Agenda Item #: 3×9

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

======================================		[X] [ ]	Consent Ordinance	[	]	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of Public Safety Department of Public Safety Division of Emergency Management			===	:==:	=======================================

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File the executed fifth 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 Agreement from August 31, 2012 to November 30, 2012.

Summary: The County was awarded \$947,762 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 \$947,762 awarded, \$105,000 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, \$451,337 has been allocated to address jurisdictional projects funding fire, health, emergency management and other approved anti-terrorism activities and \$391,425 has been allocated to fund WEBEOC, the webbased regional emergency collaboration system that is used by municipalities and county agencies throughout Southeast Florida. A request to extend the grant from August 31, 2012 to November 30, 2012 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 No County matching funds required. Board of County Commissioners. 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) Fifth A	mendment to MOA with City of Miramar for UASI 200	8
Recommended	by: Mula Boulato  Department Director	\daggregath\rangle24  2   Date
Approved By:	Assistant County Administrator	19/24/12 Date

### II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fis	scar impact				
Fiscal Years	2012	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
oital Expenditures					
erating Costs					
ernal Revenues					
gram Income (County)					
(ind Match (County)					
let Fiscal Impact	* See be	low			
DDITIONAL FTE OSITIONS (Cumulative)					· .
Is Item Included In Curr	ent Budget?	Yes X	No		
Budget Account Exp No Rev No	o: Fund 1427 D o: Fund 1427 D	epartment 60 epartment 60	62 Unit 7352 62 Unit 7352	Object Var Source 3129	9
B. Recommended Sour	ces of Funds/S	ummary of F	iscal Impact	:	
Since this is a nothis agenda item.	-cost grant exter	nsion, there is	s no fiscal im	pact associate	ed with
Departmental Fiscal Re		•		<u>   </u>	
	III. <u>REVIE</u>	W COMMEN	<u>ITS</u>		
A. OFMB Fiscal and/or	Contract Dev.	and Control	Comments:		
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John Hel	19/30/12		Dr. J.	Jocolow	10/3/16
OFMB (47	4 90/29/12 5			Iministration Bcokul	1
B. Legal Sufficiency	y:	Co od	10.31.1.		
Assistant Count	Attorney	4 W/1/12	, _		
C. Other Department F	Review:	U			
J. Caron Department					

## FIFTH AMENDMENT TO MEMORANDUM(S) OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES

This Fifth Amendment to Memorandum(s) of Agreement for Participating Fort Lauderdale UASI Agencies (the "Fifth Amendment") is entered into this Lauderdale UASI Agencies (the "Fifth Amendment") is entered into this Lauderdale UASI Agencies (the "Fifth Amendment") is entered into this Lauderdale of the State 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 August 31, 2012 by way of four 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 "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 August 31, 2012 by way of four 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 and modified on July 3, 2012 (the "Second Regional MOA") related to expenditures of funds allocated in the amount of \$391,425.00, 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 MOA, the initial term of which was to end on May 31, 2011; and which term was extended through August 31, 2012 by way of four previous amendments 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 2008 (the "State Agreement"), the current term of which will end or has ended on <u>August 31, 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 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 reinstate and extend the State Agreement through <u>November</u> 30, 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: November 30, 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 November 30, 2012, the term of the referenced MOA(s) between the parties shall be reinstated and extended to November 30, 2012.
- 2. All terms, provisions and conditions of the MOA(s) not inconsistent with this Fifth Amendment shall remain in full force and effect.

### **SPONSORING AGENCY**

ATTEST:

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

yette McLeary

ity Clerk

BY:

Robert A. Payton

City Manager

Date:

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

Miramar only:

Dec 8/31/12

Weiss Serota Helfman Pastoriza

Cole & Boniske, P.L., City Attorney

2008 UASI – Palm Beach County

### **PARTICIPATING AGENCY**

PALM BEACH COUNTY, Division of

**Emergency Management** 

Name: William Weinshank

Title: Terrorism Response Planner

BY:

Director of Public Safety Title:

Date:\_

APPROVED AS TO FORM AND CORRECTNESS:

Participating Agency Attorney

2008 UASI - Palm Beach County