Agenda Item #: 3X12

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 20, 2012		[X] []	Consent Ordinance	[] []	Regular Public Hearing			
Department: Department of Public Safety Submitted By: Department of Public Safety Submitted For: Division of Emergency Management								
I. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to: Receive and File an executed second modification to reinstate and extend the State Homeland Security Grant Program (SHSGP) 2009 agreement (10DS-39-10-60-01-319) with the State of Florida, Division of Emergency Management (DEM), extending the agreement from July 31, 2012 to August 31, 2012 to conduct planning, training and exercise activities in order to develop and enhance emergency preparedness capabilities.								
Summary: This is an annual Federal grant from DEM to conduct planning, training and exercise activities in order to develop, and enhance emergency preparedness capabilities. The grant expired on July 31, 2012. A request to reinstate and extend the grant was approved and is attached. No County matching funds are required. Countywide (PGE)								
Background and Policy Issues: The SHSGP provides funds to build capabilities at the State and local levels through planning, training and exercise activities. SHSGP also supports the implementation of State Homeland Security strategies and key elements of the national preparedness architecture, including the National Preparedness Goal, the National Incident Management System and the National Response Plan.								
Attachments 1) State Homeland Security Grant Program Modification #2								
	/			-				
	1	 - 1		OF SAME WAS PROBER ASSESS. OF				
Recommended by	: Mul	1 Direct	West		1/8/2 Date			
Approved By:	Vilit		owlat	_	1/8/12			
1-1 	Assistant (Sounty	Administrato	r	Date Date			

II. FISCAL IMPACT ANALYSIS

. Five Year Summary of Fi	scal 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) n-Kind Match (County)					
Net Fiscal Impact	# See be	low			
ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curr	ent Budget?	Yes X	No		
Budget Account Exp N Rev N	o: Fund 1427 D o: Fund 1427 D	epartment 66 epartment 66	62 Unit 7285 (62 Unit 7285 (Object Variou Source 3129	IS
Fund – Emer	ces of Funds/S Homeland Sec gency Managen Iomeland Secu	urity Grant nent			
★ Since this is only a grant item.					agenda
Departmental Fiscal Ro	eview: <u>Stapk</u>	arie Sejn	ohe 10/25	alla.	
	III. <u>REVI</u>	EW COMMEN	NTS		
A. OFMB Fiscal and/o	r Contract Dev.	and Control	Comments:		
/ //	10/30/12 ola 01/99/12	5/25/2	Contract Ac	Joeo he Iministration	10/31/1
B. Legal Sufficience	y:				
Assistant Coun	y) Attorney	<u> Len IIIII</u>	て		
C. Other Department	Review:				
Department D	irector				
This summary is not t	o be used as a	basis for pay	/ment.		

Contract Number: 10DS-39-10-60-01-319 CFDA Number: 97.067

MODIFICATION #2 TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND PALM BEACH COUNTY EMERGENCY MANAGEMENT

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County Emergency Management ("the Recipient) to reinstate and to modify the Division's Contract Number 10DS-39-10-60-01-319, dated March 15, 2010 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grants Program of \$111,725; and

WHEREAS, the Agreement expired on July 31, 2012; and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and extend the terms of the Agreement.

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

- 1. The Agreement is hereby reinstated as though it had never expired.
- 2. Paragraph 3, Period of Agreement, is hereby amended to have an expiration date for the Agreement of August 31, 2012. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after September 30, 2012 may, in the discretion of the Division, not be reimbursed from this Agreement.
- 3. All provisions of the Agreement being modified and any attachments in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
- 4. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: PALM BEACH COUNTY	DIVISION OF EMERGENCY MANAGEMENT			
EMERGENCY MANAGEMENT	min DQ			
By: MILL STROWN By:	While De down			
Name and Title: Wince BUT WORD, Diversor () Na	<i>∂</i> me and Title: <u>Bryan W. Koon, Director</u>			
Date: 8-7-2012 Da	te: 8/24/17			
Approved as to form and legal sufficiency				
By: Carles Eddlery				
Assistant Comfty Attorney				



EMERGENCY MANAGEMENT DIVISION OF

RICK SCOTT Governor

BRYAN W. KOON

August 27, 2012

RETURN RECEIPT CERTIFIED MAIL #70111570000103129376

Mr. William Weinshank Palm Beach County Emergency Management 20 South Military Trail West Palm Beach, Florida 33415

Agreement 10DS-39-10-60-01-319 RE:

Dear Mr. Weinshank:

Enclosed is your copy of the fully executed Modification #2, Agreement # 10DS-39-10-60-01-319 for extension of your Agreement until August 31, 2012. Please make this modification a part of your agreement file. Under Section (13)(c), Notice and Contact, of this Agreement, Matthew A. Cronin was identified as the Representative of the Recipient responsible for the administration of this Agreement. Therefore, it is your responsibility to thoroughly read, understand and oversee the compliance of all the conditions within this Agreement.

Attached are the complete package of forms identified in Section (7) (a) through (e). It is very important that these reports be fully completed and remitted within the time frames specified under Section (7). Failure to supply this information in a timely manner can cause non-compliance of this Agreement or a delay in processing your reimbursement requests. If you have any questions in this regard, please contact me at (850) 410-1271 or by E-mail: carolyn.washington@em.myflorida.com.

Sincerely.

Carolyn Washington

Community Assistance Consultant Division of Emergency Management

2702 Directors Row Orlando, FL 32809-5631

Directors Office Grants Section

/cw

Enclosure