

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	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
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 Sepich 6/12/12

III. REVIEW COMMENTS

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

<p>_____</p> <p>OFMB</p> <p><i>6/15/12 City Clerk JB JP 6/12/12 6/14/12 JA (sc)</i></p>	<p>_____</p> <p>Contract Administration</p> <p><i>6-21-12 B. Sheehan</i></p>
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B. Legal Sufficiency:

_____ 6/25/12
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 (s) of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this 15th day of May 2012, 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 October 13, 2010 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$432,773.00 subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on April 30, 2012; and which term has been extended through July 31, 2012 by way of this first amendment 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 October 19, 2010 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$300,000.00, subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: the Regional Emergency Collaboration System, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on April 30, 2012; and which term was extended through July 31, 2012 by way of this first amendment 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 October 19, 2010 (the "Regional MOA") related to expenditures of funds

allocated in the amount of \$108,000.00, subgranted to the Participating Agency under the FY 2009 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 April 30, 2012; and which term was extended through July 31, 2012 by way of this first amendments approved by the parties; and

WHEREAS, the MOA(s) is/are 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 2009 (the "State Agreement"), the current term of which will end or has ended on April 30, 2012; 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 2009 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 July 31, 2012; and

WHEREAS, the parties mutually desire to extend the term of all referenced MOAs between the parties related to FY 2009 UASI Grant funding through the same extension date as approved by the State of Florida for the State Agreement, to wit: July 31, 2012, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2009 UASI Grant Program.

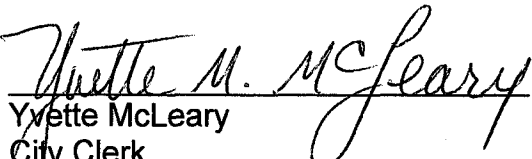
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

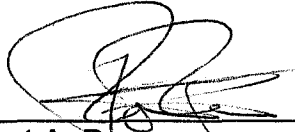
1. In conjunction with the extension of the State Agreement through July 31, 2012, the term of the referenced MOA(s) between the parties shall be extended to July 31, 2012.
2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

SPONSORING AGENCY

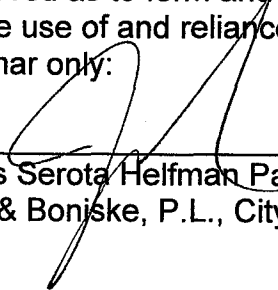
THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:


Yvette McLeary
City Clerk

BY: 
Robert A. Payton
City Manager
Date: 5/15/2012

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
DRG 5/9/12
JS

2009 UASI – Palm Beach County

PARTICIPATING AGENCY

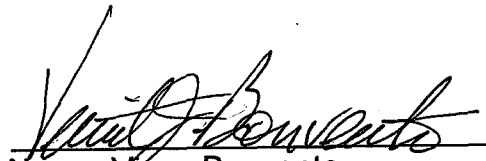
Palm Beach County

ATTEST:



Name: William Weinschank
Title: Terrorism Response Planner

BY:



Name: Vince Bonvento
Title: Director of Public Safety



Date: 5/7/12

APPROVED AS TO FORM AND
CORRECTNESS:


Participating Agency Attorney

2009 UASI - Palm Beach
County