Agenda Item #:  $3 \times 2$ 

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

[] Regular Consent Meeting Date: July 10, 2012 [X] **Public Hearing** Ordinance []] [] **Department of Public Safety** Department: **Department of Public Safety** Submitted By: **Division of Emergency Management** Submitted For: \_\_\_\_ \_\_\_\_\_

#### I. EXECUTIVE BRIEF

Receive and File an executed Motion and Title: Staff recommends motion to: modification #1 to the State Homeland Security Grant Program (SHSGP) agreement 10DS-39-10-60-01-319 with The State of Florida, Division of Emergency Management (FDEM), to extend the agreement from April 30, 2012 to July 31, 2012.

Summary: The County was awarded \$111,725 from the State of Florida Division of Emergency Management to conduct planning, training and exercise activities in order to develop, and enhance emergency preparedness capabilities. A request to extend the grant from April 30, 2012, to July 31, 2012 has been approved and is attached. Resolution R-2006-0401 authorizes the County Administrator, or his designee, to execute these agreements on behalf of the Board of County Commissioners. Countywide (PGE)

Background and Policy Issues: The SHSGP provides funds to build capabilities at the State and local levels through planning, training and exercise activities. SHSGP also supports the implementation of State Homeland Security strategies and key elements of the national preparedness architecture, including the National Preparedness Goal, the National Incident Management System and the National Response Plan.

**Attachments** 

1) Modification to grant agreement 10DS-39-10-60-01-319

Recommended by:	Vint Howents	6/12/12
•	Department Director	Date
Approved By:	Vinit & Bowlat	6/12/12

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 External Revenues Program Income (County) In-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	b: Fund Depar b: Fund Depar				
B. Recommended Source There is no fisc Departmental Fiscal Re	cal impact assoc	ciated with this	s item.	<del>}</del>	
	III. <u>REVI</u>		<u>TS</u>		
A. OFMB Fiscal and/or	Contract Dev.	and Control	Comments:		
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Sinelaw . C Assistant County	<u>rance</u>	y 6/25/12			
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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: Mint Alento
NAME & TITLE: Vince Bonvento, Director of Public Safety
DATE: 4/4/12
STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT
BY:
NAME & TITLE: Bryan W. Koon, Director
DATE:4/19/2012
APPROVED AS TO FORM AND LEGAL SUFFICIENCY
i Chu E. Ahi

COUNTY ATTORNEY