

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 2176 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:

[Signature] 11/9/12
OFMB
JA
11/9
SO
11/8/12
11/8/12
JL (SO)

[Signature] 11/14/12
Contract Administration
11-14-12
B. [Signature]

B. Legal Sufficiency:

[Signature] 11/14/12
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-3

MIV 7-0

R-2010-0121

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: January 12, 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, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$336,900 in reimbursable funding for the Regional Virtual Fusion Center effective until May 31, 2011; B) Approve a budget amendment of \$336,900 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 the Regional Virtual Fusion Center hosted by PBSO. 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 Ft. Lauderdale UASI Agencies

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RECOMMENDED BY:  1/15/10
DEPARTMENT DIRECTOR DATE

APPROVED BY:  1/7/10
ASSISTANT COUNTY ADMINISTRATOR DATE

Attachment # 2

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	\$60,000				
Operating Costs	\$276,900				
External Revenues	(\$336,900)				
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 2176 Object 3129

Reporting Category _____

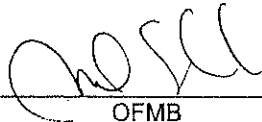
B. Recommended Sources of Funds / Summary of Fiscal Impact:

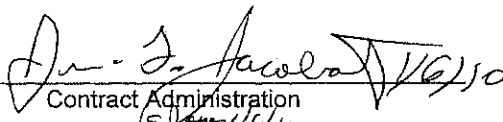
The Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The award of \$336,900 will be used to fund the Regional Virtual Fusion Center. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

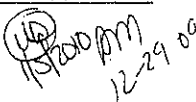
UASI Regional Virtual Fusion Center	\$336,900
Total Program Budget	\$336,900

III. REVIEW COMMENTS


A. OFMB Fiscal and/or Contract Administration Comments:


 _____ OFMB 1/5/10


 _____ Contract Administration 1/6/10


 1/5/10 PM 12-29-09

B. Legal Sufficiency:


 _____ Assistant County Attorney 1/6/10

C. Other Department Review:

Department Director

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

Agenda Item No. **3BB-6**
BAIU 7-0
R-2011-1653

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 18, 2011 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 Amendment, amending the 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 extend the agreement period for the Regional Virtual Fusion Center from May 31, 2011, through August 31, 2011.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). This agenda item will extend the agreement period from May 31, 2011, through August 31, 2011. 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 the Regional Virtual Fusion Center hosted by PBSO. 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. R-2010-0121
- 2. First Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: *[Signature]*

ASSISTANT COUNTY ADMINISTRATOR

10/2/11
DATE

Attachment # 3

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
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 _____ Agency _____ Org _____ Object _____

Reporting Category _____

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

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

** Time extension only.*

N. Mas 10/4/11
 OFMB *SB* *6/10/11*
ids *10/3/11*
9/13/11
9/13/11

Dr. S. Joubert 10/5/11
 Contract Administration

B. Legal Sufficiency:

[Signature] 10/6/11
 Assistant County Attorney

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	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 _____ NO _____

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category _____

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

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* Time extension only.

[Signature]
OFMB
5/2/12 2/17/12
2/2/12 2/17/12
2/17/12

[Signature]
Contract Administration
2-24-12 B. Blawieck

B. Legal Sufficiency:

[Signature]
Assistant County Attorney
2/24/12

C. Other Department Review:

Department Director

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

Agenda Item No.

3BB-3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

M. BF. 3-16
ans

R-2012-0519

Meeting Date: April 3, 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 Third 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 the Regional Virtual Fusion Center from December 30, 2011, through February 29, 2012.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011 (R-2011-1653). On March 6, 2012, the BOCC received and filed an agenda item extending the grant period from August 31, 2011, through December 30, 2011 (3BB-3). This agenda item will extend the agreement period from December 30, 2011, through February 29, 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 and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PE)

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. Third Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
2. R-2010-0121
3. R-2011-1653
4. R-2012 March 6, 2012 3BB-3

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

3/15/12

APPROVED BY: pdw _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

3/20/12

Attachment #

5

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 NO

Budget Account No.: Fund 1152 Agency 160 Org 2176 Object 3129

Reporting Category _____

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

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* No fiscal impact - time extension only

[Signature] 3/20/12
OFMB 3/20/12
5/19/12 (CS)

[Signature] 3/27/12
Contract Administration
3/26/12 Blocker

B. Legal Sufficiency:

[Signature] 3/27/12
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No.

300-4
MISA 7-0
R2012-1151

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 Fourth 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 the Regional Virtual Fusion Center, from February 29, 2012, through August 31, 2012.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011 (R-2011-1653). On March 6, 2012, the BOCC received and filed an agenda item extending the grant period from August 31, 2011, through December 30, 2011 (R-2012-0374). On April 3, 2012, the BOCC received and filed an agenda item extending the grant period from December 30, 2011, through February 29, 2012 (R-2012-0519). This agenda item will extend the agreement period from February 29, 2012, 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 Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. 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. Fourth Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
2. R-2010-0121
3. R-2011-1653
4. R-2012-0374
5. R-2012-0519

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RECOMMENDED BY: [Signature] 7/27/12 DATE

DEPARTMENT DIRECTOR

APPROVED BY: [Signature] 8/7/12 DATE

ASSISTANT COUNTY ADMINISTRATOR

Attachment # 6

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 NO

Budget Account No.: Fund 1152 Agency 160 Org 2176 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><i>[Signature]</i></u> 5/2/12 OFMB <i>[Handwritten notes]</i></p>	<p><u><i>[Signature]</i></u> 5/3/12 Contract Administration <i>[Handwritten notes]</i></p>
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B. Legal Sufficiency:

[Signature] 5/6/12
Assistant County Attorney

C. Other Department Review:

Department Director

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