

**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: Grant Modification to extend the agreement period, for the Miami Urban Area Security Initiative (UASI) Regional Fusion Center Analysts, from April 30, 2013, through June 30, 2013.

Summary: The Board of County Commissioners accepted this grant for \$140,000, on November 20, 2012; the original period for this grant was effective through April 30, 2013 (R-2012-1751). 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 Miami as the Miami UASI's fiscal agent. These funds will be used for contractual services for Regional Virtual Fusion Center analysts. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

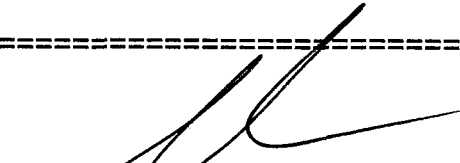
Background and Justification:

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 and the contract number is 12-DS-A1-11-23-02-428.

Attachments:

- 1. Grant Modification #1
- 2. R-2012-1751

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RECOMMENDED BY:  7/22/13
DEPARTMENT DIRECTOR DATE

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

Contract Number: 12-DS-A1-11-23-02-428

CFDA Number: 97.067

"MEMORANDUM OF AGREEMENT – Modification #1"
URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM 2010

This Modification is made and entered into by and between the City of Miami, a municipal corporation of the State of Florida, ("the Sponsoring Agency"), and the Palm Beach County Sheriff's Office, ("the Participant Agency") to reinstate and to modify the Sponsoring Agency's Memorandum of Agreement for the Urban Areas Security Initiative ("UASI") Grant Program 2010, ("the Agreement"), Contract Number: 12-DS-A1-11-23-02-428.

WHEREAS, the Sponsoring Agency and the Participating Agency have entered into the Agreement, pursuant to which the Sponsoring Agency has provided sub-grants to the Participating Agency; and

WHEREAS, the Agreement expired on April 30th 2013; and

WHEREAS, Sponsoring Agency and the Participating Agency desire to reinstate and 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 has not expired.
2. Section VIII, Paragraph E, Period of Agreement, is hereby amended to have an expiration date of June 30th, 2013
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 as of the dates set out herein.

RECIPIENT: Palm Beach County Sheriff's Office

By: _____

Name and Title: Ric L. Bradshaw, Sheriff

Date: May 15, 2013

SPONSORING AGENCY: City of Miami

By: _____

Name and Title: Johnny Martinez, P.E., City Manager

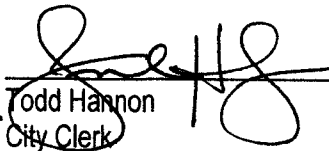
Date: 6-3-13


Attachment # 1

Modification #1- Memorandum of Agreement "(MOA)"-Palm Beach County Sheriff's Office - Urban Area Security Initiative ("UASI") FY 2010


ATTEST:

CITY OF MIAMI, FLORIDA

for.  6/4/13
Todd Hannon
City Clerk

 6-3-13
Johnny Martinez, P.E.
City Manager

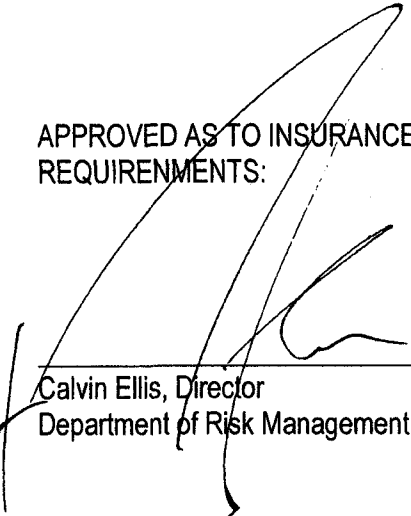
APPROVED AS TO FORM AND
CORRECTNESS:



Julie O. Bru
City Attorney

RSR

APPROVED AS TO INSURANCE
REQUIREMENTS:



Calvin Ellis, Director
Department of Risk Management

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
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 2235 Object 3129

Reporting Category _____

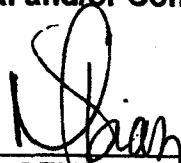
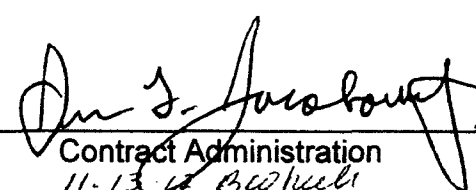
B. Recommended Sources of Funds / Summary of Fiscal Impact:

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

Fusion Center Analysts	<u> \$140,000 </u>
Total Program Budget	<u> \$140,000 </u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	11/9/2012 SB 11/9 SN 11/8/12 11/5/12 11/5/12	 _____ Contract Administration 11-13-12 B. W. K.
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B. Legal Sufficiency:



 Assistant County Attorney

11/14/12

C. Other Department Review:

 Department Director

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