

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

Meeting Date: August 16, 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: **A) Accept** on behalf of the Palm Beach County Sheriff's Office, a Grant Modification with the Office of National Drug Control Policy, to provide an additional \$37,500 in FY2009 reimbursable funding, for the Palm Beach County Multi-Agency Diversion Task Force. **B) Approve** a budget amendment of \$37,500 in the Sheriff's Grant Fund.

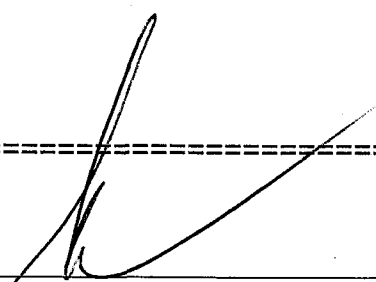
Summary: The Board of County Commissioners accepted this grant for \$143,269 on May 4, 2010; the original period for this grant was January 1, 2009, through December 31, 2010 (R-2010-0726). On May 3, 2011, the BOCC received and filed an agenda item extending the grant period from December 31, 2010, through June 30, 2011 (R-2011-0683). This Grant Modification will provide supplemental funds for the purchase of (9) 800 MGHZ radios. 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: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program, the contract number is G09MI0011A.

Attachments:

- 1. Budget Amendment
- 2. Grant Modification 1
- 3. R-2010-0726
- 4. R-2011-0683

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RECOMMENDED BY:  _____ DATE 7-26-11
DEPARTMENT DIRECTOR

APPROVED BY:  _____ DATE 8/8/11
ASSISTANT COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$37,500				
Operating Costs	0				
External Revenues	(\$37,500)				
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 _____ Agency _____ Org _____ Object _____

Reporting Category _____

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

The PBSO has been awarded supplemental funding through the Office of Nation Drug Control Policy. These funds will be used to (9) 800 MGHZ radios. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY09 Palm Beach County Multi-Agency Diversion Task Force	\$37,500
Total Program Budget	\$37,500

*Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 7/18/11
OFMB

[Signature] 7/27/11
Contract Administration

B. Legal Sufficiency:

[Signature] 8/14/11
Assistant County Attorney

C. Other Department Review:

Department Director

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

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

BGRV 072811-568
BGRV 072811-1935

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
FY09 Palm Beach County Multi Agency Diversion Task Force 160-2185-6600	Private Grant - Other Public Safety	0	82,062	37,500		119,562		
TOTAL REVENUES		4,760,729	\$11,379,403	\$37,500	\$0	\$11,416,903		
Expenditures								
FY09 Palm Beach County Multi Agency Diversion Task Force 160-2185-9498	Transfer to Sheriff's Grant Fund	0	82,062	37,500		119,562		
TOTAL EXPENDITURES		4,760,729	\$11,379,403	\$37,500	\$0	\$11,416,903		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of August 16, 2011

Deputy Clerk to the
Board of County Commissioners

Attachment #



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF NATIONAL DRUG CONTROL POLICY
Washington, D.C. 20503

June 17, 2011

CFO George Forman
Palm Beach County Sheriff's Office
3228 Gun Club RD
West Palm Beach, FL 33406


Dear Mr. Forman:

Grant number G09MI0011A has been increased and now totals \$180,769.00.

The original of Modification 1 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please feel free to contact Lisa Newton at (202) 395-6639.

Sincerely,


Michael L. Gottlieb
Acting National HIDTA Director

Enclosures

07-06-11 09:20 RCVD

Attachment # 2

**Executive Office of the President
Office of National Drug Control Policy**

**AWARD
Grant**

Page 1 of 1

1. Recipient Name and Address
CFO George Forman
Palm Beach County Sheriff's Office
3228 Gun Club RD
West Palm Beach, FL 33406

4. Award Number: G09MI0011A

5. Grant Period: From 01/01/2009 to 06/30/2011

1A. Subrecipient IRS/Vendor No.

6. Date: 6/17/2011

7. Action

Subrecipient Name and Address

8. Supplement Number 1

Initial

☒ Supplemental

2A. Subrecipient IRS/Vendor No.:

9. Previous Award Amount: \$143,269.00

3. Project Title

10. Amount of This Award: \$37,500.00

Multiple

11. Total Award: \$180,769.00

12. The above Grant is approved subject to such conditions or limitations as are set forth in the original award.

13. Statutory Authority for Grant: Public Law 111-8

AGENCY APPROVAL

RECIPIENT ACCEPTANCE

14. Typed Name and Title of Approving Official

Michael K. Gottlieb

Acting National HIDTA Director

15. Typed Name and Title of Authorized Official

George Forman

Palm Beach County Sheriff's Office

16. Signature of Approving ONDCP Official



17. Signature of Authorized Recipient/Date

 7/6/11

AGENCY USE ONLY

18. Accounting Classification Code

DUNS: 182809921

EIN: 1596000786A3

19. HIDTA AWARD

OND2000000 OC 4101

JID: 26160

Initiative Cash by HIDTA

FY 2009

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
South Florida	Palm Beach County Sheriff's Office	Palm Beach Narcotics Task Force	143,269.00	Investigation	G09MI0011A
		PDP - South Broward Drug Enforcement Unit	37,500.00	Investigation	G09MI0011A
		Agency Total : Palm Beach County Sheriff's Office		180,769.00	
Total			180,769.00		

Budget Detail

2009 - South Florida

Initiative - PDP - South Broward Drug Enforcement Unit

Award Recipient - Palm Beach County Sheriff's Office (G09MI0011A)

Resource Recipient - Shared

Current Budget (net of reprogrammed funds)

\$0.00

Equipment	Quantity	Amount
Equipment		\$0.00
Total Equipment		\$0.00
Total Budget		\$0.00

Reprogramming ID	26160	Status	Posted
FY	2009	Create By	ghcockshutt
HIDTA Internal ID		Date Modified	
		Posted By	Inewton
		Date Posted	6/17/2011 1:41:34 PM

Justification MI (ONDCP) - 09-0003 PDP to 09-0011 PDP

Initiative	Award Recipient	Resource Recipient	Account	Increase	Decrease	Remarks
PDP - South Broward Drug	Broward Sheriff's Office	Broward Sheriffs Office	Overtime (Overtime)		\$37,500.00	move to different fiduciary to
PDP - South Broward Drug	Palm Beach County	Shared (RR.Shared)	Equipment	\$37,500.00		(9) 800 MGHZ radios to
			Total	\$37,500.00	\$37,500.00	

Approvals		
HIDTA Financial Manager	ghcockshutt	6/15/11
HIDTA Director	tdwagner	6/15/11
ONDCP (Programmatic Review)	dgrayson	6/16/11
National Director	NATDIR	6/16/11
ONDCP (Fiscal Review)	Inewton	6/17/11

Grant Summary

Grant		Increase	Decrease
G09MI0003A	Broward Sheriff's Office	\$0.00	\$37,500.00
G09MI0011A	Palm Beach County Sheriff's Office	\$37,500.00	\$0.00

Agenda Item No. **3BB-1**
M/V 7-0
R-2010-0726

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 4, 2010 ☒ 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, a High Intensity Drug Trafficking Area (HIDTA) Program grant in the amount of \$143,269, for the Palm Beach County Multi-Agency Diversion Task Force, for the period of January 1, 2009 through December 31, 2010; **B) Approve** a budget amendment of \$143,269 in the Sheriff's Grant Fund.

Summary: On March 15, 2010 the Palm Beach County Sheriff's Office (PBSO) received an award from the Office of National Drug Control Policy. The funds will be used for overtime reimbursement and other expenses associated with the Palm Beach County Multi-Agency Diversion Task Force. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

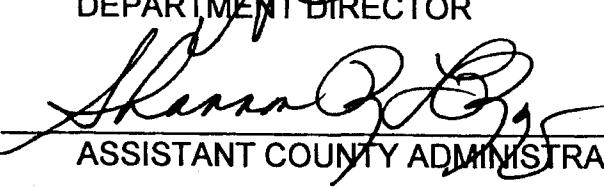
Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program, the contract number is G09MI0011A.

Attachments:

- 1. Budget Amendment
- 2. Award Letter

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RECOMMENDED BY: _____ DATE _____
 DEPARTMENT DIRECTOR

APPROVED BY:  5/3/10
 ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	0				
Operating Costs	\$143,269				
External Revenues	(\$143,269)				
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 _____ Agency _____ Org _____ Object _____

Reporting Category _____

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

High Intensity Drug Trafficking Area (HIDTA) Program grant is funded through the Office of National Drug Control Policy. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY 09 Palm Beach County Multi-Agency Diversion TF	\$143,269
Total Program Budget	\$143,269

* Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* No fiscal impact

[Signature] 4/29/10
OFMB
JB 4/29/09 MCB 4/29/10 SW 4/29/10
4/29/10

[Signature] 4/30/10
Contract Administration

B. Legal Sufficiency:

[Signature] 5/3/10
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. **3DD-2**
BAIU 7-0

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2011-0683

Meeting Date: May 3, 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 High Intensity Drug Trafficking Area (HIDTA) Program grant to extend the grant period from December 31, 2010, through June 30, 2011.

Summary: The Board of County Commissioners accepted this grant for \$143,269 on May 4, 2010; the original period for this grant was January 1, 2009, through December 31, 2010 (R-2010-0726). This agenda item will extend the grant period from December 31, 2010, through June 30, 2011. The Office of National Drug Control Policy awarded these funds for overtime reimbursement and other expenses associated with the Palm Beach County Multi-Agency Diversion Task Force. 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: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program, the contract number is G09MI0011A.

Attachments:

1. Grant Adjustment Notice 1
2. R-2010-0726

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

4/12/11

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

4/26/11

DATE

Attachment #

4

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 X 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.

 4/15/2011
OFMB SN
4/15/11 4/14/11 4/14/11

 4/18/11
Contract Administration

B. Legal Sufficiency:

 4/21/11
Assistant County Attorney

C. Other Department Review:

Department Director

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