 1 (TO BE COMPLETED BY PAYEE)

Standard Form 1199A - Direct Deposit Sign-Up Form

OMB No 151-0007

A ORGANIZATION NAME
Palm Beach County(Fire Rescue)

D TYPE OF DEPOSITOR ACCOUNT
Checking

ADDRESS (street, route, P.O. Box, APO/FPO)
405 Pike Road

E DEPOSITOR ACCOUNT NUMBER
2155001070034

CITY STATE ZIPCODE
West Palm Florida 33411 -3815
Beach

F TYPE OF PAYMENT
Other, Grant Award
EMW-2009-FO-09306

B NAME OF PERSON(S) ENTITLED TO PAYMENT
Burt Aaronson, Chair, Palm Beach County
Board of County Commissioners

G THIS BOX FOR ALLOTMENT OF PAYMENT ONLY (if applicable)

C CLAIM OR PAYROLL ID NUMBER Suffix
Prefix 59-6000785

TYPE AMOUNT

PAYEE/JOINT PAYEE CERTIFICATION
I certify that I am entitled to the payment identified above. In signing this form, authorize my payment to be sent to the financial institution named below to be deposited to the designated account.

JOINT ACCOUNT HOLDERS' CERTIFICATION (optional)
I certify that I have read and understood the instructions, including the SPECIAL NOTICE TO JOINT ACCOUNT HOLDERS.

SIGNATURE DATE / /

SIGNATURE DATE / /

Burt Aaronson, Chair, Palm Beach County, Board of County Commissioners

SIGNATURE DATE 4/19/10
Sharon R. Bock

SIGNATURE DATE / /

Sharon R. Bock, Clerk & Comptroller, Palm Beach County

SECTION 2

GOVERNMENT AGENCY NAME

GOVERNMENT AGENCY ADDRESS

Federal Emergency Management Agency

Attn: Assistance to Firefighters Grant Program
Grants Management Branch, Room 350, 500 C Street S.W., Washington, D. C. 20472

SECTION 3 (TO BE COMPLETED BY FINANCIAL INSTITUTION)

NAME AND ADDRESS OF FINANCIAL INSTITUTION ROUTING NUMBER

CHECK DIGIT

WACHOVIA BANK, N.A.
303 BANYAN BLVD
WEST PALM BEACH, FL 33401

067006432

2155001070034

DEPOSITOR ACCOUNT TITLE
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS CONSOLIDATED ACCOUNT

FINANCIAL INSTITUTION CERTIFICATION
I confirm the identity of the above-named payee(s) and the account number and title. As representative of the above-named financial institution, I certify that the financial institution agrees to receive and deposit the payment identified above in accordance with 31 CFR Parts 240, 209, and 210.

PRINT OR TYPE REPRESENTATIVE'S NAME

SIGNATURE OF REPRESENTATIVE

TELEPHONE NUMBER DATE

Ernice Gibson

Ernice Gibson

8352123 4/19/10

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: *Ernice Gibson*
County Attorney

10- 0814

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

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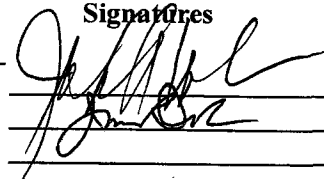
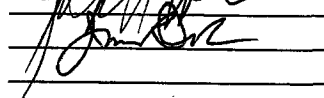
BGRV - 440 - 042110*296
BGEX - 440 - 042110*1172

FUND 1300 - FIRE RESCUE MAIN MSTU

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 4/20/10	REMAINING BALANCE
<u>Receipts and Balances</u>								
<u>09 Assistance to Firefighters Grant</u>								
440-4306-3129	Federal Grant Other	0	0	400,000		400,000		
	Total Receipts and Balances	<u>310,000,405</u>	<u>310,097,159</u>	<u>400,000</u>		<u>310,497,159</u>		
<u>Expenses & Appropriations</u>								
<u>Fire Prevention & Safety Grants</u>								
440-4306-5121	Data Procsgng Sftwre/Accessres	0	0	500,000		500,000	0	500,000
<u>Reserve for Contingency</u>								
440-4299-9901	Contingency Reserves	10,000,000	10,000,000	0	100,000	9,900,000	0	9,900,000
	Total Appropriation & Expenses	<u>310,000,405</u>	<u>310,097,159</u>	<u>500,000</u>	<u>100,000</u>	<u>310,497,159</u>		

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures	Date
	4/21/10
	5-4-10

mcb 4/29/10
sw 4/21/10

By Board of County Commissioners
At Meeting of May 18, 2010

Deputy Clerk to the
Board of County Commissioners