

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 7, 2013 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion receive and file a Grant Adjustment Notice amending the Florida Department of Law Enforcement grant to extend the grant period from April 30, 2013, through June 30, 2013.

Summary: The Board of County Commissioners accepted this grant for \$199,988 on October 16, 2012; with a grant period of June 1, 2012, through April 30, 2013 (R-2012-1584). On January 15, 2013, the BOCC accepted a grant modification providing additional funding of \$32,500 (R-2013-0087). This agenda item will extend the grant period from April 30, 2013 through June 30, 2013. These funds and related equipment, which have been approved by FDLE for purchase, will be used to enhance the security of regional critical assets identified by the Region 7 Domestic Security Task Force, including the Palm Beach International Airport. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification: The United States has been a victim of terrorist attacks, which have caused both physical and emotional scarring of our nation. Under the Homeland Security Act of 2004, Public Law 108-090, funding has been made available which will enable law enforcement agencies to better protect our citizens. The Palm Beach County Sheriff's Office will utilize all equipment purchased through this program for the purpose of protecting the citizens of Palm Beach County and neighboring communities. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 2012-SHSP-PALM-2-B9-019.

Attachments:

- 1. R-2012-1584
- 2. R-2013-0087
- 3. Grant Adjustment Notice 3

RECOMMENDED BY: _____ DATE _____
DEPARTMENT DIRECTOR

APPROVED BY: *[Signature]* _____ DATE *4/24/13*
ASSISTANT COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
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 _____

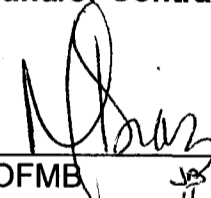

Budget Account No.: Fund 1152 Agency 160 Org 2231 Object 3129
 Reporting Category _____

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:

 _____ OFMB	4/19/2013 JPS 4/18 SN 4/18/13 ok 4/17/13	 _____ Contract Administration 4-22-13/Buschell	4/23/13
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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.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$199,988				
Operating Costs	0				
External Revenues	(\$199,988)				
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 2231 Object 3129
Reporting Category _____


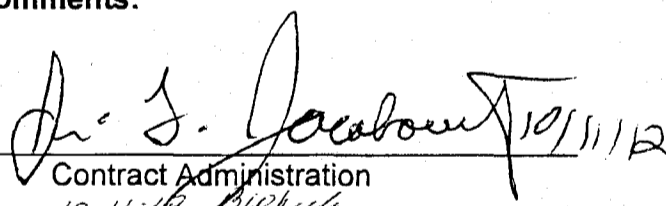
B. Recommended Sources of Funds / Summary of Fiscal Impact:

PBSO's Critical Infrastructure Protection/Target Hardening Project is funded through the Florida Department of Law Enforcement. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.


PBSO's Critical Infrastructure Protection/Target Hardening Project	<u>\$199,988</u>
Total Program Budget	<u>\$199,988</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	10/5/12 5/1/12 10/5/12 JACE	 _____ Contract Administration 10-11-12 Birkbeck
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B. Legal Sufficiency:



 Assistant County Attorney
 Pamela Eidelburg

C. Other Department Review:

Department Director

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

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$32,500				
Operating Costs	0				
External Revenues	(\$32,500)				
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 2231 Object 3129

Reporting Category _____

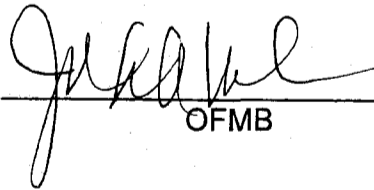
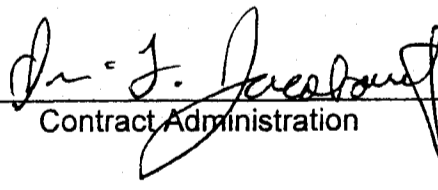
B. Recommended Sources of Funds / Summary of Fiscal Impact:

PBSO has been awarded supplemental funding through the Florida Department of Law Enforcement, to enhance security of regional critical assets, including the Palm Beach International Airport. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.


PBSO's Critical Infrastructure Protection/Target Hardening Project	<u>\$32,500</u>
Total Program Budget	\$32,500

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	12/21/12 Jo 12/26 MM 12-21-12	 _____ Contract Administration	12/27/12
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B. Legal Sufficiency:



 Assistant County Attorney

12/27/12

C. Other Department Review:

 Department Director

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

Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

State Homeland Security Program

Subgrantee: Palm Beach County Sheriff's Office
Project Title: PBSO CRITICAL INFRASTRUCTURE PROTECTION/TARGET HARDENING PROJECT
Grant Number: 2012-SHSP-PALM-2-B9-019
Adjustment Number: 3

Nature of Adjustment: Extend Grant Period

To Subgrantee:

Pursuant to your request of 02/22/2013, the following change, amendment or adjustment in the above grant project is approved subject to such conditions or limitations as may be set forth below. Retain this Grant Adjustment Notice as part of official project records.

Electronically Signed By:

Date 03/14/2013

Clayton H Wilder

Authorized Official
Clayton H. Wilder
Administrator

OCJG Adjustment Memo:

The grant period is extended through June 30, 2013.

NOTE: Retain this grant Adjustment Notice as part of official project records.

Application Ref 2011-SHSP-353
Contract 2012-SHSP-PALM-2-B9-019

Attachment # 3

Application for Funding Assistance

Florida Department of Law Enforcement
State Homeland Security Program

I am submitting this grant adjustment to request a no-cost extension through June 30, 2013, in order to complete the installation of the cameras at both critical infrastructure sites, Palm Beach International Airport and the Miami Regional Operations Center.

By electronically submitting this adjustment, I hereby certify that I have reviewed the changes and find them necessary for program activities. I am the signing authority or have been delegated as such by the appropriate official. Information regarding the signing authority is available for review.

Electronically Signed By:

Date 02/22/2013

Janet Cid

Authorized Official or Designated Representative

Application Ref # 2011-SHSP-353

Contract 2012-SHSP-PALM-2-B9-019

OCJG-005 (rev. April 2005)