

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Capital Expenditures					
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	<u>0</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)	-				

Is Item Included In Current Budget? Yes No

Budget Account Exp No: Fund Department Unit Object
 Rev No: Fund Department Unit Object

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 There is no fiscal impact associated with this agenda item.

Departmental Fiscal Review: Stephanie Lemora

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:
 * No fiscal impact, time extension only.

N. Diaz 11/22/10
 OFMB 11/19/10
 11/19/10
 11/19/10

Dr. J. Jacobson 11/22/10
 Contract Administration

B. Legal Sufficiency:
[Signature] 11/23/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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

This Second Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies is entered into this 28th day of Oct, 2010, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and Palm Beach County, a political subdivision of the State of Florida (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 January 17th, 2007 (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 June 30, 2010; 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 June 30, 2010; 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 December 31, 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: December 31, 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.

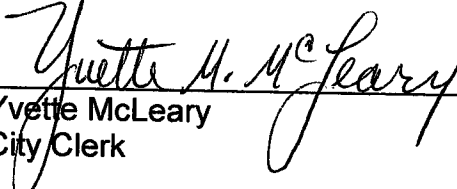
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In conjunction with the extension of the State Agreement through December 31, 2010, the term of the MOA between the parties shall be extended to December 31, 2010.
2. All terms, provisions and conditions of the MOA not inconsistent with this Second Amendment shall remain in full force and effect.

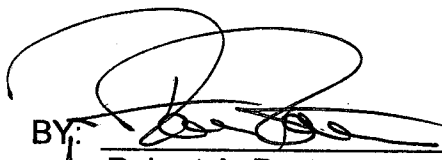
SPONSORING AGENCY

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

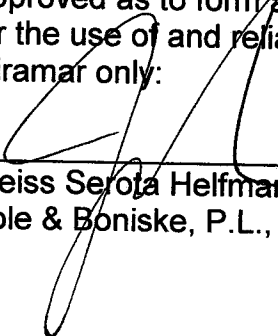
ATTEST:



Yvette McLeary
City Clerk


BY: _____
Robert A. Payton
City Manager
Date: 10/28/2010

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



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

DRG 10/14/10
JKS

PARTICIPATING AGENCY
PALM BEACH COUNTY, by and through its
Board of County Commissioners

ATTEST:

Stephanie Sejnoha
Name: Stephanie Sejnoha
Title: Director of Finance and Admin. Services

BY: Vince Bonvento
Name: Vince Bonvento
Title: Public Safety Director

APPROVED AS TO FORM AND
CORRECTNESS:

[Signature]
Participating Agency Attorney