

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
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 NO

Budget Account No.: Fund 1152 Agency 160 Org 2179 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:

[Handwritten signature]
 OFMB
 JS 9/10
 SJ 9/20/12
 9/19/12
 [initials]

[Handwritten signature]
 Contract Administration
 9-25-12
 [initials]

B. Legal Sufficiency:

[Handwritten signature]
 Assistant County Attorney
 9/25/12

C. Other Department Review:

 Department Director

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

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	458,140				
Operating Costs	46,288				
External Revenues	(504,428)				
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 2179 Object 3129

Reporting Category _____

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

The FY09 State Homeland Security Grants is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

FY09 State Homeland Security Grant	<u>\$504,428</u>
Total Program Budget	<u>\$504,428</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* No fiscal impact

[Signature] 4/29/10
OFMB
4/29/10
4/29/10
4/29/10
4/29/10

[Signature] 4/30/10
Contract Administration

B. Legal Sufficiency:

[Signature] 5/3/10
Assistant County Attorney

C. Other Department Review:

Department Director

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	*				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO

Budget Account No.: Fund 1152 Agency 160 Org 2179 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><i>[Signature]</i> _____ OFMB 5/24/12 5/23/12 5/23/12 5/23/12 5/23/12</p>	<p><i>[Signature]</i> _____ Contract Administration 5/24/12</p>
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B. Legal Sufficiency:

[Signature]

Assistant County Attorney
5/24/12

C. Other Department Review:

Department Director

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

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.

RECIPIENT: PALM BEACH COUNTY
SHERIFF'S OFFICE

By: _____

Name and Title: Ric L. Bradshaw, Sheriff

Date: 8/7/12

DIVISION OF EMERGENCY MANAGEMENT

By: _____

Name and Title: Bryan W. Koon, Director

Date: 8/28/12

Attachment # 3