

3005

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

Meeting Date: August 14, 2012	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular	
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> 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 Amendment, with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the agreement period for various direct law enforcement oriented domestic security activities, from April 30, 2012, through July 31, 2012.

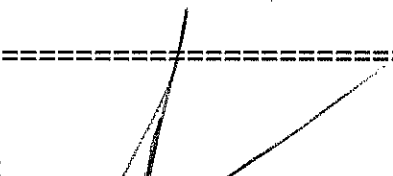
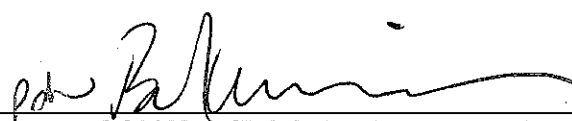
**Summary: Summary:** On June 19, 2012, the Board of County Commissioners accepted this agreement to provide \$32,800 in reimbursable funding; the original period for this agreement was April 23, 2012, through April 30, 2012 (R-2012-0924). This agenda item will extend the agreement period from April 30, 2012, through July 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 Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds will be used for the regional planning, training and exercise project. 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.

**Attachments:**

1. First Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
2. R-2012-0924

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RECOMMENDED BY:		7/27/12
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:		8/7/12
	ASSISTANT COUNTY ADMINISTRATOR	DATE

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
<b>Net Fiscal Impact</b>	<b>* 0</b>				
<b># Additional FTE Positions (Cumulative)</b>	<b>0</b>				

Is Item Included in Current Budget: YES  X  NO \_\_\_\_\_

Budget Account No.: Fund  1152  Agency  160  Org  2229  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 A. Vel</u> 8/2/12 OFMB JB 7/23/12 SA 7/31/12 PM 7-31-12</p>	<p><u>Dr. J. Jacobson</u> 8/13/12 Contract Administration 8-3-12 B. Wheeler</p>
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**B. Legal Sufficiency:**

Ronald G. Erdley 8/6/12  
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 of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this 3<sup>rd</sup> day of July 2012 by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and the Palm Beach County Sheriff's Office, (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 May 8<sup>th</sup>, 2012 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$32,800.00 subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program to fund: a regional planning, training and exercise project, 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 MOA is 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 the MOA 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.

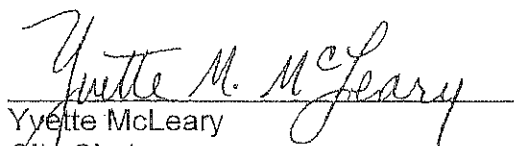
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:


1. In conjunction with the extension of the State Agreement through July 31, 2012, the term of the MOA 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**

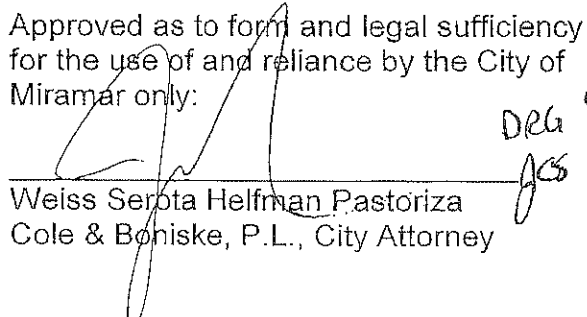
THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:

  
Yvette McLeary  
City Clerk

BY:   
Robert A. Payton  
City Manager  
Date: 7/3/2012

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

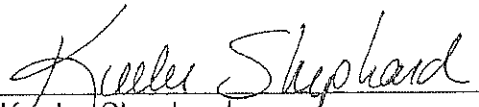
DEG 6/15/12  
JCS

2009 UASI - PBSO  
Regional Training

PARTICIPATING AGENCY

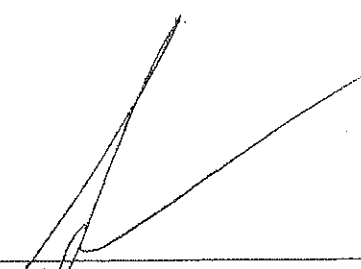
Palm Beach County Sheriff's Office

ATTEST:



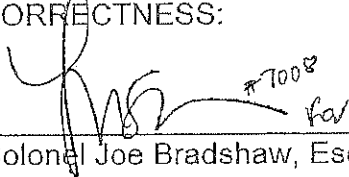
Keeler Shephard  
Contract/Grant Analyst

BY:

  
\_\_\_\_\_  
Ric L. Bradshaw  
Sheriff

Date: 5/29/12

APPROVED AS TO FORM AND  
CORRECTNESS:

  
\*100% for

\_\_\_\_\_  
Colonel Joe Bradshaw, Esq.

Agenda Item No. **3BTB-2**

**MIBA 60**  
**V abs**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**R2012-0924**

Meeting Date: June 19, 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: **A) Accept** on behalf of the Palm Beach County Sheriff's Office an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$32,800 in FY2009 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2012; **B) Approve** a Budget Amendment of \$32,800 in the Sheriff's Grant Fund. *and*

**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 Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds will be used for the regional planning, training and exercise project. 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 97.008.

**Attachments:**

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

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RECOMMENDED BY: \_\_\_\_\_ **5/31/12**  
DEPARTMENT DIRECTOR      DATE

APPROVED BY: *[Signature]* \_\_\_\_\_ **6/15/12**  
ASSISTANT COUNTY ADMINISTRATOR      DATE

Attachment # 2

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Capital Expenditures	\$0				
Operating Costs	\$32,800				
External Revenues	(\$32,800)				
Program Income (County)					
In-Kind Match (County)	0				
<b>Net Fiscal Impact</b>	<b>0</b>				
<b># Additional FTE Positions (Cumulative)</b>	<b>0</b>				

Is Item Included in Current Budget: YES \_\_\_\_\_ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2229 Object 3129  
Reporting Category \_\_\_\_\_

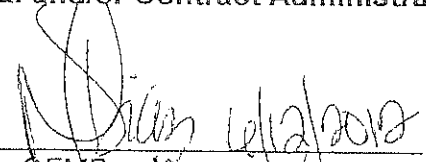
**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

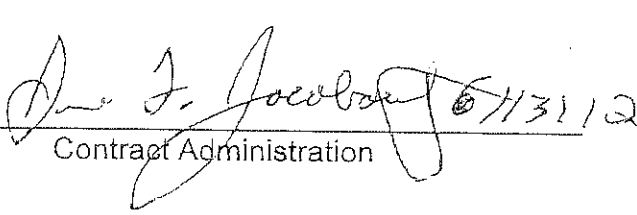
The Palm Beach County Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds will be used for the regional planning, training and exercise project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2009 Urban Area Security Initiative – Regional Planning \$32,800  
Total Program Budget \$32,800


**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

  
 \_\_\_\_\_  
 OFMB *JB 6/14* *6/12/2012* *6/11/12* *6/14/12*

  
 \_\_\_\_\_  
 Contract Administration *6/13/12*

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney *6/14/12*

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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