

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

**Meeting Date: November 15, 2011**      ☒ **Consent**      ☐ **Regular**  
    ☐ **Ordinance**      ☐ **Public Hearing**

**Department:** Department of Public Safety  
**Submitted By:** Department of Public Safety  
**Submitted For:** Division of Emergency Management

## I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **Receive and File** the executed Fourth Amendment to the Memorandum of Agreement with The City of Miramar, a municipal corporation of the State of Florida, as a fiscal agent for the Fort Lauderdale Urban Area Security Initiative (UASI) to extend the 2007 Agreement from June 30, 2011 to December 30, 2011.

**Summary:** The County was awarded \$412,745 from the US Department of Homeland Security UASI Grant through the City of Miramar. These funds will be used to address planning, equipment, training, and exercise needs of the County to prevent, protect against, respond to, and recover from acts of terrorism. A request to extend the grant from June 30, 2011 to December 30, 2011 has been approved and is attached. Resolution R-2006-2669 authorizes the County Administrator or his designee to execute standard UASI agreements with various governmental and private agencies on behalf of the Board of County Commissioners. **No County matching funds are required. Countywide (GB)**

**Background and Policy Issues:** In early 2006, the United States Department of Homeland Security, which provides financial assistance to participating jurisdictions and the State of Florida, established a new Urban Area for Security Initiatives (UASI). UASI Program funds address the unique planning, organization, equipment, training and exercise needs of high-threat, high-density urban areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from acts of terrorism. The City of Miramar accepted the duties and responsibilities of representing the UASI to the State and Federal Governments as the UASI's fiscal agent and point of contact. The Urban Area Working Group (UAWG) is a formal body that provides strategic direction, guides the allocation of UASI funding and guides the delivery of direct services.

## Attachments

- ## 1) Fourth Amendment to the Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies

Recommended by: Paul M. Donkito 10/19/11  
Department Director Date

Approved By: Steve Bonvento 10/14/11  
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</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:  
There is no fiscal impact associated with this item.

Departmental Fiscal Review: Stephanie Seproha 10/13/11

III. REVIEW COMMENTS

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

Time extension only.

[Signature] 10/20/11  
OFMB  
SN 10/19/11  
JL 10/20/11  
JP 10/20/11  
10/19/11

[Signature] 10/25/11  
Contract Administration

B. Legal Sufficiency:

[Signature] 10/27/11  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

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

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

This Fourth Amendment to the Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "Fourth Amendment") is entered into this 10 day of Sept 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 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 January 8, 2008 (the "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 current term of the MOA ended on June 30, 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 June 30, 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 2007 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 December 30, 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: December 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.

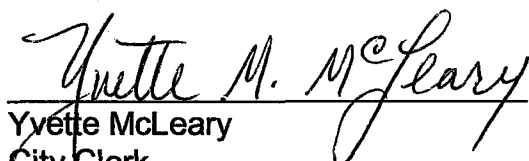
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

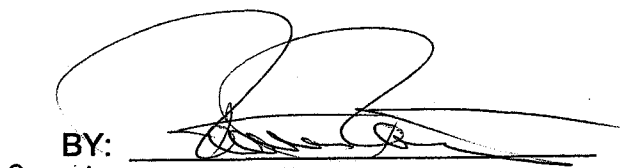
1. In conjunction with the extension of the State Agreement through December 30, 2011, the term of the MOA between the parties shall be extended to December 30, 2011.
2. All terms, provisions and conditions of the MOA not inconsistent with this Fourth Amendment shall remain in full force and effect.

**SPONSORING AGENCY**

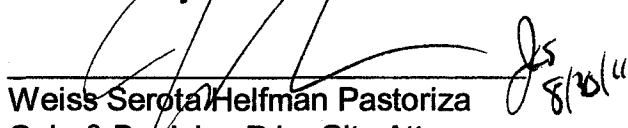
THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

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

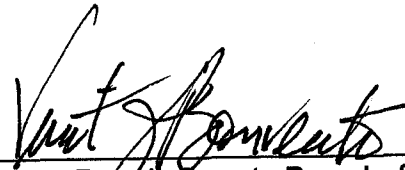
**PARTICIPATING AGENCY**  
**Palm Beach County**  
**Division of Emergency Management**

ATTEST:



Name: William Weinshank  
Title: Terrorism Response Planner

BY:



For: Palm Beach County Board of County  
Commissioners

Name: Vince Bonvento

Title: Public Safety Director

Date:

8/11/11

APPROVED AS TO FORM AND  
CORRECTNESS:



Participating Agency Attorney