Agenda Item #:  $3\chi//$ 

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

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Meeting Date: No	vember 20, 2012	[X] [ ]	Consent Ordinance	[ [	] ]	Regular Public Hearing
Department:	Department of Pu	ıblic Sa	afety			
Submitted By:	Department of Pu	ıblic Sa	afety			
Submitted For:	Division of Emergency Management					
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### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to: A) Receive and File** the executed fourth amendment to the Memorandum of Agreement (MOA) 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 UASI 2008 (Jurisdictional, Citizen Corps, and WebEOC) agreement from February 29, 2012 to August 31, 2012 and decrease the grant award by \$148,175 for a total not to exceed amount of \$947,762; and **B) Approve** a downward budget amendment of \$148,175 in the Emergency Management Grant Fund to adjust the budget to reflect a decrease in the grant award.

**Summary:** The County was awarded \$1,095,937 from the US Department of Homeland Security Urban Area Security Initiative (UASI) Grant through the City of Miramar. The award funds Jurisdictional (\$451,337), Citizen Corps (\$105,000), and WebEOC (\$539,600) projects. Of the \$539,600 allocated to the County for WebEOC projects, the Regional Executive Committee de-obligated \$148,175 back to Region 7 for redistribution. A request to extend the grant from February 29, 2012 to August 31, 2012 has been approved and is attached. WebEOC is the web-based regional emergency collaboration system that is used by municipalities and county agencies throughout southeast Florida. Resolution R-2006-2669 authorizes the County Administrator or his designee to execute amendments to the agreement with the City of Miramar as long as such amendments do not require funds not previously authorized 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

Fourth Amendment to MOA for Participating Fort Lauderdale UASI Agencies
Budget Amendment (1427)

	Viit B 10-	. / /.
Recommended by:	May Moonly to	10/24/12
- Outra	Department Director	/ ' Date
Approved By:	Vunt Al Duranto	10/24/12
	Assistant County Administrator	Date

#### FISCAL IMPACT ANALYSIS И.

## 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		<u> </u>		
Program Income (County)					
In-Kind Match (County)			<u> </u>	<u> </u>	
Net Fiscal Impact	\$0				
# ADDITIONAL FTE POSITIONS (Cumulative)					
is Item Included In Cu	rent Budget?	Yes <u>X</u>	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: Stephan & mohe

**III. REVIEW COMMENTS** 

**ØFMB** Fiscal and/or Contract Dev. and Control Comments: Δ.

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11/6/12

**Contract** Administration

Legal Sufficiency: Β.

Assistant County

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 <u>3</u><sup>10</sup> day of <u>July</u> 20<u>17</u>, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and <u>Palm Beach County</u>, 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 <u>February 18, 2009</u> (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 <u>May 31, 2011</u>; and which term has been extended through <u>February 29, 2012</u> 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 <u>September 30, 2009</u> (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: <u>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 <u>May 31, 2011</u>; and which term was extended through <u>February 29, 2012</u> by way of three previous amendments approved by the parties; and</u>

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Attachment # \_\_\_

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated <u>November 23, 2009</u> (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: <u>the Regional Emergency Collaboration System project</u> 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 <u>May 31, 2011</u>; and which term was extended through <u>February 29, 2012</u> 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 deobligate 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 <u>February 29, 2012</u>; 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

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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 <u>August 31, 2012</u>; 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: <u>August 31, 2012</u>, 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.

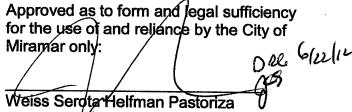
3. All terms, provisions and conditions of the MOA(s) not inconsistent with this Fourth Amendment shall remain in full force and effect.

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#### SPONSORING AGENCY

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

cleary BY: efte McLeary Robert A. Payton City/Clerk City Manager 12 Date:



Cole & Boniske, P.L., City Attorney

### PARTICIPATING AGENCY

**Palm Beach County** 

ATTEST:

Marca -

Name: Billy Weinshank Title: Terrorism Response Planner

APPROVED AS TO FORM AND CORRECTNESS:

Participating Agency Attorney

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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COUNTY ATTORNE

BY: Name; Mince Bonvento Title: Director of Public Safety X Date: 12

2008 UASI – Palm Beach	
County	

<sup>12-</sup> 0223

#### BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

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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		ORIGINAL BUDGET	CURRENT BUDGET		DEC	CREASE	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	<u>c</u>	)	148,175	572,200		
Total Rev	Total Revenue and Balance	120,636	793,283	) بیرونی میں میں میں میں میں میں میں میں میں می	)	148,175	645,108	<u></u>	
Expense 1427-662-7352-3401	Other Contractual Services	0	318,785			148,175	170,610	105,045	65,565
1427-002-7002-0401	Total Appropriation and Expenditures	120,636	793,283	C	)	148,175	645,108	105,045	65,565

#### PUBLIC SAFETY ADMINISTRATION

INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department -

Signatures<sup>-</sup> Date Inothe 10/25 11 1/1

By Board of County Commissioners At Meeting of 11/20/2012

#### Deputy Clerk to the Board of County Commissioners

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