Agenda Item #: 3 X5

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

Meeting Date: June	======== • 7, 2011	====== [X] []	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of I Department of I Division of Eme	Public Sa	fety		
	<u>I. E</u>	XECUTIV	'E BRIEF		
Motion and Title: S modification to the N corporation of the S Security Initiative (U 2011.	/lemorandum of / tate of Florida, as	Agreemer s a fiscal a	it with The City agent for the F	y of Mi t. Lau	
Summary: The Cou Security 2007 Grant December 31, 2010, R-2006-2669 author Standard UASI agre Dehalf of the Board Countywide (GB)	through the City to June 30, 2017 rizes the County eements with var	of Mirama I has bee Administious gove	ar. A request t n approved an trator or his de ernmental and	o extend is at esigned private.	nd the grant from tached. Resolution e to execute te agencies on
Homeland Security, the State of Florida, Program funds addexercise needs of henhanced and sustafrom acts of terroris representing the UA and point of contact.	which provides to established a new dress the unique high-threat, high-cainable capacity from The City of the State and the Urban Audirection, guides	financial a ew Urban e plannin density ur to preven Miramar a nd Feder rea Worki	assistance to parea for Secug, organization ban areas, and the context againaccepted the context againates againates againaccepted the context againates againates againaccepted the context again to the cont	participurity In on, equal of assing the contract, reduties to the contract of	States Department of pating jurisdictions and itiatives (UASI). UASI uipment, training and ist them in building an spond to, and recover and responsibilities of the UASI's fiscal agent is a formal body that ading and guides the
	Amendment of M JASI Agencies	<b>/l</b> emorand	dum of Agree	ement	for Participating For
Recommended by	: <u>  lliji C</u> Departin	DO ent Direc	wento		5/9/// Date
Approved By:	Mul J Assidan	TOUV t County	luto Administrato	or	5/9/11 Date

### II. FISCAL IMPACT ANALYSIS

	<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)			Control of the Contro		
In-Kind Match (County)					
Net Fiscal Impact					
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Currer	nt Budget?	Yes	No		
Budget Account Exp No:	Fund Depar	tment Unit C	)biect		
Rev No:	Fund Depar	tment Unit C	bject		
B. Recommended Source  There is no fisca					
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Departmental Fiscal Revi	ew: Stipl	Laure Der	roke		
Departmental Fiscal Revi		Laure Lep EW COMMEN	ioke <u>TS</u>		
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	III. <u>REVI</u>	EW COMMEN			
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	III. <u>REVI</u>	EW COMMEN		Lowert	<i>5)13/1</i>
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	III. <u>REVI</u>	EW COMMEN		Jawl Ministration	<u> </u>
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OFMB  OFMB  OFMB  Assistant County A	ontract Dev.	EW COMMEN	Comments:	ministration	<u> </u>
OFMB Fiscal and/or C  OFMB  Sinh  Si	ontract Dev.	EW COMMEN	Comments:	Jawl Ministration	<u> </u>
OFMB  OFMB  OFMB  Assistant County A	ontract Dev.	EW COMMEN	Comments:	Jewl Ministration	<u> </u>
OFMB  OFMB  OFMB  Assistant County A	III. REVII	EW COMMEN	Comments:	Jew Ministration	<u>5)</u> 13/1

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

# SECOND AMENDMENT TO MEMORANDUMS OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES

(RE: FY 2007 UASI GRANT PROGRAM)

This Second Amendment to Memorandums of Agreement for Participating Fort Lauderdale UASI Agencies (the "Second Amendment") is entered into this Aday 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 November 6<sup>th</sup>, 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 December 31, 2010, resulting from a Third 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 Third Modification to the State Agreement, to extend the State Agreement through June 30, 2011; and

WHEREAS, the parties mutually desire to extend the term of the MOA through the same extension date as provided by the State of Florida for the State Agreement, to wit: June 30, 2011, 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

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

- In conjunction with the extension of the State Agreement through June 30, 2011, 1. the term of the MOA between the parties shall be extended to June 30, 2011.
- All terms, provisions and conditions of the MOA not inconsistent with this Second 2. Amendment shall remain in full force and effect.

**SPONSORING AGENCY** 

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

ATTEST:

BY:

Robert A. Payton City Manager

Date:

Approved as to form and legal sufficiency

for the use of and reliance by the City of

Miramar only:

per 4/15/11

City Attorney

Weiss Serota Helfman Pastoriza

Cole & Boniske, P.L.

### **PARTICIPATING AGENCY**

Palm Beach County, by and through its Board of County Commissioners

ATTEST:

Name: William Weinshauk

Title: Terrorism Response flanner

APPROVED AS TO FORM AND

CORRECTNESS:

Participating/Agency Attorney

BY:

Name: Vincent Bonvento

Title: Director of Public Safety

Date: \_\_\_3

2007 UASI – Palm Beach County