

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

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Meeting Date: November 20, 2012	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

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Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management

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I. EXECUTIVE BRIEF

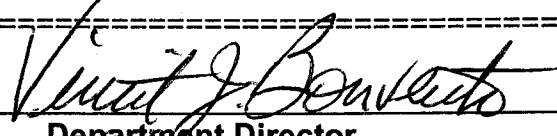

Motion and Title: Staff recommends a motion to: A) Receive and File an executed second amendment to the Memorandum of Agreement with the City of Miramar, a municipal corporation of the State of Florida, as a fiscal agent for the Fort Lauderdale Urban Area Security Initiative (UASI) to extend the 2009 Agreement from July 31, 2012 to January 31, 2013.

Summary: The County was awarded \$840,773 from the US Department of Homeland Security Urban Area Security Initiative (UASI) Grant through the City of Miramar. These grants have been allocated to address three (3) areas. Of the \$840,773 awarded, \$108,000 has been allocated to the Citizen Corps program, a grassroots strategy acknowledged by the Federal Emergency Management Agency (FEMA) to bring together government and community leaders to involve citizens in all-hazards emergency preparedness and resilience, \$432,773 has been allocated to address jurisdictional projects funding fire, health, emergency management and other approved anti-terrorism activities and \$300,000 has been allocated to fund WEBEOC, the web-based regional emergency collaboration system that is used by municipalities and county agencies throughout Southeast Florida. A request to extend the grant from July 31, 2012 to, January 31, 2013 has been approved and is attached. Resolution R-2006-2669 authorizes the County Administrator or his designee to execute amendments to agreements with the City of Miramar as long as such amendments do not require funds not previously authorized or approved by the Board of County Commissioners. **No County matching funds are required. Countywide (PGE)**

Background and Policy Issues: In early 2006, the United States Department of Homeland Security which provides financial assistance to participating jurisdictions and the State of Florida established a new Urban Area for Security Initiatives (UASI). UASI Program funds address the unique planning, organization, equipment, training and exercise needs of high-threat, high-density urban areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from acts of terrorism. The City of Miramar accepted the duties and responsibilities of representing the UASI to the State and Federal Governments as the UASI's fiscal agent and point of contact. The Urban Area Working Group (UAWG) is a formal body that provides strategic direction, guides the allocation of UASI funding and guides the delivery of direct services.

Attachments

- 1) Second Amendment to MOA for UASI 2009
- =====

Recommended by:		<u>10/24/12</u>
	Department Director	Date
Approved By:		<u>10/24/12</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	<u><i>* See below</i></u>	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes X No _____

Budget Account Exp No: Fund 1438 Department 662 Unit 7353 Object Var
 Rev No: Fund 1438 Department 662 Unit 7353 Source 3129

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

** Since this is a no-cost grant extension, there is no fiscal impact associated with this agenda item.*

Departmental Fiscal Review: *Stephanie Seproke 10/25/12*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

<u><i>Jph Akul 10/30/12</i></u> OFMB <i>JS 10/29</i> <i>10/29/12</i> <i>10/29/12</i>	<u><i>Ann J. Jacobson 10/31/12</i></u> Contract Administration <i>10-31-12 BWhack</i>
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B. Legal Sufficiency:
Barbara E. Eddy 11/1/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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

This Second Amendment to Memorandum (s) of Agreement for Participating Fort Lauderdale UASI Agencies (this "Second Amendment") is entered into this 27th day of August 2012, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and **Palm Beach County**, a political subdivision of the State of Florida, (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 **\$432,773.00** 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 previous amendment approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated October 19, 2010 (the "Regional MOA") related to expenditures of funds allocated in the amount of **\$300,000.00**, subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: the Regional Emergency Collaboration System, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on April 30, 2012; and which term was extended through July 31, 2012 by way of one previous amendment approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated October 19, 2010 (the "Second Regional MOA") related to expenditures of funds

allocated in the amount of **\$108,000.00**, subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: planning, recruitment, training, exercising, provision of supplies and equipment, and/or continuation of education for the South Florida Citizen Corps Taskforce, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on April 30, 2012; and which term was extended through July 31, 2012 by way of one previous amendment approved by the parties; and

WHEREAS, the MOA(s) is/are 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 all referenced MOAs between the parties related to FY 2009 UASI Grant funding 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.

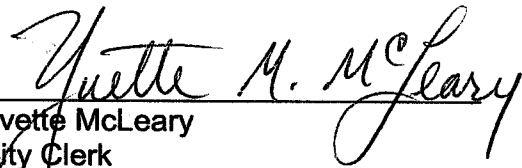
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In conjunction with the extension of the State Agreement through January 31, 2013, the term of the referenced MOA(s) 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:

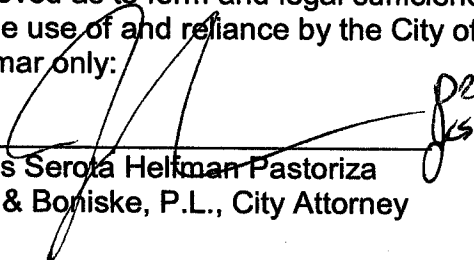


Yvette McLeary
City Clerk

BY: 

Robert A. Payton
City Manager
Date: 8/21/2012

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

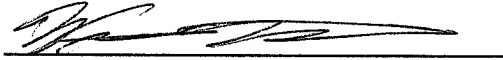



Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

2009 UASI – Palm Beach County

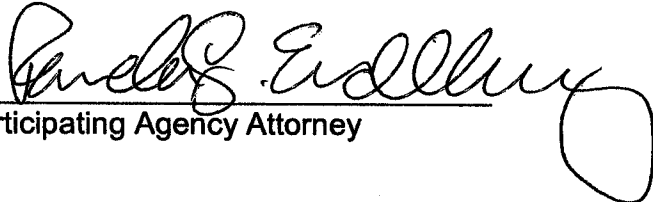
PARTICIPATING AGENCY
PALM BEACH COUNTY, Division of
Emergency Management

ATTEST:


Name: William Weinshank
Title: Terrorism Response Planner

BY: 
Name: Vince Bonvento
Title: Director of Public Safety
Date: 8/6/12

APPROVED AS TO FORM AND
CORRECTNESS:


Participating Agency Attorney

2009 UASI – Palm Beach
County