

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

Meeting Date: August 14, 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: the First and Second Modifications, amending the agreement with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI) to extend the agreement period for various direct law enforcement oriented domestic security activities, from May 31, 2011, through August 31, 2012.

Summary: On March 23, 2010, the Board of County Commissioners accepted this agreement to provide \$343,100 in reimbursable funding; the original period for this agreement was January 20, 2010, through May 31, 2011 (R-2010-0426). This agenda item will extend the agreement period from May 31, 2011 through August 31, 2012. This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miami as the Miami UASI's fiscal agent. These funds and related equipment will be used for direct law enforcement activities. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is 10DS-48-11-23-02-195.

Attachments:

- 1. R-2010-0426
- 2. Memorandum of Agreement Modification #1 for UASI Grant Program 2008
- 3. Memorandum of Agreement Modification #2 for UASI Grant Program 2008

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RECOMMENDED BY: _____ DATE: 7/27/12
DEPARTMENT DIRECTOR

APPROVED BY: [Signature] DATE: 8/1/12
ASSISTANT COUNTY ADMINISTRATOR

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	* 0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO _____

Budget Account No.: Fund 1152 Agency 160 Org 2177 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:

<p><u>John W. ...</u> 8/2/12 OFMB 7/31 SD 7/31/12 PM 7-31-12 JB</p>	<p><u>Dr. J. ...</u> 8/3/12 Contract Administration 3-3-12 B. ...</p>
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B. Legal Sufficiency:

Paul ... 8/6/12
 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-4**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

MISA 7-0

R-2010-0426

Meeting Date: March 23, 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 an agreement with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI) to provide \$343,100 in reimbursable funding for the Regional Virtual Fusion Center effective until May 31, 2011; B) Approve a budget amendment of \$343,100 in the Sheriff's Grant Fund.

Summary: This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miami as the Miami UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by the Palm Beach County Sheriff's Office. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Attachments:

- 1. Budget Amendment
- 2. Memorandum of Agreement for Participating Miami UASI Agencies

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RECOMMENDED BY: _____ DATE 3/3/10
DEPARTMENT DIRECTOR

APPROVED BY: Vincent J. Donvito DATE 3/15/10
ASSISTANT COUNTY ADMINISTRATOR

Attachment # 1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	\$60,000				
Operating Costs	\$283,100				
External Revenues	(\$343,100)				
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 2177 Object 3129

Reporting Category _____

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

The Sheriff's Office has been awarded funds through the City of Miami as the Miami UASI's fiscal agent. The award of \$343,100 will be used to fund the Regional Virtual Fusion Center. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

Miami UASI Regional Virtual Fusion Center	\$343,100
Total Program Budget	\$343,100

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 OFMB
 2/18/10
 2/16/10
 2/15/10

 Contract Administration 3/11/10

B. Legal Sufficiency:

 Assistant County Attorney 3/15/10

C. Other Department Review:

 Department Director

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

Contract Number: 10DS-48-11-23-02-195
CFDA Number: 97.067

"MEMORANDUM OF AGREEMENT - Modification #1"
URBAN AREA SECURITY INITIATIVE GRANT PROGRAM 2008

This Modification is made and entered into by and between the City of Miami, a municipal corporation of the State of Florida, (the "Sponsoring Agency"), and the Palm Beach County Sheriff's Office, (the "Participating Agency") to reinstate and to modify the Sponsoring Agency's Memorandum of Agreement for the Urban Area Security Initiative ("UASI") Grant Program 2008, (the "Agreement"), Contract Number 10DS-48-11-23-02-195

WHEREAS, the Sponsoring Agency and the Participating Agency have entered into the Agreement, pursuant to which the Sponsoring Agency has provided sub-grants to the Participating Agency; and

WHEREAS, the Agreement expired on May 31st, 2011; and

WHEREAS, the Sponsoring Agency and the Participating Agency desire to reinstate and 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. The Agreement is hereby reinstated as though it had not expired.
2. Section VIII, Paragraph G, Period of Agreement, is hereby amended to have an expiration date of February 29th, 2012.
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.
4. 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 Sheriff's Office

BY: _____

NAME & TITLE: Ric L. Badshaw

DATE: 3-6-12

SPONSORING AGENCY: City of Miami

BY: Johnny Martinez

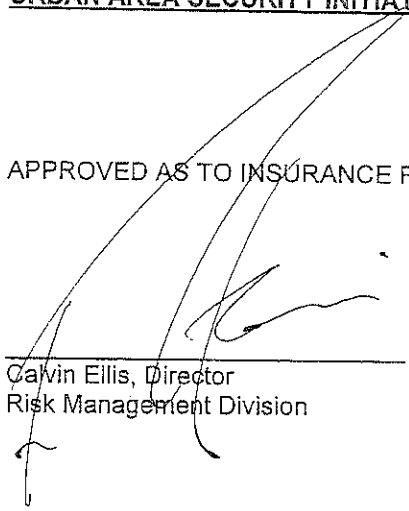
NAME & TITLE: Johnny Martinez, P.E., City Manager

DATE: 2-28-12

Attachment # 2

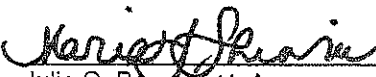
"MEMORANDUM OF AGREEMENT - Modification #1" - Palm Beach County Sheriff's Office
URBAN AREA SECURITY INITIATIVE GRANT PROGRAM 2008

APPROVED AS TO INSURANCE REQUIREMENTS:



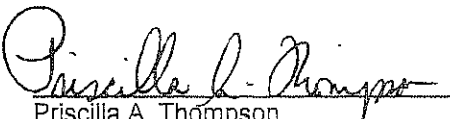
Calvin Ellis, Director
Risk Management Division

APPROVED AS TO FORM AND CORRECTNESS:



Julie O. Brann
City Attorney

ATTEST:



Priscilla A. Thompson
City Clerk

2-28-12

Contract Number: 10DS-48-11-23-02-195
CFDA Number: 97.067

"MEMORANDUM OF AGREEMENT - Modification #2"
URBAN AREA SECURITY INITIATIVE GRANT PROGRAM 2008

This Modification is made and entered into by and between the City of Miami, a municipal corporation of the State of Florida, (the "Sponsoring Agency"), and the Palm Beach County Sheriff's Office, (the "Participating Agency") to reinstate and to modify the Sponsoring Agency's Memorandum of Agreement for the Urban Area Security Initiative ("UASI") Grant Program 2008, (the "Agreement"), Contract Number 10DS-48-11-23-02-195

WHEREAS, the Sponsoring Agency and the Participating Agency have entered into the Agreement, pursuant to which the Sponsoring Agency has provided sub-grants to the Participating Agency; and

WHEREAS, the Agreement expired on February 29th, 2012; and

WHEREAS, the Sponsoring Agency and the Participating Agency desire to reinstate and 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. The Agreement is hereby reinstated as though it had not expired.
2. Section VIII, Paragraph G, Period of Agreement, is hereby amended to have an expiration date of August 31st, 2012.
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.
4. 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 Sheriff's Office

BY: _____

NAME & TITLE: Ric L. Braosuan, Sheriff

DATE: 6/12/12

SPONSORING AGENCY: City of Miami

BY: _____

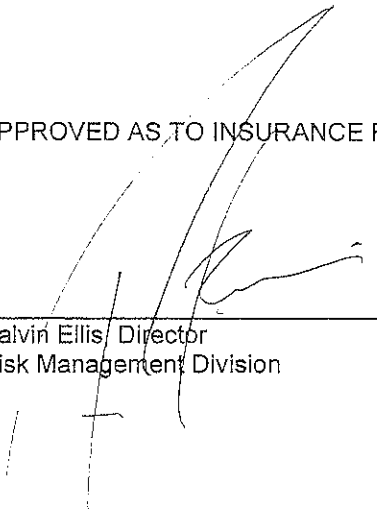
NAME & TITLE: Johnny Martinez, P.E., City Manager

DATE: 2-13-12

"MEMORANDUM OF AGREEMENT - Modification #2" - Palm Beach County Sheriff's Office

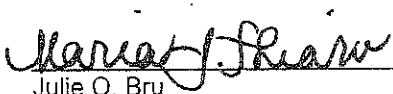
URBAN AREA SECURITY INITIATIVE GRANT PROGRAM 2008

APPROVED AS TO INSURANCE REQUIREMENTS:



Calvin Ellis, Director
Risk Management Division

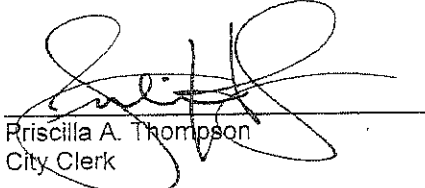
APPROVED AS TO FORM AND CORRECTNESS:



Julie O. Bru
City Attorney

ROR

ATTEST:



for Priscilla A. Thompson
City Clerk