

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

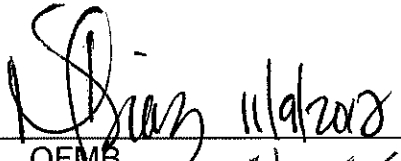
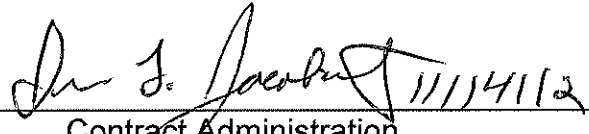
Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	* 0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Current Budget:	YES <input checked="" type="checkbox"/>		NO <input type="checkbox"/>		
Budget Account No.:	Fund <u>1152</u>	Agency <u>160</u>	Org <u>2199</u>	Object <u>3129</u>	
	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:

 _____ OFMB JB 11/9 SN 11/8/12 JZ (SC) 11/8/12	 _____ Contract Administration 11-13-12 B. Wheel
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B. Legal Sufficiency:



 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-3**

BAIV 70

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2010-2041

Meeting Date: December 7, 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 Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$432,773 in FY2009 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2012; B) Approve a budget amendment of \$432,773 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 Miramar as the Ft. Lauderdale 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 (GB)

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

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature] _____
ASSISTANT COUNTY ADMINISTRATOR DATE 12/1/10

Attachment # 1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$407,773				
Operating Costs	\$ 25,000				
External Revenues	(\$432,773)				
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 2199 Object 3129

Reporting Category _____

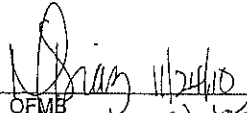
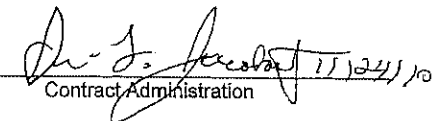
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Palm Beach County Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The FY2009 award of \$432,773 will be used to fund UASI approved 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.

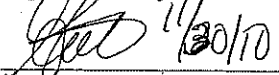
FY2009 Urban Area Security Initiative	\$432,773
Total Program Budget	\$432,773

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	 _____ Contract Administration
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B. Legal Sufficiency:



 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 15th day of May 2012, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and 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 October 13, 2010 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$432,773 subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program, 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.

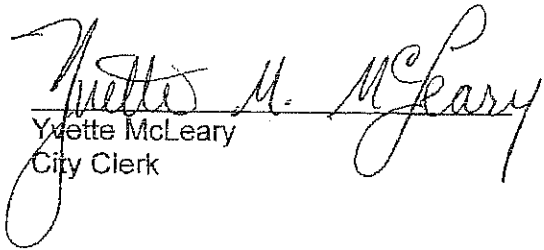
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:


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: 5/15/2012

Approved as to form and legal sufficiency for the use of and reliance by the City of Miramar only:

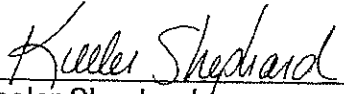

Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

OGS 5/9/12
JCB

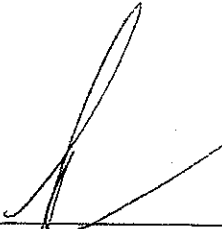
2009 UASI - PBSO

PARTICIPATING AGENCY
Palm Beach County Sheriff's Office

ATTEST:

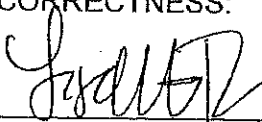


Keeler Shephard
Contract/Grant Analyst

BY: 

Ric L. Bradshaw
Sheriff
Date: 4-24-12

APPROVED AS TO FORM AND
CORRECTNESS:

 #7008
for

Colonel Joe Bradshaw, Esq.

**SECOND AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Second Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this 13th day of September 2012, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and 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 October 13, 2010 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$432,773 subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program, 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 one amendment approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated May 8, 2012 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$32,800.00 subgranted 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 one previous 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 July 31, 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 reinstate and extend the State Agreement through January 31, 2013; and

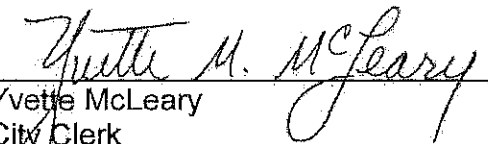
WHEREAS, the parties mutually desire to reinstate and extend the term of the MOA through the same extension date as approved by the State of Florida for the State Agreement, to wit: January 31, 2013, in order to provide additional time for the completion of the procurement process and the expenditure 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 January 31, 2013, the term of the MOA between the parties shall be reinstated and extended to January 31, 2013.
2. All terms, provisions and conditions of the MOA not inconsistent with this Second Amendment shall remain in full force and effect.

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

ATTEST:

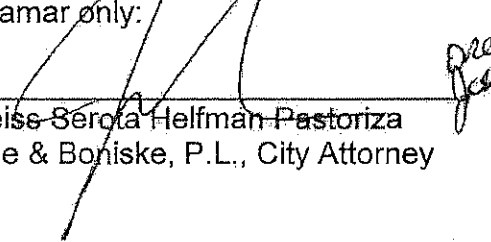


Yvette McLeary
City Clerk

BY: 

Robert A. Payton
City Manager
Date: 9/13/2012

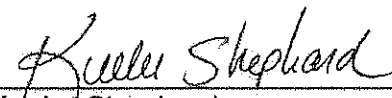
Approved as to form and legal sufficiency
for the use of and reliance by the City of
Miramar only:



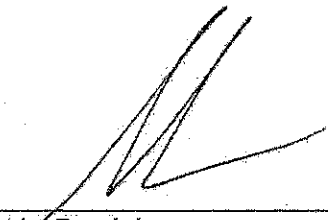
Weisse Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

PARTICIPATING AGENCY
Palm Beach County Sheriff's Office

ATTEST:

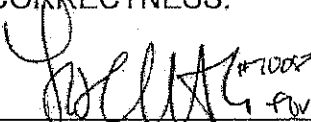


Keeler Shephard
Contract/Grant Analyst

BY: 

Ric L. Bradshaw
Sheriff
Date: 8-17-12

APPROVED AS TO FORM AND
CORRECTNESS:



Colonel Joe Bradshaw, Esq.

2009 UASI - PBSO