

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	0	_____	_____	_____	_____
# 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:

~~X~~ There is no fiscal impact associated with this item.

Departmental Fiscal Review: Stephanie Seno

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 5/12/11
 OFMB 5/11/11

[Signature] 5/13/11
 Contract Administration

B. Legal Sufficiency: [Signature] 5/16/11
 Assistant County Attorney

C. Other Department Review:

 Department Director

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 26th day of April, 2011, 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 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 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:

1. In conjunction with the extension of the State Agreement through June 30, 2011, the term of the MOA between the parties shall be extended to June 30, 2011.
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

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ATTEST:

Yvette M. McLeary

Yvette McLeary
City Clerk

BY: *[Signature]*

Robert A. Payton
City Manager
Date: 4/26/11


Approved as to form and legal sufficiency for the use of and reliance by the City of Miramar only:
[Signature] *Dec 4/15/11*
JCS

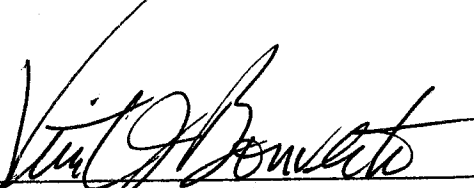
City Attorney
Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L.

PARTICIPATING AGENCY

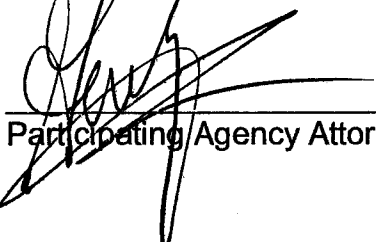
**Palm Beach County, by and through its
Board of County Commissioners**

ATTEST:


Name: William Weinschenk
Title: Terrorism Response Planner

BY: 
Name: Vincent Bonvento
Title: Director of Public Safety
Date: 3/18/11

APPROVED AS TO FORM AND
CORRECTNESS:


Participating Agency Attorney

2007 UASI - Palm Beach
County