

PALM BEACH COUNTY

[] Ordinance

Submitted By: Palm Beach County Sheriff's Office

1.

Motion and Title: Staff recommends motion to receive and file the First Amendment, amending the 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 extend the ending grant period from April 30, 2010 through December 31, 2010.

Summary: On May 20, 2008, the Board of County Commissioners accepted on behalf of the Palm Beach County Sheriff's Office, 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 \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 10, 2010 (R-2008-0894). On August 18, 2009, the Board of County Commissioners accepted two agreements to provide an additional \$229,185 reimbursable funding (R-2009-1335) (R-2009-1336). This agenda item will extend the grant period from April 30, 2010 through December 31, 2010. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification:

(Continued on Page 3)

Attachments:

1. R-2008-0894
2. R-2009-1335
3. R-2009-1336
4. First Amendment to Memorandums of Agreement for Participating Ft. Lauderdale UASI Agencies

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE _____

APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

DATE _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
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 _____ 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:

No fiscal impact, time extension only

[Signature] 12/16/10
OFMB

[Signature] 12/16/10
Contract Administration

B. Legal Sufficiency:

[Signature] 12/17/10
Assistant County Attorney

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)

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.

Agenda Item No. 3CC2
M/A 70
R-2008-0894

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 20, 2008 ☒ 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: A) Accept on behalf of the Palm Beach County Sheriff's Office 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 \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2010; B) Approve a budget amendment in the amount of \$412,745 in the Sheriff's Grant Fund.

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 through the FY2007 UASI (\$825,490) represents 12.9 % of the total Ft. Lauderdale FY2007 UASI grant (\$6,382,600), and will be used to support and strengthen the County's ability to plan for, and respond to, acts of terrorism. The FY2007 UASI awarded \$412,745 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 \$412,745 to fund direct law enforcement activities. 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. Budget Amendment
2. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
3. List of Awardees in Palm Beach County

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR

5/7/08
DATE

APPROVED BY: _____
ASSISTANT COUNTY ADMINISTRATOR

5/16/08
DATE

Attachment # 1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$412,745				
Operating Costs	0				
External Revenues	(\$412,745)				
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 X

Budget Account No.: Fund 1152 Agency 160 Org 2130 Object 3129

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 FY2007 award of \$412,745 will be used to fund UASI approved direct law enforcement activities. 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.

FY2007 Urban Area Security Initiative	<u>\$412,745</u>
Total Program Budget	<u>\$412,745</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Atwillhite 5.14.08
OFMB
CN 5/14/08

Don J. Jault 5/15/08
Contract Administration
Done 5/15/08

B. Legal Sufficiency:

James P. Murphy 5/15/08
Assistant County Attorney

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)

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.

Agenda Item No. **3BB-2**

m/BA 7-0
R-2009-1335
and
R-2009-1336

Department: Palm Beach County Sheriff's Office
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: A) Accept on behalf of the Palm Beach County Sheriff's Office 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 an additional \$146,685 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2010; B) Accept on behalf of the Palm Beach County Sheriff's Office 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 an additional \$82,500 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2010; C) Approve a budget amendment of \$229,185 in the Sheriff's Grant Fund.

Summary: On May 20, 2008 the of County Commissioners accepted an agreement on behalf of the Palm Beach County Sheriff's Office 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 \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 10, 2010 (R-2008-0894). These two agreements provide a means of funding various domestic security activities within the County and region using surplus federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. 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. Budget Amendment
2. R-2008-0894
3. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies (\$146,685)
4. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies (\$82,500)

RECOMMENDED BY:

DEPARTMENT DIRECTOR

8/3/09

APPROVED BY:

ASSISTANT/COUNTY ADMINISTRATOR

8/12/09

Attachment # 2+3

11.

A.

Fiscal Years

External Revenues

Program Income

(County)

In-Kind Match (County)

Net Fiscal Impact

Additional FTE

Positions

(Cumulative)

Is item Included in Current Budget: YES NO X

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category

B

The Sheriff's Office has been awarded surplus funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds will be used to fund UASI approved direct law enforcement activities. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2007 Urban Area Security Initiative \$146,685

FY2007 Urban Area Security Initiative	\$ 82,500
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Total Program Budget	\$229,185
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A₂

OFMB 8/8/09 CN 8/6/9

[Signature]
Contract Administration

B.

 8/11/09
Assistant County Attorney

C.

Department Director

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

Background and Policy Issues: (Continued from page 1)

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.

**FIRST AMENDMENT TO MEMORANDUMS OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES
(RE: FY 2007 UASI GRANT PROGRAM)**

This First Amendment to Memorandums of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this 21st day of September, 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 November 6th, 2007 (the "Primary MOA") related to expenditures of funds subgranted to the Participating Agency under the FY 2007 Urban Area Security Initiative ("UASI") Grant Program; and

WHEREAS, the Primary 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 ends on June 30, 2010, resulting from a First Modification to the State Agreement entered into by the Sponsoring Agency and the State of Florida; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an additional 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 2007 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a Second Modification to the State Agreement, to extend the State Agreement through December 31, 2010, which Second Modification has been approved by the Miramar City Commission on June 16, 2010 by adoption of Resolution No. 10-155; and

WHEREAS, the parties mutually desire to extend the term of the Primary MOA through the same extension date as provided for in the Second Modification to 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 2007 UASI Grant Program; and

WHEREAS, the parties entered into an additional MOA (the "Secondary MOA") dated November 6th, 2007, related to certain of the grant funding available under the FY 2007 UASI Grant Program, to wit: funding specifically allocated for the improvement of first responder capabilities and critical infrastructure hardening, which Secondary MOA the parties also mutually desire to extend through the same extension date as provided for in the Second Modification to the State Agreement, to wit: December 31, 2010.

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

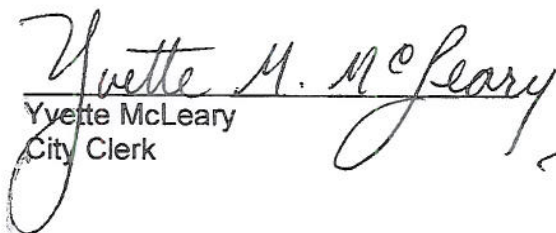
1. In conjunction with the extension of the State Agreement through December 31, 2010, the terms of the Primary MOA and Secondary MOA between the parties, both related to the FY 2007 UASI Grant Program, shall be extended to December 31, 2010.
2. All terms, provisions and conditions of the Primary and Secondary MOA's not inconsistent with this First Amendment shall remain in full force and effect.

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ATTEST:

SPONSORING AGENCY

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


Yvette McLeary
City Clerk

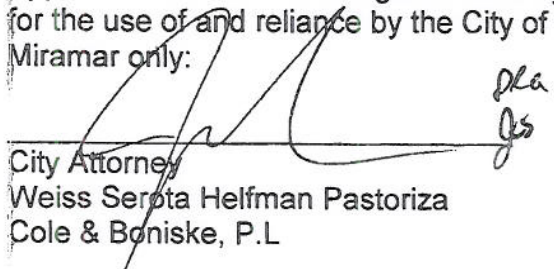
BY:


Robert A. Payton

City Manager

Date: 9/21/2010

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



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

pla 9/1/10
js


PARTICIPATING AGENCY

Palm Beach County Sheriff's Office

ATTEST:


Janet Cid
Section Manager

BY:


Ric L. Bradshaw
Sheriff

Date: 8-11-10

APPROVED AS TO FORM AND
CORRECTNESS:


Participating Agency Attorney