

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

[illegible]

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 Supplemental Agreement from June 30, 2011 to December 30, 2011.

Summary: The County was awarded \$146,685 from the US Department of Homeland Security Urban Area Security Initiative (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, 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: Steve J. Donahue 10/14/11
Department Director Date

Approved By:  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	<u>0</u>				
External Revenues	<u>0</u>				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	<u>0</u>				
# 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: Stephane Lemoka 10/13/11

III. REVIEW COMMENTS

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

Time extension only.

[Signature] 10/20/11
OFMB
10/19/11 10/19/11 10/19/11 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 15th 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 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 Participating Agency was allocated \$146,684.81 to be expended and reimbursed pursuant to the terms of the MOA. This sum was allocated for the improvement of first responder capabilities and critical infrastructure hardening and is in addition to the sum allocated to each jurisdiction comprising the Fort Lauderdale Urban Area for project benefiting each respective jurisdiction.

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:

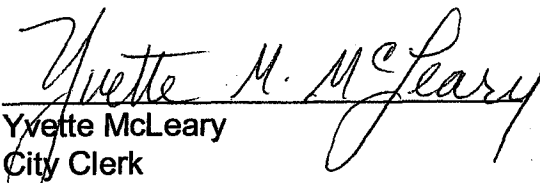
1. In conjunction with the extension of the State Agreement through December 30, 2011, the term of the MOA between the parties shall be extended to December 30, 2011.
2. All terms, provisions and conditions of the MOA not inconsistent with this Fourth Amendment shall remain in full force and effect.


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SPONSORING AGENCY

ATTEST:

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


Yvette McLeary
City Clerk

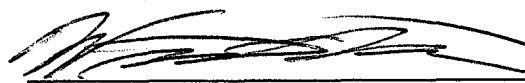
BY: 
Robert A. Payton
City Manager
Date: 9/6/11


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

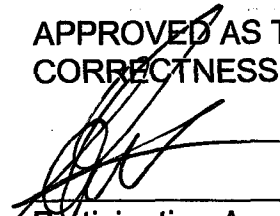
PARTICIPATING AGENCY
Palm Beach County
Division of Emergency Management

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

2007 UASI - PBC- SUPP.