

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

Meeting Date: July 19, 2011 ☒ 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 receive and file: Grant Adjustment Notice amending the United States Department of Homeland Security FY 2008 Port Security Grant to extend the grant period from July 31, 2011, through January 31, 2012.

Summary: The Board of County Commissioners accepted this grant for \$675,000 on October 21, 2008; the original period for this grant was August 1, 2008, through July 31, 2011 (R-2008-1953). This agenda item will extend the grant period from July 31, 2011, through January 31, 2012. These funds were awarded to implement the Port of Palm Beach District's (PORT) Vessels – Prevention/Detection Project. On August 1, 2008, the Palm Beach County Sheriff's Office (PBSO) and the PORT entered into an agreement to expend the Port-Security Grant Program funding in providing security service to the PORT. The objective of the project is to create a sustainable, risk-based effort for the protection of critical port infrastructure from terrorism, especially explosives and non-conventional threats that would cause major disruption to commerce and significant loss of life. There is no match requirement associated with this award. No additional positions are needed and no County funds are required. Countywide (GB)

Background and Justification: The Port Security Grant Program (PSGP) is one of five grant programs that constitute the Department of Homeland Security (DHS) Fiscal Year (FY) 2008 focus on infrastructure protection activities. The PSGP is one tool in the comprehensive set of measures authorized by Congress and implemented by the Administration to strengthen the Nation's critical infrastructure against risks associated with potential terrorist attacks. The vast bulk of US critical infrastructure is owned and/or operated by State, local and private sector partners. PSGP funds support increased port-wide risk management; enhanced domain awareness; training and exercises; and further capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IEDs) and other non-conventional weapons. The Catalog of Federal Domestic Assistance (CFDA) number is 97.056.

Attachments:

1. R-2008-1953
2. Grant Adjustment Notice 1

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

7/11/11

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	*				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO _____

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

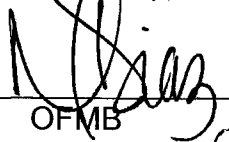
Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

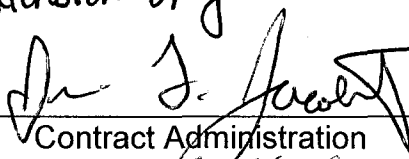
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* No additional fiscal impact, time extension only.

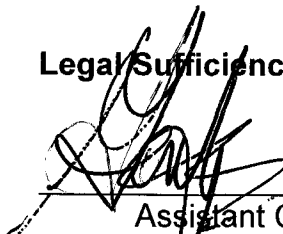


OFMB
SD 7/1/11 2/1/11



Contract Administration
7-7-11 B. Wheeler

B. Legal Sufficiency:



Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. **3BB1**
mc/rk 4-0
A, G, m abs

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2008-1953

Meeting Date: October 21, 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 Port of Palm Beach District for reimbursement of Infrastructure Protection Activities, in the amount of \$675,000, associated with the Port of Palm Beach District's Vessel – Prevention/Detection Project for the period of August 1, 2008 to July 31, 2011; **B) Approve** a budget amendment in the amount of \$675,000 in the Sheriff's Grant Fund.

Summary: On August 18, 2008, the Port of Palm Beach District received an award from the United States Department of Homeland Security FY 2008 Port Security Grant to implement the Port of Palm Beach District's (PORT) Vessels – Prevention/Detection Project. On August 1, 2008 the Palm Beach County Sheriff's Office (PBSO) and the PORT entered into an agreement to expend the Port Security Grant Program funding in providing security service to the PORT. The objective of the project is to create a sustainable, risk-based effort for the protection of critical port infrastructure from terrorism, especially explosives and non-conventional threats that would cause major disruption to commerce and significant loss of life. Under this agreement, the Palm Beach County Sheriff's Office will receive \$675,000 in reimbursable funds for capital expenses associated with the project. There is no match requirement associated with this award. No additional positions are needed and no County funds are required. Countywide (DW)

Background and Justification: The Port Security Grant Program (PSGP) is one of five grant programs that constitute the Department of Homeland Security (DHS) Fiscal Year (FY) 2008 focus on infrastructure protection activities. The PSGP is one tool in the comprehensive set of measures authorized by Congress and implemented by the Administration to strengthen the Nation's critical infrastructure against risks associated with potential terrorist attacks. The vast bulk of US critical infrastructure is owned and/or operated by State, local and private sector partners. PSGP funds support increased port-wide risk management; enhanced domain awareness; training and exercises; and further capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IEDs) and other non-conventional weapons. The Catalog of Federal Domestic Assistance (CFDA) number is 97.056.

Attachments:

Attachment # 1

1. Budget Amendment
2. Memorandum of Understanding – PBSO's Use Of Port Security Grant Program Funds

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

9/24/08
DATE

APPROVED BY: _____

Vincent R. Bove
ASSISTANT COUNTY ADMINISTRATOR

10/7/08
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$675,000				
Operating Costs	0				
External Revenues	(\$675,000)				
Program Income					
(County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2143 Object 3129

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

Port of Palm Beach District's Vessel – Prevention/Detection Project is funded through the United States Department of Homeland Security FY 2008 Port Security Grant. There is no match requirement associated with this award. No additional positions are created, and no additional County funds are required.

Port of Palm Beach District's Vessel – Prevention/Detection Project	<u>\$675,000</u>
Total Program Budget	<u>\$675,000</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Atwillhite 10-1-08 10/1/08 OFMB 9/29/08 10/13/08 Contract Administration

B. Legal Sufficiency:



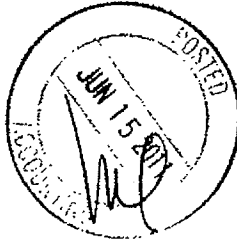
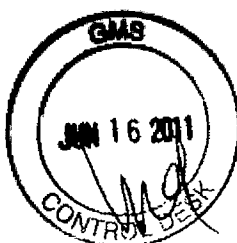
10/6/08
Assistant County Attorney

C. Other Department Review:

Department Director

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

6/14/11

		U.S. Department of Homeland Security Grant Programs Directorate	
GRANT ADJUSTMENT NOTICE			
1. GRANTEE NAME AND ADDRESS (Including Zip Code) PALM BEACH DISTRICT, PORT OF ONE EAST 11TH STREET SUITE 400 RIVIERA BEACH, FL 33404		3. GRANT NUMBER 2008-GB-T8-0032	
1A. GRANTEE IRS/VENDOR NUMBER 596001686		4. ADJUSTMENT NUMBER	
2. PROJECT TITLE FY 2008 PSGP		5. DATE JUN 14 2011	
		6. GRANT MANAGER Mel Vanterpool	
SECTION I. DEOBLIGATIONS & REOBLIGATIONS			
7. ACCOUNTING CLASSIFICATION CODE FISCAL YEAR FUND CODE BUD. ACT. OFC. DIV. REG. SUB. MBO		9. PREVIOUS GRANT AWARD AMOUNT \$ 675,000.00	
		10. DEOBLIGATION AMOUNT \$	
DOCUMENT CONTROL NUMBER		11. ADJUSTED AWARD AMOUNT \$ 675,000.00	
SECTION II. CHANGES			
12. CHANGE GRANT MANAGER		FROM: _____ TO: _____	
13. CHANGE GRANT PERIOD		FROM: 08/01/2008-07/31/2011 TO: 08/01/2008-01/31/2012	
SECTION III. OTHER ADJUSTMENTS & INFORMATION			
14 This Grant Adjustment Notice (GAN) extends the grant period as stated above. The grantee requires additional time to start and complete homeland security projects. The grantee is reminded to submit all financial status reports and project progress reports to facilitate the drawdown of funds.			
<div></div>			
15. TYPED NAME AND TITLE OF AUTHORIZED OFFICIAL Judy H. Hampton, Director, Preparedness Grants Division		16. SIGNATURE OF AUTHORIZED OFFICIAL Judy H. Hampton	

FEDERAL EMERGENCY MANAGEMENT AGENCY
OFFICE OF THE COMPTROLLER
SUMMARY DATA BY GRANT INCLUDING LATEST 269

Page 1

Vendor Name: PALM BEACH DISTRICT, PORT OF
Vendor ID: 596001686

Grant	Begin Date	End Date	Total Awarded [A]	Total Spent [B]	Latest SF269	Total Drawn Down	Balance [A] - [B]
2008GBT80032	08/01/2008	01/31/2012	675,000.00	517,651.17	03/31/2011	517,651.51	157,348.83
Report Totals			675,000.00	517,651.17		517,651.51	157,348.83

06/16/2011