

3CC1

Meeting Date: January 24, 2012 { X } Consent { } Regular
 { } Workshop { } Public Hearing

Department:

Submitted By: Engineering & Public Works
 Submitted For: Westgate CRA

Motion and Title: Staff recommends motion to approve: Modification Number Four to the Subgrant Agreement between the Division of Emergency Management (DEM) and Palm Beach County (County) to reinstate the Subgrant Agreement and modify the expiration date of the Subgrant Agreement to April 4, 2012.

Background and Justification: The Department of Emergency Management (DEM) Subgrant Agreement 09HM-37-10-60-01-075 for hazard mitigation of flood prone areas provides for the reimbursement of funds spent by the CRA to improve the drainage in the Westgate and Belvedere Homes developments. DEM requires that the Subgrant Agreement be signed by an official government entity.

1. Location Sketch
2. Modification No. 4 (4)

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	*\$ -0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes ☒ No

Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____

Recommended Sources of Funds/Summary of Fiscal Impact:

*This item has a no fiscal impact. The agenda items extend the eligible time frame for grants. The funds are currently budgeted.

C. Departmental Fiscal Review:

Alicia Kovalainen

III. REVIEW COMMENTS

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

[Signature] 1/10/2012
OFMB
1/19/12
1/10/12
1/15/12

[Signature] 1/11/12
Contract Dev. and Control
1-12-12

B. Approved as to Form and Legal Sufficiency:

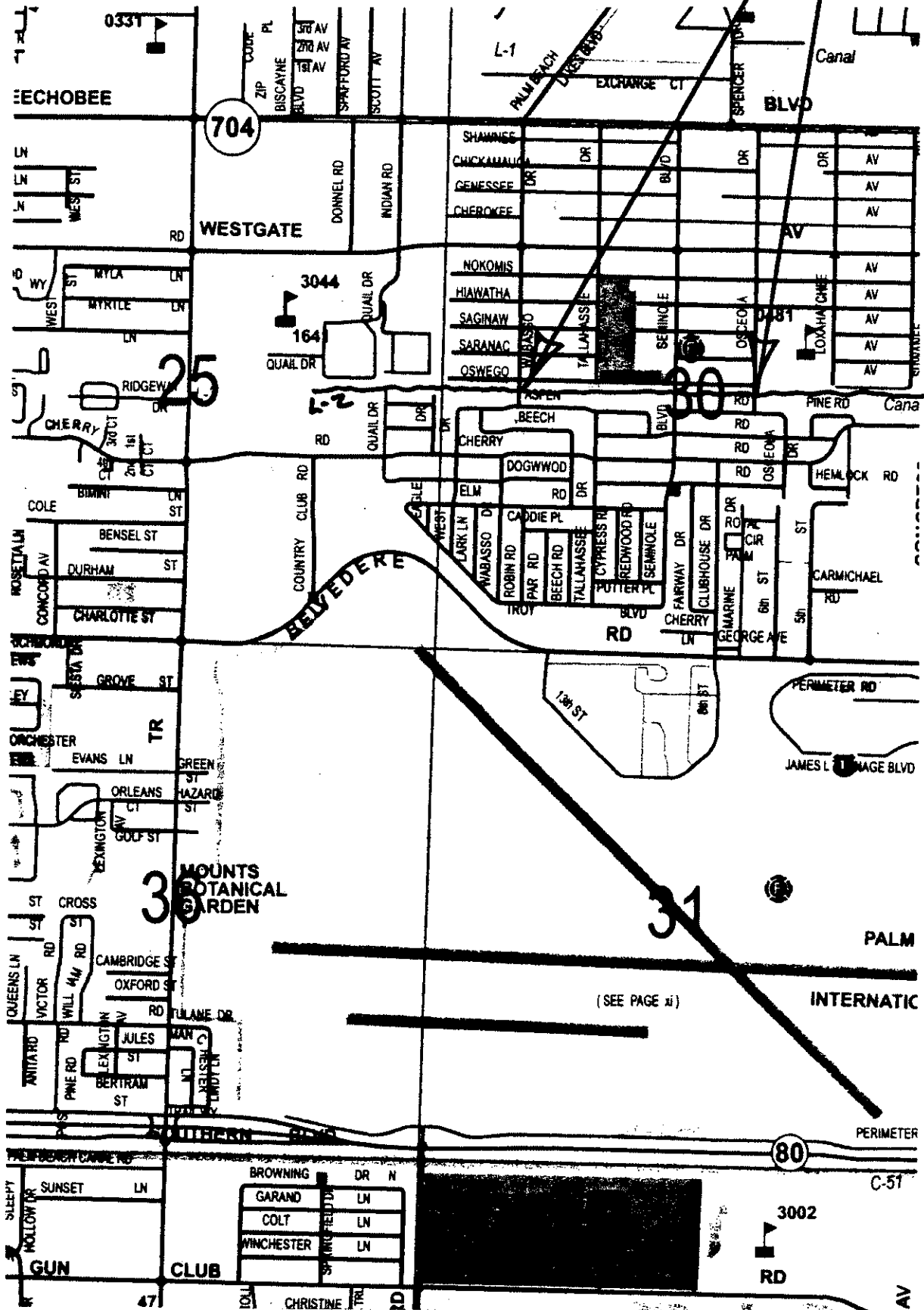
[Signature] 1/19/12
Assistant County Attorney

C. Other Department Review:

Department Director

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

**PROJECT LOCATION
L-2 EAST CANAL
ACQUISITION AND EXPANSION
PROJECT NO. 2010058**



LOCATION SKETCH

ATTACHMENT 2

AGREEMENT #: 09HM-37-10-60-01-075
PROJECT #: 1609-142-R

MODIFICATION NUMBER FOUR TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
PALM BEACH COUNTY

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Palm Beach County ("Recipient") to modify DCA Contract Number 09HM-37-10-60-01-075, which began on November 4, 2008 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the Hazard Mitigation Grant Program of \$62,400.00; and

WHEREAS, the Agreement expired on October 4, 2011; and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and to extend the term of the Agreement.

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

1. The Agreement is hereby reinstated as though it had never expired.
2. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin November 4, 2008 and shall end April 4, 2012 unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement.

3. All provisions of the Agreement being modified and any attachments in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
4. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out below.

RECIPIENT: PALM BEACH COUNTY

DIVISION OF EMERGENCY MANAGEMENT

By: _____

By: _____

Name and Title: Shelley Vana, Chair

Name and Title: Bryan W. Koon, Director

Date: _____

Date: _____