Agenda Item #: $3\chi3$

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 4, 2012		[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: A) Receive and File an executed modification to reinstate and extend the Emergency Management Performance Grant (EMPG) 2010 agreement (12-FG-R3-10-60-01-117) with the State of Florida Division of Emergency Management (DEM), extending the agreement from June 30, 2012 to December 31, 2012 to enhance and improve emergency management plans and programs of the County, and provide operational support to maintain state required programs.

Summary: This is an annual grant that the Public Safety Department's Division of Emergency Management receives to enhance and improve emergency management plans and programs of the County, consistent with the State Comprehensive Emergency Management Plan and Programs and to provide operational support to maintain state required programs. The grant will be used to further enhance emergency planning, response, mitigation and recovery in the County. On November 20, 2012, authority was given to the County Administrator or his designee to execute agreements with the State of Florida, Division of Emergency Management on behalf of the Board of County Commissioners. A dollar for dollar match is required by the grant and included in the County budget. <u>Countywide (PGE)</u>

Background and Policy Issues: The Emergency Management Performance Grant is intended to enhance organizational activities, planning costs, training costs, equipment and acquisition costs, management and administrative costs and travel and conferences related to EMPG activities.

Attachment:

1) Florida Division of Emergency Management Grant Modification #1

Recommended by: Department Approved By: Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>201</u> 3	2014	<u>2015</u>	<u>2016</u>	<u>2011</u> 7
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)					
Net Fiscal Impact	×				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>				
is item included in Curr	ent Budget?	Yes <u>X</u>	No		
Budget Account Exp No Rev No	o: Fund 1428 o: Fund 1428	Department 6 Department 6	62 Unit 5234 52 Unit 5234	Object Vario Object 3128	us I
B. Recommended Sour Match funding	ces of Funds/ g is included i	Summary of F n the propose	iscal Impact: d budget.		
Fund: EM F	Preparedness a	ement Prepare & Assistance & Assistance –		sistance Grant	
${\!$	extension, the	re is no fiscal ir	npact associat	ted with this ag	jenda
Departmental Fiscal Re	view: <u>Sup</u> l	have beg	rohe		
	III. <u>REV</u>	IEW COMMEN	TS		
A. OFMB Fiscal and/or	Contract Dev	v. and Control	Comments:		
Nor	th 11/15	<u>2013</u>	In- J.	Jacobsen	1112-11 12
OFMB)	2 - 2	Contract Ad		1
B. Legal Sufficiency	y:	(use)	<i>// ·</i>		
Raneley Assistant County	EQUUE y Attorney	4 11/26/18			
C. Other Department R	leview:				

Department Director

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

MODIFICATION #1 TO SUBGRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and **Palm Beach County** ("the Recipient") to modify the Division's Contract Number **12-FG-R3-10-60-01-117**, dated August 17, 2011 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of \$231,989 to Recipient; and

WHEREAS, the Agreement expired on June 30, 2012, and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and to modify the Agreement by extending it.

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 not expired.
- 2. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin July 1, 2011 and shall end December 31, 2012, unless terminated earlier in accordance with the provisions of Paragraph (12) of this Agreement.

- 3. 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.
- 4. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this document on the dates set out below.

PALM BEACH COUNT RECIPIENT BY:

NAME & TITLE: Vince Bonvento, Director of Public Safety/Assistant County Administrator

MANAGEME

DATE:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

COUNTY ATTORN

DATE:

BY:

STATE OF FLORIDA DIVISION OF EMERGENC

Bryan Koon, Director

1000 TERMS AND CONDITIONS ΆL 0