

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

**Meeting Date: January 24, 2012**      ☒ **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 following 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 August 31, 2011 to December 30, 2011.

- 1) UASI 2008 Jurisdictional Agreement; and  
2) UASI 2008 Citizen Corp Agreement.

**Summary:** The County was awarded \$556,337 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 Citizen Corps program which is a strategy to bring together government and community leaders to involve citizens in all-hazards emergency preparedness/resilience. Requests to extend the grants from August 31, 2011 to December 30, 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 Citizen Corps MOA

Recommended by: William J. Edwards 12/26/11  
Department Director Date

Approved By: Vinit G. Bonvante 12/22/11  
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

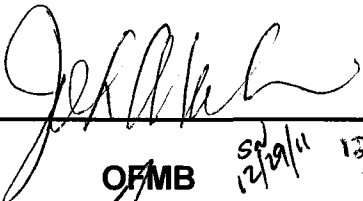
### B. Recommended Sources of Funds/Summary of Fiscal Impact:

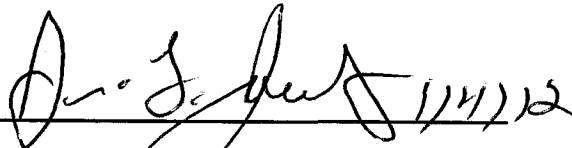
\* There is no fiscal impact associated with this item.

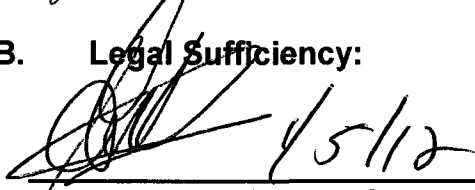
Departmental Fiscal Review: Stephanie Lepich 12/22/11

## III. REVIEW COMMENTS

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

  
OFMB *SD 12/19/11 12/20/11*

  
Contract Administration  
*1-4-12 B Wheeler*

B. Legal Sufficiency:  *1/5/12*  
Assistant County Attorney

### C. Other Department Review:

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

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

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

This Second Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "Second Amendment") is entered into this 10 day of Nov 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 "Primary MOA") related to expenditures of funds allocated in the amount of \$451,337.00 subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on May 31, 2011; and which term has been extended through August 31, 2011 by way of first previous amendments approved by the parties; 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 for FY 2008 (the "State Agreement"), the current term of which will end or has ended on August 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 December 30, 2011; and

**Attachment #** 1

WHEREAS, the parties mutually desire to extend the term of the referenced MOA between the parties related to FY 2008 UASI Grant funding 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 2008 UASI Grant Program.

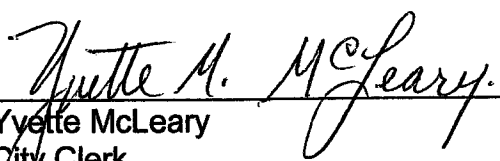
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

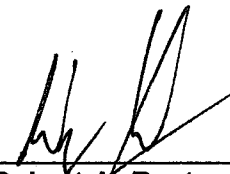
1. In conjunction with the extension of the State Agreement through December 30, 2011, the term of the referenced MOA between the parties shall be extended to December 30, 2011.
2. All terms, provisions and conditions of the MOA not inconsistent with this Second Amendment shall remain in full force and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

**SPONSORING AGENCY**

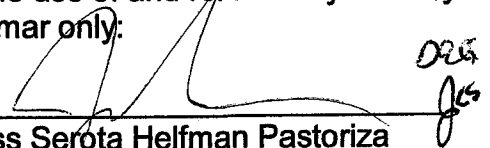
THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:

  
Yvette McLeary  
City Clerk

BY:   
Robert A. Payton  
City Manager  
Date: 11/10/11

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

Attachment # 1

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**PARTICIPATING AGENCY**

Palm Beach County

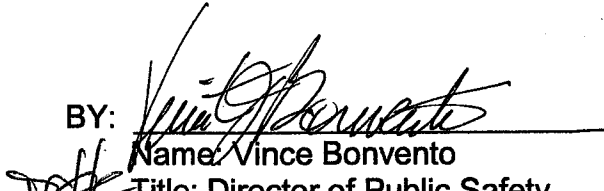
Division of Emergency Management

ATTEST:

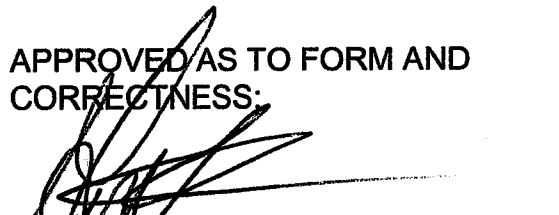


Name: William Weinshank  
Title: Terrorism Response Planner

BY:

  
Name: Vince Bonvento  
Title: Director of Public Safety  
Date: 10/14/11  
88

APPROVED AS TO FORM AND  
CORRECTNESS:

  
Participating Agency Attorney

Attachment # 1

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2008 UASI – Palm Beach  
County

Attachment # 2  
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**SECOND AMENDMENT TO MEMORANDUM(S) OF AGREEMENT  
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

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**RECITALS**

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated February 18, 2011 (the "Primary MOA") related to expenditures of subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on May 31, 2011; and which term has been extended through August 31, 2011 by way of first previous amendments approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated September 30, 2009 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$105,000.00, subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: planning, recruitment, training, exercising, provision of supplies and equipment, and/or continuation of education for the South Florida Citizen Corps Taskforce, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on May 31, 2011; and which term was extended through August 31, 2011 by way of first previous amendments approved by the parties; 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

Attachment # 2  
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of Florida, Division of Emergency Management for FY 2008 (the "State Agreement"), the current term of which will end or has ended on August 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 December 30, 2011; and

WHEREAS, the parties mutually desire to extend the term of all referenced MOAs between the parties related to FY 2008 UASI Grant funding 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 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 December 30, 2011, the term of the referenced MOA(s) between the parties shall be extended to December 30, 2011.
2. All terms, provisions and conditions of the MOA(s) not inconsistent with this Second Amendment shall remain in full force and effect.

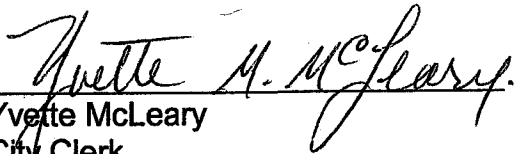
Attachment # 2

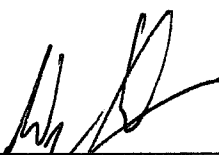
Page 3 of 1

**SPONSORING AGENCY**

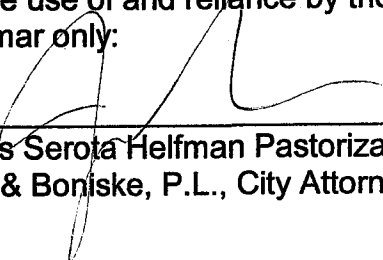
THE CITY OF MIRAMAR, a municipal  
corporation of the State of Florida

ATTEST:

  
Yvette McLeary  
City Clerk

BY:   
Robert A. Payton  
City Manager  
Date: 11/10/2011

Approved as to form and legal sufficiency  
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Miramar only:

  
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Attachment # 2


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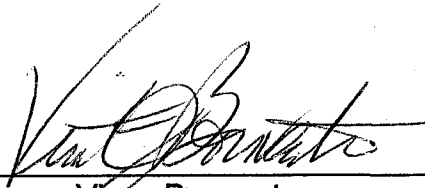
Palm Beach County

Division of Emergency Management

**ATTEST:**

  
Name: William Weinshank  
Title: Terrorism Response Planner

**BY:**

  
Name: Vince Bonvento  
Title: Director of Public Safety  
Date: 10/4/11  
82

**APPROVED AS TO FORM AND  
CORRECTNESS:**

  
Participating Agency Attorney