

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 Lepore 6/12/12

III. REVIEW COMMENTS

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

[Signature]
 OFMB
 6/15/12
 6/14/12
 J.L. (SC)

[Signature] 6/21/12
 Contract Administration
 6-21-12 B. Wheeler

B. Legal Sufficiency:

[Signature] 6/25/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

MODIFICATION # 1 TO GRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Palm Beach County Emergency Management ("the Recipient") to modify the Division's Contract Number 10DS-39-10-60-01-319, dated March 15, 2010, ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a sub grant of \$111,725 to Recipient;

WHEREAS, the Agreement expires on April 30, 2012; and

WHEREAS, the Division and the Recipient desire to modify the Agreement by extending it.

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

1. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of July 31, 2012. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after August 31, 2012 may, in the discretion of the Division, not be reimbursed from this Agreement.
2. 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.
3. 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.

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

RECIPIENT: PALM BEACH COUNTY EMERGENCY MANAGEMENT

BY: Vince J. Bonvento

NAME & TITLE: Vince Bonvento, Director of Public Safety

DATE: 4/4/12

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT

BY: Bryan W. Koon

NAME & TITLE: Bryan W. Koon, Director

DATE: 4/19/2012

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Penelope E. Eddley
COUNTY ATTORNEY

3/29/12