Agenda Item #: 3X/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

======================================		[X] []	Consent Ordinance	 [[===]]	Regular Public Hearing
Department: Submitted By: Submitted For:	Department o Department o Division of En	f Public Sa	afety			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File an executed first amendment to the Memorandum of Agreement (MOA) with The City of Miramar, a municipal corporation of the State of Florida, as a fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the UASI 2009 (Jurisdictional, Citizen Corps, and WebEOC) agreements from April 30, 2012, to July 31, 2012.

Summary: The County was awarded \$840,773 from the US Department of Homeland Security Urban Area Security Initiative (UASI) Grant through the City of Miramar. The award funds Jurisdictional, Citizen Corps, and WebEOC projects. Jurisdictional projects include emergency management and other approved anti-terrorism activities. Citizen Corps projects bring together government and community leaders to involve citizens in all-hazards emergency preparedness and resilience. WEBEOC is the web-based regional emergency collaboration system that is used by municipalities and county agencies throughout Southeast Florida. A request to extend the grant from April 30, 2012, to July 31, 2012 has been approved and is attached. Resolution R-2006-2669 authorizes the County Administrator or his designee to execute UASI grant agreements and sub-agreements on behalf of the Board of County Commissioners. No County matching funds are required. Countywide (PGE)

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) First Amend	dment to MOA's for Participating Ft Lauderdale	UASI Agencies
Recommended by:	West Howest	6/12/12
Approved By:	Départment Director Multiple Marie Director Assistant County Administrator	6/12/12 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	scai impaci				
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)	- Inw				
n-Kind Match (County)					
Net Fiscal Impact	0		=		
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curr	ent Budget?	Yes	No		
Budget Account Exp No Rev No	o: Fund Depar o: Fund Depar	tment Unit (tment Unit (Object Object		
B. Recommended Source There is no fisc	ces of Funds/S cal impact asso	Summary of F ciated with this	iscal Impact: s item.		
Departmental Fiscal Re	view: Stapho	uis Sepro	ga 10/12		
	III. <u>REVI</u>	EW COMMEN	ITS		
A. OFMB Fiscal and/or	Contract Dev.	and Control	Comments:		
	us 1d19/26	18 d	h. S.	Joeolog	6/21/12
OFMB (//	Ancing and		Contract Add		,
B. Legal Sufficiency	<i>y</i> :	(Se)			
Assistant County	Attorney	Den 61	25/12		
		\bigcirc			
C. Other Department R	eview:				
Department Dir	ector				

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 <u>15</u> day of <u>15</u> day of the State of Florida (the "Sponsoring Agency") and <u>15</u> 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 <u>April 30, 2012</u>; 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 <u>July 31, 2012</u>; 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: <u>July 31, 2012</u>, 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

ATTEST:

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

Yvette McLeary

City Clerk

BY:

Peary

Robert A. Payton

City Manager

Date:

: 57/5/2012

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

Miramar only:

DRG 5/9/12

Weiss Serota Helfman Pastoriza

Cole & Bonjske, P.L., City Attorney

2009 UASI – Palm Beach County

PARTICIPATING AGENCY

Palm Beach County

ATTEST:

Name: William Weinshank

Title: Terrorism Response Planner

Name: Vince Bonvento

Title: Director of Public Safety
Date: 5/1/12

APPROVED AS TO FORM AND **CORRECTNESS:**

Participating Agency Attorney

2009 UASI - Palm Beach County