Agenda Item #: 3X6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 7, 2010		[xx] Consent	[]	Regular
		[] Ordinance	[]	Public Hearing
Department: Submitted By: Submitted For: ====================================	Department of P Department of P Division of Eme			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File the executed Second Amendment to the Memorandum of Agreement with The City of Miramar, a municipal corporation of the State of Florida, as a fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the Agreement end-date from June 30, 2010 to December 31, 2010.

Summary: The County was awarded \$698,600 from the US Department of Homeland Security 2006 Grant through the City of Miramar. A request to extend the grant from June 30, 2010 to December 31, 2010 has been granted; the executed modification is attached. No County match is required. <u>Countywide (GB)</u>

Background and Policy Issues: In early 2006, the United States Department of Homeland Security, which provides financial assistance to participating jurisdictions and the State of Florida, established a new Urban Area for Security Initiatives (UASI). UASI Program funds address the unique planning, organization, equipment, training and exercise needs of high-threat, high-density Urban Areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from acts of terrorism. 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. The Urban Area Working Group (UAWG) is a formal body that provides strategic direction, guides the allocation of UASI funding and guides the delivery of direct services.

Attachments

1) Second Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies

Recommended by: Department Director Approved By: Assistant County Administrator

Assistant County Auministrator

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			<u> </u>	<u> </u>
Program Income (County)	···		<u></u>		
In-Kind Match (County)					
Net Fiscal Impact	0				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
is item included in Curre	ent Budget?	Yes	No		
Budget Account Exp No Rev No	•	artment Unit artment Unit			

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

Departmental Fiscal Review: Suphani Le

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments: #NO piscol import, time extension only.

ØFMB uln Β. al Sufficiency: Assistant County Attorney

Contract Administration

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 10° day of 10° , 2010, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and **Paim 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 <u>January 17th, 2007</u> (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

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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

ATTEST:

lar Citv*I*Clerk

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

R١ Robert A. Payton City Manager МŰ Date:

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

10/14/10

DRG US

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

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PARTICIPATING AGENCY

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

ATTEST:

Stephenie Semoha

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

BY:

Name: ∛ince Bonvento Title: Public Safety Director

APPROVED AS TO FORM AND CORRECTNESS: Participating Agency Attorney

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