

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: November 15, 2011	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

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

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File the executed amendments to the Memorandums of Agreements (MOA) 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 following agreements from May 31, 2011 to August 31, 2011: A) the UASI 2008 Jurisdictional Agreement, B) the UASI 2008 WebEOC Agreement, and C) the UASI 2008 Citizen Corp Agreement.


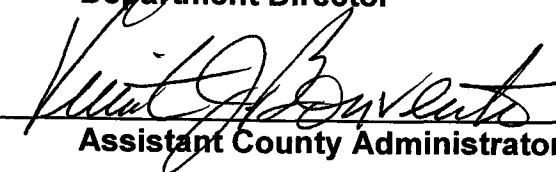
Summary: The County was awarded \$1,095,937 from the US Department of Homeland Security Urban Area Security Initiative (UASI) Grant through the City of Miramar. These funds will be used to address planning, equipment, training, and exercise needs of the County to prevent, protect against, respond to, and recover from acts of terrorism. The funds will also be used to enhance the County WebEOC which is a standard emergency collaboration system and the Citizen Corps program which is strategy to bring together government and community leaders to involve citizens in all-hazards emergency preparedness/resilience. Requests to extend the grants from May 31, 2011 to August 31, 2011 have been approved and are 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) Amendment to the UASI 2008 Jurisdictional MOA
- 2) Amendment to the UASI 2008 WebEOC MOA
- 3) Amendment to the UASI 2008 Citizen Corps MOA

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Recommended by:		10/20/11
	Department Director	Date
Approved By:		10/20/11
	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: Stephanie Lepore

III. REVIEW COMMENTS

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

[Signature] 10/25/11
OFMB 10/24/11 52/10/11 10/24/11 10/24/11 10/24/11

[Signature] 10/27/11
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.

**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 "Fourth Amendment") is entered into this 1 day of JUNE, 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 November 23, 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.

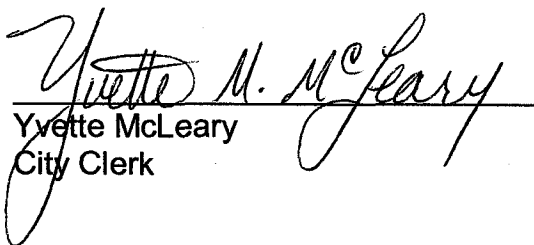
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

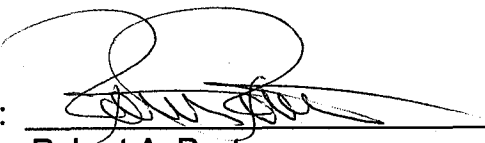
1. In conjunction with the extension of the State Agreement through August 31, 2011, the term of the MOA between the parties shall be extended to August 31, 2011.
2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

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: 9/6/2011

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

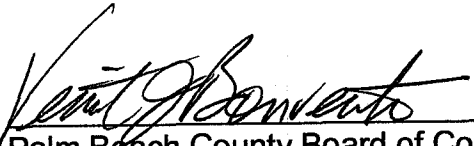


Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

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

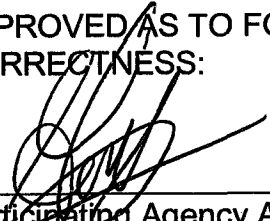
ATTEST:



Name: William Weinshank
Title: Terrorism Response Planner

BY: 
For: Palm Beach County Board of County
Commissioners 
Name: Vince Bonvento
Title: Public Safety Director
Date: 7/25/11

APPROVED AS TO FORM AND
CORRECTNESS:


Participating Agency Attorney

**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 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 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 participating agency was allocated \$539,600 to be expended and reimbursed pursuant to the terms of the MOA. This sum was allocated to fund a Regional Emergency Collaboration System project which provides a web-based emergency management command, control and collaboration system software and related services for all governmental agencies and federally recognized tribes located within Broward, Miami-Dade, Monroe and Palm Beach Counties.

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.

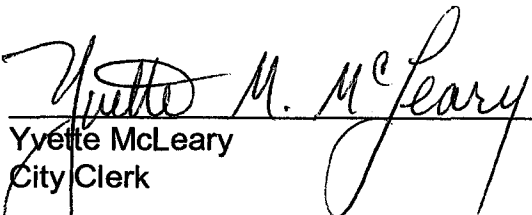
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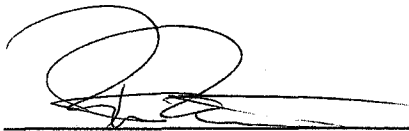
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SPONSORING AGENCY

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

ATTEST:


Yvette McLeary
City Clerk

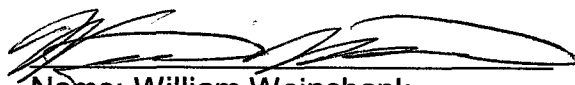
BY: 
Robert A. Payton
City Manager
Date: 9/6/11

Approved as to form and legal sufficiency
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Miramar only:


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

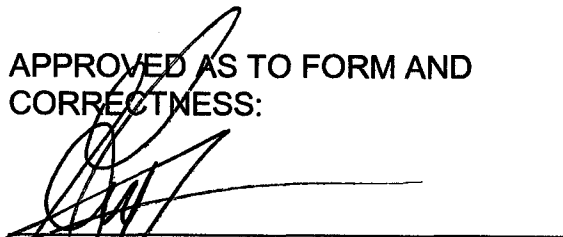
PARTICIPATING AGENCY
Palm Beach County
Division of Emergency Management

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: 

APPROVED AS TO FORM AND
CORRECTNESS:


Participating Agency Attorney

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RECITALS

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WHEREAS, the participating agency was allocated \$105,000 to be expended and reimbursed pursuant to the terms of the MOA. This sum was allocated for a regional project to fund: planning, recruitment, training, exercise, provision of supplies and equipment, and/or continuation of education for the South Florida Citizen Corps Taskforce.

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

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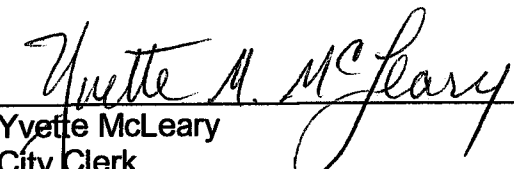
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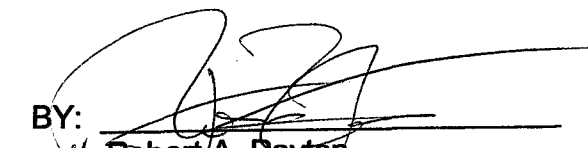
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ATTEST:

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


Yvette McLeary
City Clerk


BY: 
Robert A. Payton
City Manager
Date: 9/6/2011

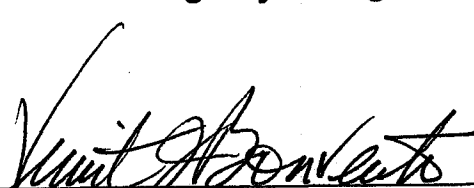
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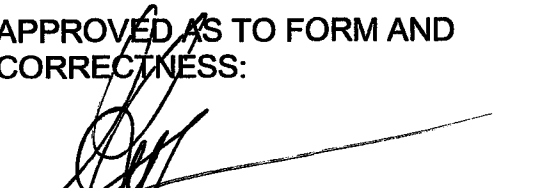
PARTICIPATING AGENCY
Palm Beach County
Division of Emergency Management

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