PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	October 2, 2012	[x]	Consent	Ţ.]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By Submitted Fo			Sheriff's Office Sheriff's Office			

I. <u>EXECUTIVE BRIEF</u>

Motion and Title: Staff recommends motion to receive and file: Grant Modification amending the FY09 State Homeland Security grant to extend the grant period July 31, 2012, through September 30, 2012.

Summary: On October 30, 2009 the Palm Beach County Sheriff's Office received an award from the State of Florida, Division of Emergency Management; the original period for this award was October 1, 2009, through April 30, 2012 (R-2010-0727). On June 5, 2012, the BOCC received and filed an agenda item extending the grant period from April 30, 2012, through July 31, 2012 (R-2012-0842). This agenda item will extend the award period from July 31, 2012, through September 30, 2012. These funds and related equipment will be used for direct Homeland Security Initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 10DS-39-10-60-23-337.

Attachments:

1. R-2010-0727 2. R-2012-0842 3. Grant Modification #2	
RECOMMENDED BY:	N 1007 1001 1000 1000 1000 1000 1000 100
DEPARTMENT DIRECTOR	DATE
APPROVED BY: DE PALM	9/27/12
` ASSISTANT COUNTY ADMINISTRATOR	DATE

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A. 2015 **Fiscal Years** 2013 2010 20(7 Capital Expenditures **Operating Costs** 0 0 **External Revenues** Program Income (County) In-Kind Match (County) 0 * 0 Net Fiscal Impact # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES X NO ___ Budget Account No.: Fund 1152 Agency 160 Org 2179 Object 3129 Reporting Category В. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact - time extension only. **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** В. **Legal Sufficiency:** C. Other Department Review: Department Director

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

Agenda Item No. 355-2
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

AGENDA ITEM SUMMARY R-2010-0121

Meeting Date: May 4, 2010 [x] Consent [] Regular

[] Ordinance

[] Public Hearing

Department:

Submitted By: Submitted For: Palm Beach County Sheriff's Office 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, a FY09 State Homeland Security grant in the amount of \$504,428, for the period of October 1, 2009 through April 30, 2012; B) Approve a budget amendment in the amount of \$504,428 in the Sheriff's Grant Fund.

Summary: On October 30, 2009 the Palm Beach County Sheriff's Office (PBSO) received an award from the State of Florida, Division of Emergency Management. These funds and related equipment will be used for direct Homeland Security Initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 10DS-39-10-60-23-337.

Attachments:

1. Budget Amer 2. Award Letter 3. Sub-Grant A		
RECOMMENDED BY		
	DEPARAMENT DIRECTOR	DATE
APPROVED BY:	Shanan Rolla	- 5/3/10
2	ASSISTANT COUNTY ADMINISTRATOR	R DATÉ

Attachment # ____/

II. FISCAL IMPACT ANALYSIS

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Capita	Years I Expenditures ting Costs	2010 458,140 46,288	2011	2012	2013	2014	
	al Revenues am Income tv)	(504,428)					
	d Match (County)	0					
Ne	t Fiscal Impact	米 0					
Po	Additional FTE sitions ulative)	0					
Is Iten	n Included in Currer	t Budget: Y	ES	NO	<u>X</u>		
Budget	t Account No.: Fund	1152 Agenc	y <u>160</u>	Org <u>2179</u>	Object	3129	
	F	Reporting Cate	gory				
Emerg neede FY09	Recommended So Y09 State Homela Jency Management. Id and no additional State Homeland Se Program Budget	and Security (There is no n County funds a	Grants is frants asso	funded by the ciated with this	State of award. N	Florida, D o additional	epartment of positions are
		111	REVIEV	V COMMENTS			
A .	OFMB Fiscal and			Jan.	s: J. fe tract Admir	nistration	30)10
В.	Legal Sufficiency	4/29/10:	-4/./	9			
-	Assistant C	ounts Attorney	5/3/10	-			
C.	Other Departmen	t Review:					
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	Depa	artment Directo)r	-			

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

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Agenda Ite	em No.	3BB	-	1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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	·					K-3012-0842	
Meeting Date: Jur	ie 5, 2012	[x]	Consent		1	Regular	
Department:		[]	Ordinance	I	1	Public Hearing	
Submitted By:	Palm Reac	h County	Shoriffa Office				

Submitted By: Palm Beach County Sheriff's Office
Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Grant Modification amending the FY09 State Homeland Security grant to extend the grant period April 30, 2012, through July 31, 2012.

Summary: On October 30, 2009, the Palm Beach County Sheriff's Office received an award from the State of Florida, Division of Emergency Management; the original period for this award was October 1, 2009, through April 30, 2012 (R-2010-0727). This agenda item will extend the award period from April 30, 2012, through July 31, 2012. These funds and related equipment will be used for direct Homeland Security Initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 10DS-39-10-60-23-337.

Attachments:

4 10 0040 0707

2. Grant Modification	n #1	
RECOMMENDED BY:		5/22/12
DEF	PARTMENT DIRECTOR	DATE
APPROVED BY:	Chalos SISTANT COUNTY ADMINISTRATOR	5/24/12 DATE

Attachment #

II. FISCAL IMPACT ANALYSIS

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 # Additional FTE Positions 0 (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund 1152 Agency 160 Org Reporting Category _ В. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** В. Legal Sufficiency:

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

C.

Other Department Review:

Department Director

Contract Number: 10DS-39-10-60-23-337 CFDA Number: 97.067

MODIFICATION #2 TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND PALM BEACH COUNTY SHERIFF'S OFFICE MANAGEMENT

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Palm Beach County Sheriff's Office ("the Recipient) to reinstate and to modify the Division's Contract Number 10DS-39-10-60-23-337, dated March 29, 2010 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grants Program of \$504,427.80; and

WHEREAS, the Agreement expired on July 31, 2012; and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and extend the terms of the Agreement.

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 never expired.
- 2. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of September 30, 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 October 30, 2012 may, in the discretion of the Division, not be reimbursed from this Agreement.
- 3. All provisions of the Agreement being modified and any attachments in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
- 4. 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.

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

DIVISION OF EMERGENCY MANAGEMENT
By: Langraffer
Name and Title: Bryan W. Koon, Director
Date:

Attachment#____3___