

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

Meeting Date: August 13, 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 to receive and file: Amendment to extend the agreement period, for the Ft. Lauderdale Urban Area Security Initiative (UASI) Regional Fusion Center, from April 30, 2013, through June 30, 2013.

Summary: The Board of County Commissioners accepted this grant for \$140,000, on November 15, 2011; the original period for this grant was effective through April 30, 2013 (R-2011-1826). This agenda item will extend the grant period from April 30, 2013, through June 30, 2013. This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. 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 Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067.

Attachments:

- 1. First Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
- 2. R-2011-1826

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RECOMMENDED BY:  7/22/13
DEPARTMENT DIRECTOR DATE

APPROVED BY:  7/29/13
ASSISTANT COUNTY ADMINISTRATOR DATE

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 2216 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:**

[Signature] OFMB 7/24/13
[Signature] Contract Administration 7-24-13

B. **Legal Sufficiency:**

[Signature]
Assistant County Attorney

C. **Other Department Review:**

Department Director

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

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

This First Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "First Amendment") is entered into this 3rd day of June 2013, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and Palm Beach 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 September 13, 2011 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$433,038 subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on April 30, 2013; and which term is intended to be extended through June 30, 2013 by way of this first amendment once 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 13, 2011 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$140,000.00, subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: the regional intelligence analyst, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on April 30, 2013; and which term is intended to be extended through June 30, 2013 by way of this first amendment once approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a third Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated September 17, 2012 (the "2nd Regional MOA") related to expenditures of funds

allocated in the amount of \$66,000.00, subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: Collabria System and the TI Training Corp Lab, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on April 30, 2013; and which term is intended to be extended through June 30, 2013 by way of this first amendment once 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 2010 (the "State Agreement"), the current term of which will end or has ended on April 30, 2013; 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 2010 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 June 30, 2013; and

WHEREAS, the parties mutually desire to reinstate and extend the term of all referenced MOA(s) through the same extension date as approved by the State of Florida for the State Agreement, to wit: June 30, 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 2010 UASI Grant Program.

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

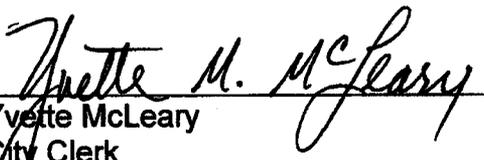
1. In conjunction with the extension of the State Agreement through June 30, 2013, the term of referenced MOA(s) between the parties shall be reinstated and extended to June 30, 2013.

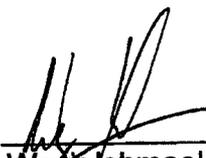
2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

2010 UASI - PBSO

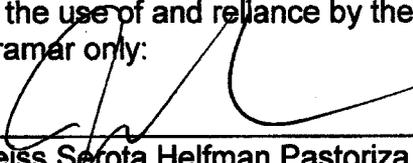
SPONSORING AGENCY
THE CITY OF MIRAMAR, a municipal
corporation of the State of Florida

ATTEST:


Yvette McLeary
City Clerk

BY: 
Wazir Ishmael
Interim City Manager
Date: 6/3/13

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

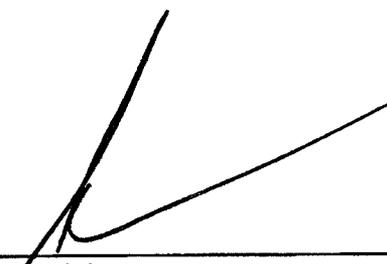
*See 5/14/13
jes*

PARTICIPATING AGENCY

Palm Beach County Sheriff's Office

ATTEST:


Keeler Shephard
Contract/Grant Analyst

BY: 
Ric L. Bradshaw
Sheriff
Date: 4/30/13

APPROVED AS TO FORM AND
CORRECTNESS:


Colonel Joe Bradshaw, Esq.

2010 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	\$140,000				
External Revenues	(\$140,000)				
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 2216 Object 3129
Reporting Category _____

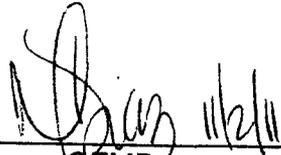
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The award of \$140,000 will be used to fund the Regional Virtual Fusion Center. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

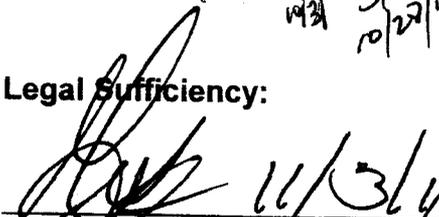
UASI Regional Virtual Fusion Center	<u>\$140,000</u>
Total Program Budget	\$140,000

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB 10/22/11	 _____ Contract Administration 11/3/11
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B. Legal Sufficiency:



 Assistant County Attorney
 11/3/11
 (SC)

C. Other Department Review:

Department Director

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