

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	\$(148,175)	_____	_____	_____	_____
External Revenues	\$148,175	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	<u>\$0</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No _____

Budget Account Exp No: Fund 1427 Department 662 Unit 7352 Object var
 Rev No: Fund 1427 Department 662 Unit 7352 Source 3129

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

- Grant – UASI Grant 2008
- Fund – Emergency Management
- Unit – UASI Grant 2008

The initial award of \$539,600 for the WebEOC project is being reduced by \$148,175 which leaves a remaining balance of \$391,425. The grant is currently included in the FY 2012 budget; however the budget needs to be adjusted to reflect the reduction in the grant award.

Departmental Fiscal Review: Stephanie S. Proke 10/25/12

III. REVIEW COMMENTS

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

[Signature] 11/2/12
 OFMB 10/30 JB
 10/30/12
 10/25/12 JZ (sc)

[Signature] 11/16/12
 Contract Administration

B. Legal Sufficiency:

[Signature] 11/7/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**FOURTH AMENDMENT TO MEMORANDUM(S) OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Fourth Amendment to Memorandum(s) of Agreement for Participating Fort Lauderdale UASI Agencies (the "Fourth Amendment") is entered into this 3rd day of July 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 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 February 18, 2009 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$451,337.00 subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on May 31, 2011; and which term has been extended through February 29, 2012 by way of three previous amendments 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 September 30, 2009 (the "First Regional MOA") related to expenditures of funds allocated in the amount of \$105,000.00, subgranted to the Participating Agency under the FY 2008 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 May 31, 2011; and which term was extended through February 29, 2012 by way of three previous amendments 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 November 23, 2009 (the "Second Regional MOA") related to expenditures of funds allocated in the amount of \$539,600.00, subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: the Regional Emergency Collaboration System project which provides a web-based emergency management command, control and collaboration system software and related services for all governmental agencies and federally recognized tribes located within Broward, Miami-Dade, Monroe and Palm Beach Counties, to be expended and reimbursed pursuant to the terms of the Second Regional MOA, the initial term of which was to end on May 31, 2011; and which term was extended through February 29, 2012 by way of three previous amendments approved by the parties; and

WHEREAS, the Participating Agency has requested a decrease by \$148,175.00 of the funding made available under the Second Regional MOA, thus modifying the Second Regional MOA to provide for a total of \$391,425.00 to be expended and reimbursed pursuant to the terms of the Second Regional MOA, and the decreased amount of \$148,175.00 to be made available for the funding of another FY 2008 regional project, to be determined; and

WHEREAS, the Participating Agency has requested that the City of Miramar de-obligate the referenced \$148,175.00 funds back to the Regional account; and

WHEREAS, the MOAs 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 2008 (the "State Agreement"), the current term of which will end or has ended on February 29, 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 2008 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 August 31, 2012; and

WHEREAS, the parties mutually desire to reinstate and extend the term of all referenced MOAs between the parties related to FY 2008 UASI Grant funding through the same extension date as approved by the State of Florida for the State Agreement, to wit: August 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 2008 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 August 31, 2012, the term of the referenced MOA(s) between the parties is reinstated and extended to August 31, 2012.
2. The Second Regional MOA shall also be deemed modified to reduce the funding available from \$539,600.00 to \$391,425.00, the difference of \$148,175.00 to be made available for the funding of another FY 2008 regional MOA, to be determined.
3. All terms, provisions and conditions of the MOA(s) not inconsistent with this Fourth Amendment shall remain in full force and effect.

SPONSORING AGENCY

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

ATTEST:

Yvette M. McLeary
Yvette McLeary
City Clerk

BY: [Signature]
Robert A. Payton
City Manager
Date: 7/3/12

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

[Signature] Dec 6/22/12
Weiss Serota Helfman Pastoriza
Cole & Boriske, P.L., City Attorney

PARTICIPATING AGENCY

Palm Beach County

ATTEST:

[Signature]
Name: Billy Weinschank
Title: Terrorism Response Planner

BY: [Signature]
Name: Vince Bonvento
Title: Director of Public Safety
Date: 6/13/12

APPROVED AS TO FORM AND CORRECTNESS:

Participating Agency Attorney

2008 UASI - Palm Beach County

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
COUNTY ATTORNEY

12-

0223

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGEX - 662- 0918120000000002045
BGRV - 662- 0918120000000000653

FUND 1427 - Emergency Management

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 10/16/2012	REMAINING BALANCE
UASI 2008								
<u>Revenue</u>								
1427-662-7352-3129	Fed Grnt Indirect-Public Safety	35,000	720,375	0	148,175	572,200		
	Total Revenue and Balance	120,636	793,283	0	148,175	645,108		
<u>Expense</u>								
1427-662-7352-3401	Other Contractual Services	0	318,785		148,175	170,610	105,045	65,565
	Total Appropriation and Expenditures	120,636	793,283	0	148,175	645,108	105,045	65,565

PUBLIC SAFETY ADMINISTRATION
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department -

Signatures	Date
<u>Stephanie Sproke</u>	<u>10/25/12</u>
<u>[Signature]</u>	<u>11/1/12</u>

By Board of County Commissioners
At Meeting of 11/20/2012
Deputy Clerk to the
Board of County Commissioners

10/20/12

Attachment #

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