

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: June 29, 2010       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:** Memorandum of Agreement amending the FY 2006 Urban Area Security Initiative Grant Program to extend the ending grant period from December 31, 2009 through June 30, 2010.

**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). On September 9, 2008, the BOCC received and filed an agenda item extending the grant period from January 31, 2008 through June 30, 2009 (R-2008-1556). On October 6, 2009, the BOCC received and filed an agenda item extending the grant period from June 30, 2009 through December 31, 2009 (R-2009-1711). This agenda item will extend the grant period from December 31, 2009 through June 30, 2010. 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. R-2008-1556
- 3. R-2009-1711
- 4. Third Amendment to the MOA Dated May 4, 2010

=====

RECOMMENDED BY: \_\_\_\_\_  
DEPARTMENT DIRECTOR      DATE

APPROVED BY: B. L. ...      6/17/10  
ASSISTANT COUNTY ADMINISTRATOR      DATE

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2010	2011	2012	2013	2014
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 1152 Agency 160 Org 2087 Object 3129

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

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

**III. REVIEW COMMENTS**

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

\* No fiscal impact. Time extension only.

*[Signature]*  
 OFMB  
 me  
 6/10/10  
 6/9/10

*[Signature]*  
 Contract Administration  
 6/14/10

**B. Legal Sufficiency:**

*[Signature]*  
 Assistant County Attorney  
 6/15/10

**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-265

Meeting Date: December 19, 2006     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  
Tracy Powell 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.

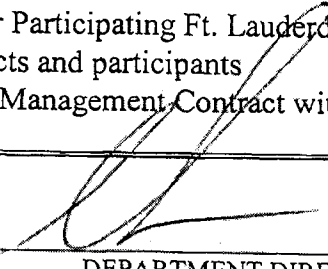
**Summary:** This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The total funds provided to Palm Beach County agencies 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:**

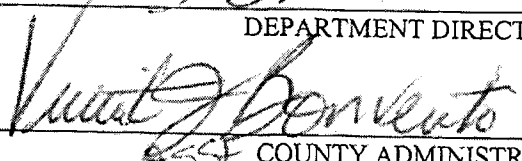
1. Budget Amendment
2. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
3. List of PBSO UASI grant projects and participants
4. Florida Division of Emergency Management Contract with Miramar

RECOMMENDED BY:

  
DEPARTMENT DIRECTOR

11/27/06  
DATE

APPROVED BY:

  
ASSF. COUNTY ADMINISTRATOR

12/12/06  
DATE

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>
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:**

*[Handwritten signatures and dates]*  
\_\_\_\_\_  
OFMB                                      *12-6-06*  
*12/6/06*                                      *12-6-06*                                      *12-5-06*                                      *12/8/06*  
Contract Administration                                      *12/8/06*  
This item complies with current  
County policies.

**B. Legal Sufficiency:**

*[Handwritten signature]*  
\_\_\_\_\_  
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.

**3BB-1**

MIBA 2-0  
Sabs

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

R-2009-1711

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**

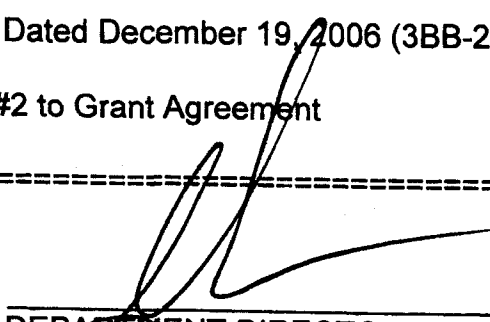
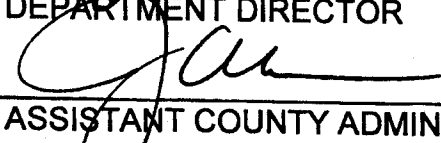
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**Background and Justification:**  
(Continued on Page 3)

**Attachments:**

- 1. Agenda Item Dated December 19, 2006 (3BB-2)
- 2. R-2008-1556
- 3. Modification #2 to Grant Agreement

RECOMMENDED BY:		<b>9/21/09</b>
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:		<b>9/28/09</b>
	ASSISTANT COUNTY ADMINISTRATOR	DATE

**II. FISCAL IMPACT ANALYSIS**

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

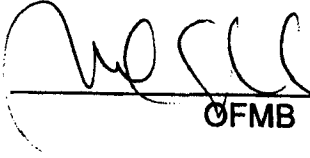
<b>Fiscal Years</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
<b>Net Fiscal Impact</b>	<del>0</del>				
<b># Additional FTE Positions (Cumulative)</b>	0				
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**

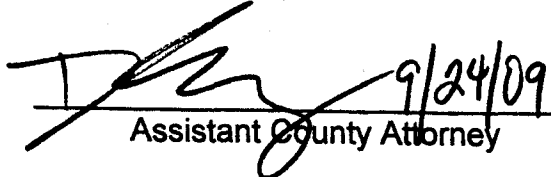
**A. OFMB Fiscal and/or Contract Administration Comments:**

~~0~~ No additional fiscal impact

  
 \_\_\_\_\_  
 OFMB  
 9/23/09  
 CN  
 9/22/09

  
 \_\_\_\_\_  
 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.**



**(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.





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.

**THIRD AMENDMENT TO MEMORANDUM OF AGREEMENT  
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Third Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "Third Amendment") is entered into this 4<sup>th</sup> day of May, 2010, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and **Palm Beach County Sheriff's Office**, (the "Participating Agency").

**RECITALS**

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated September 27<sup>th</sup>, 2006 (the "MOA") related to expenditures of funds subgranted to the Participating Agency under the FY 2006 Urban Area Security Initiative ("UASI") Grant Program; and

WHEREAS, the current term of the MOA ended on December 31, 2009; and

WHEREAS, the MOA is subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management (the "State Agreement"), the current term of which also ended on December 31, 2009; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the completion of procurement and the expenditure of the grant funding available under the FY 2006 UASI Grant Program; and

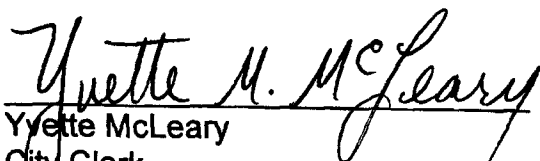
WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through June 30, 2010; and

WHEREAS, the parties mutually desire to extend the term of the MOA through the same extension date as approved by the State of Florida for the State Agreement, to wit: June 30, 2010, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2006 UASI Grant Program.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. Subject to the approval by the Miramar City Commission of the extension of the State Agreement through June 30, 2010, and of this Third Amendment, scheduled for consideration on March 17, 2010, the term of the MOA between the parties shall be extended to June 30, 2010.
2. All terms, provisions and conditions of the MOA not inconsistent with this Third Amendment shall remain in full force and effect.

ATTEST:

  
Yvette M. McLeary  
City Clerk

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

  
Weiss Selota Hellman Pastoriza  
Cole & Boniske, P.L., City Attorney

**SPONSORING AGENCY**

THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

BY:

  
Robert A. Payton  
City Manager


Date: 5/4/2010

2006 UASI - PBSO

**PARTICIPATING AGENCY**

Palm Beach County Sheriff's Office

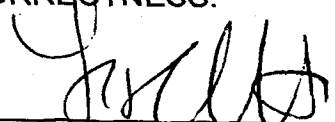
ATTEST:

  
\_\_\_\_\_  
Janet Cid  
Section Manager

BY:   
\_\_\_\_\_  
Ric L. Bradshaw  
Sheriff

Date: 3/25/10

APPROVED AS TO FORM AND  
CORRECTNESS:

  
\_\_\_\_\_  
Participating Agency Attorney