

Agenda Item No.

3BB-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 5, 2012

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Grant Modification amending the FY09 State Homeland Security grant to extend the grant period April 30, 2012, through July 31, 2012.

Summary: On October 30, 2009, the Palm Beach County Sheriff's Office received an award from the State of Florida, Division of Emergency Management; the original period for this award was October 1, 2009, through April 30, 2012 (R-2010-0727). This agenda item will extend the award period from April 30, 2012, through July 31, 2012. These funds and related equipment will be used for direct Homeland Security Initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 10DS-39-10-60-23-337.

Attachments:

1. R-2010-0727
2. Grant Modification #1

RECOMMENDED BY:

DEPARTMENT DIRECTOR

5/22/12
DATE

APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

5/24/12
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	0				
Operating Costs	0				
External Revenues	(0)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	*				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO

Budget Account No.: Fund 1152 Agency 160 Org 2179 Object 3129

Reporting Category

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

* No additional fiscal impact – time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Niaz 5/24/2018
OFMB
SN 5/23/18 *after 5/23 scan* *165/23*

Dr. J. Bryant 564112
Contract Administration

B. Legal Sufficiency:

Barbara Gidley 5/24/12
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. **3BB-2**
M/V7-0
R-2010-0727

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 4, 2010 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) **Accept** on behalf of the Palm Beach County Sheriff's Office, a FY09 State Homeland Security grant in the amount of \$504,428, for the period of October 1, 2009 through April 30, 2012; B) **Approve** a budget amendment in the amount of \$504,428 in the Sheriff's Grant Fund.

Summary: On October 30, 2009 the Palm Beach County Sheriff's Office (PBSO) received an award from the State of Florida, Division of Emergency Management. These funds and related equipment will be used for direct Homeland Security Initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 10DS-39-10-60-23-337.

Attachments:

1. Budget Amendment
2. Award Letter
3. Sub-Grant Agreement

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

Attachment # _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	458,140				
Operating Costs	46,288				
External Revenues	(504,428)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	* 0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X _____

Budget Account No.: Fund 1152 Agency 160 Org 2179 Object 3129

Reporting Category _____

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

The FY09 State Homeland Security Grants is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

FY09 State Homeland Security Grant	<u>\$504,428</u>
Total Program Budget	<u>\$504,428</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* No fiscal impact

[Signature] 4/29/10
OFMB
4/29/10
4/29/10
4/29/10
4/29/10

[Signature] 4/30/10
Contract Administration

B. Legal Sufficiency:

[Signature] 5/3/10
Assistant County Attorney

C. Other Department Review:

Department Director

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

10-

0816

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

BGRV 042910*0306

BGEX 042910*1225

FUND 1152 - Sheriff's Grants Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
FY09 State Homeland Security								
160-2179-3129	Federal Grant - Other Public Safety	0	0	504,428		504,428		
	TOTAL REVENUES	805,938	\$7,669,508	\$504,428	\$0	\$8,173,936		
Expenditures								
FY09 State Homeland Security								
160-2179-9498	Transfer to Sheriff's Grant Fund	0	0	504,428		504,428		
	TOTAL EXPENDITURES	805,938	\$7,669,508	\$504,428	\$0	\$8,173,936		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

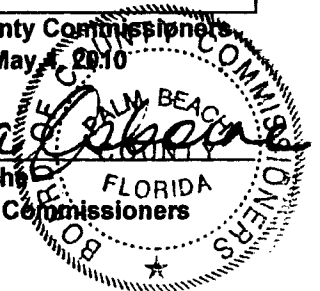
Date

[Signature] *[Signature]*
4/29/10

mcb
4/29/10

By Board of County Commissioners
At Meeting of May 4, 2010

[Signature]
Deputy Clerk to the
Board of County Commissioners



Agreement Number: 10DS-39-10-60-23-337

CFDA Number: 97.067

**MODIFICATION #1 TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
Palm Beach County Sheriff's**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County Sheriff's ("Recipient") to modify Contract Number: 10DS-39-10-60-23-337, dated March 29, 2010 ("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 State Homeland Security Grants Program of \$504,427; and

sub \$504,427.80 *(2) MTD*

WHEREAS, the Agreement will expire on April 30, 2012; and

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

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

1. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin October 1, 2009 and shall end July 31, 2012, unless terminated earlier in accordance with the provisions of Paragraph (12) of this Agreement.

2. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
3. 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
SHERIFF'S

DIVISION OF EMERGENCY MANAGEMENT

By: *[Signature]*

By: *[Signature]*

Name and Title: Ric L. Bradshaw, Sheriff

Name and Title: Bryan W. Koon, Director

Date: April 25, 2012

Date: 4/30/12

Attachment # 2