

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	* 0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO _____

Budget Account No.: Fund 1152 Agency 160 Org 2229 Object 3129

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

* No additional fiscal impact – time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p> _____ OFMB</p>	<p>12/4/12 JB 12/4 SN 12/3/12 12/3/12 12/3/12 JL (SC)</p>	<p> _____ Contract Administration 12-6-12 Bischler</p>
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B. Legal Sufficiency:



Assistant County Attorney

C. Other Department Review:

Department Director

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

**SECOND AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Second Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "First 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 Sheriff's Office, (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 October 13, 2010 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$432,773 subgranted to the Participating Agency under the FY 2009 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on April 30, 2012; and which term has been extended through July 31, 2012 by way of one amendment approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated May 8, 2012 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$32,800.00 subgranted to fund: a regional planning, training and exercise project, the initial term of which was to end on April 30, 2012; and which term has been extended through July 31, 2012 by way of one previous amendment approved by the parties; and

WHEREAS, the MOA is 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 2009 (the "State Agreement"), the current term of which will end or has ended on July 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 2009 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 January 31, 2013; and

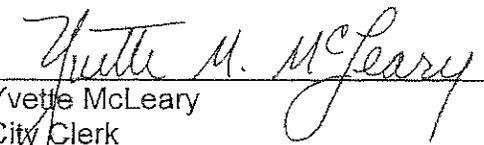
WHEREAS, the parties mutually desire to reinstate and extend the term of the MOA through the same extension date as approved by the State of Florida for the State Agreement, to wit: January 31, 2013, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2009 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 January 31, 2013, the term of the MOA between the parties shall be reinstated and extended to January 31, 2013.
2. All terms, provisions and conditions of the MOA not inconsistent with this Second Amendment shall remain in full force and effect.

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

ATTEST:

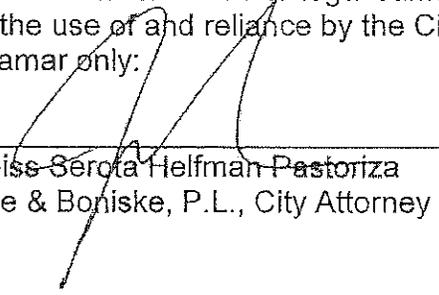


Yvette McLeary
City Clerk

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:



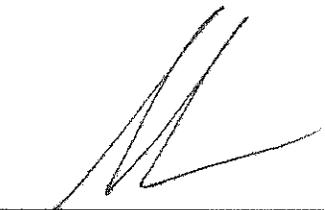
Weiss-Serota Helfman-Pastoriza
Cole & Boniske, P.L., City Attorney

PARTICIPATING AGENCY
Palm Beach County Sheriff's Office

ATTEST:

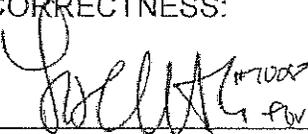


Keeler Shephard
Contract/Grant Analyst

BY: 

Ric L. Bradshaw
Sheriff
Date: 8-17-12

APPROVED AS TO FORM AND CORRECTNESS:



Colonel Joe Bradshaw, Esq.

2009 UASI - PBSO

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$0				
Operating Costs	\$32,800				
External Revenues	(\$32,800)				
Program Income (County)					
In-Kind Match (County)	0				
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2229 Object 3129

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Palm Beach County Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds will be used for the regional planning, training and exercise project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2009 Urban Area Security Initiative – Regional Planning	\$32,800
Total Program Budget	\$32,800

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u><i>[Signature]</i></u> 6/12/2012 OFMB JB 6/14 5/14/12 6/11/12</p>	<p><u><i>[Signature]</i></u> 6/13/12 Contract Administration</p>
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B. Legal Sufficiency:

[Signature] 6/14/12
Assistant County Attorney

C. Other Department Review:

Department Director

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	* 0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO _____

Budget Account No.: Fund 1152 Agency 160 Org 2229 Object 3129

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B. Recommended Sources of Funds / Summary of Fiscal Impact:

* No additional fiscal impact – time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u>John A. Val</u> 8/2/12 OFMB 7/2/12 7/31/12 PM 7-31-12</p>	<p><u>Dr. J. Jacobson</u> 8/13/12 Contract Administration 8/3/12 Becken-1</p>
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B. Legal Sufficiency:

Ronald G. Crilly 8/6/12
Assistant County Attorney

C. Other Department Review:

Department Director

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