

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

Meeting Date: October 18, 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: 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 agreement period for various direct law enforcement oriented domestic security activities, from May 31, 2011, through August 31, 2011.

Summary: On August 18, 2009, the Board of County Commissioners accepted this agreement to provide \$451,337 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2009-1334). This agenda item will extend the agreement period from May 31, 2011, through August 31, 2011. 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. These funds and related equipment will be used for 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. Countywide (GB)

Background and Justification:

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.

Attachments:

1. R-2009-1334
2. First Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR _____ DATE _____

APPROVED BY:  6/7/14
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	*				
# 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:

* Time extension only.

10/4/11
OFMB _{10/3} _{SW} _{10/3/11} _{9/30/11}

10/5/11
Contract Administration

B. Legal Sufficiency:

10/6/11
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No.

3BB-1

MIBA 70

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2009-1334

Meeting Date: August 18, 2009

☒ 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 \$451,337 in FY2008 reimbursable funding for various direct law enforcement oriented domestic security activities effective until May 31, 2011; B) Approve a budget amendment of \$451,337 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. These funds and related equipment will be used for 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. Countywide (DW)

Background and Justification:

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.

Attachments:

1. Budget Amendment
2. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

8/3/09

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

8/12/09

Attachment #

1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$426,337				
Operating Costs	\$25,000				
External Revenues	(\$451,337)				
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 2161 Object 3129

Reporting Category _____

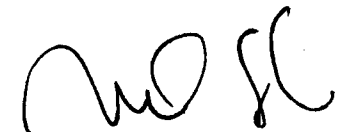
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The FY2008 award of \$451,337 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.

FY2008 Urban Area Security Initiative	<u>\$451,337</u>
Total Program Budget	\$451,337


III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


OFMB 8/10/09
8/8/09 8/16/09


Contract Administration 8/18/09

B. Legal Sufficiency:


8/11/09
Assistant County Attorney

C. Other Department Review:

Department Director

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

**FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This First Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this 6th day of Sept, 2011, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and the Palm Beach County Sheriff 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 February 18, 2009 (the "MOA") related to expenditures of funds subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program; and

WHEREAS, the current term of the MOA ended on May 31, 2011; and

WHEREAS, the 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 also ended on May 31, 2011; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an 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 2008 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through August 31, 2011; and

WHEREAS, the parties mutually desire to extend the term of the MOA through the same extension date as approved by the State of Florida for the State Agreement, to wit: August 31, 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 2008 UASI Grant Program.

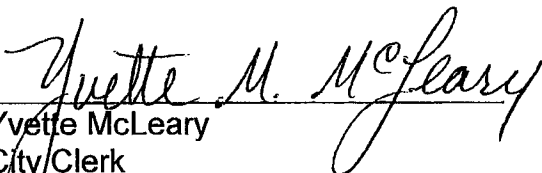
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

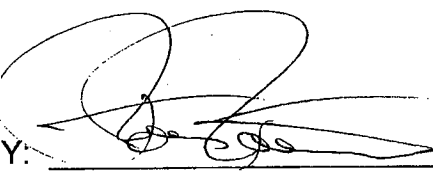
1. In conjunction with the extension of the State Agreement through August 31, 2011, the term of the MOA between the parties shall be extended to August 31, 2011.
2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

SPONSORING AGENCY

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

ATTEST:


Yvette McLeary
City Clerk

BY: 
Robert A. Payton
City Manager
Date: 9/6/11

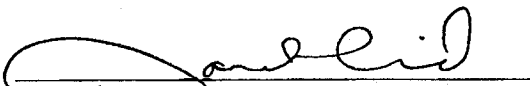
Approved as to form and legal sufficiency
for the use of and reliance by the City of
Miramar only:


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

PARTICIPATING AGENCY

Palm Beach County Sheriff's Office

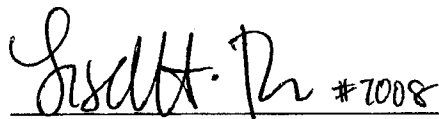
ATTEST:


Janet Cid
Section Manager

BY: 
Ric L. Bradshaw
Sheriff

Date: 8/10/11

APPROVED AS TO FORM AND
CORRECTNESS:

 #7008
Participating Agency Attorney

2008 UASI – The Palm
Beach County Sheriff