

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><u>* See below</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:

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

Departmental Fiscal Review: Stephanie Sepinke 10/24/12

III. REVIEW COMMENTS

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

<p><u>[Signature]</u> 10/30/12 OFMB ^{JA} 10/29/12 ^{CM} 10/29/12 ^{10/29/12} (see memo for USG)</p>	<p><u>[Signature]</u> 10/31/12 Contract Administration 10-31-12 Booked</p>
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B. Legal Sufficiency:

[Signature] 11/1/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**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 13th day of September 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 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 August 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 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 November 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.

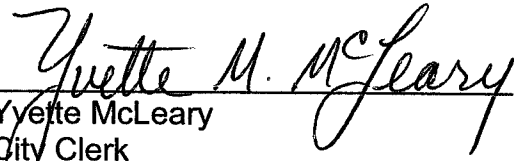
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

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

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

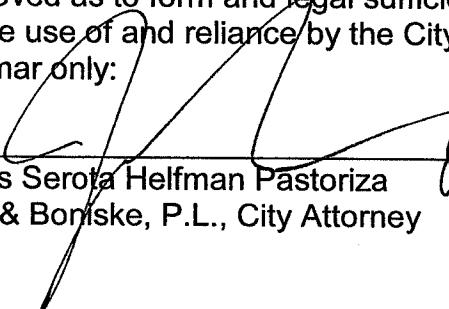
ATTEST:



Yvette McLeary
City Clerk

BY: 

Robert A. Payton
City Manager
Date: 9/13/2012


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


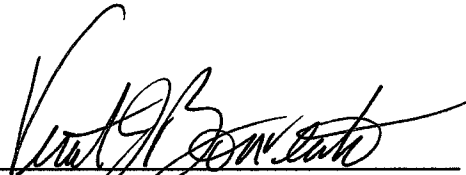
Weiss Serota Helfman Pastoriza
Cole & Boriske, P.L., City Attorney
Dec 8/31/12
JCS

2008 UASI – Palm Beach
County

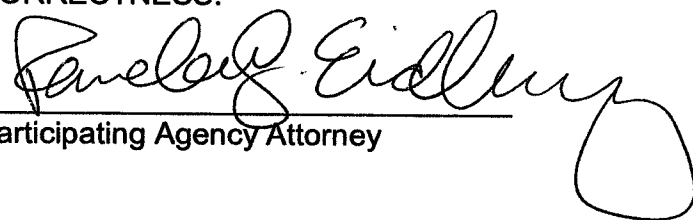
PARTICIPATING AGENCY

**PALM BEACH COUNTY, Division of
Emergency Management**


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

2008 UASI - Palm Beach
County