Agenda Item #: 3X2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: August 13, 2013		[X] []	Consent Ordinance	[]	Regular Public Hearing	•
Department: Submitted By: Submitted For:	Department of Department of Division of Eme	Public Sa	====		=	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to: A) Receive and File an executed first amendment to the Memorandum of Agreement (MOA) with the City of Miramar, a municipal corporation of the State of Florida, as a fiscal agent for the Fort Lauderdale Urban Area Security Initiative (UASI) to extend the UASI 2010 (Jurisdictional, Citizen Corps and WebEOC) agreements from April 30, 2013 to June 30, 2013.

Summary: The County was awarded \$856,527.63 from the US Department of Homeland Security UASI Grant through the City of Miramar. The award funds Jurisdictional (\$433,038), Citizen Corps (\$126,250) and Regional WebEOC (\$297,239.63) projects. A request to extend the grant from April 30, 2013 to June 30, 2013 has been approved and is attached. Resolution R-2006-2669 authorizes the County Administrator or his designee to execute amendments to UASI grant agreements with the City of Miramar on behalf of the Board of County Commissioners. **No County matching funds are required.** <u>Countywide (PGE)</u>

Background and Policy Issues: In early 2006, the US Department of Homeland Security which provides financial assistance to participating jurisdictions and the State of Florida established a new UASI. UASI program funds address the unique planning, organization, equipment, training and exercise needs of high-threat, high-density Urban Areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from acts of terrorism. The City of Miramar accepted the duties and responsibilities of representing the UASI to the State and Federal Governments as the UASI's fiscal agent and point of contact. The Urban Area Working Group (UAWG) is a formal body that provides strategic direction, guides the allocation of UASI funding and guides the delivery of direct services.

Attachment:

1) First Amendment to MOA for Participating Fort Lauderdale UASI Agencies

Recommended by:	Vitut Stewants	1/18/13
	Department Director	Date
	Vii + AB	- slolo
Approved By:	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact					
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curr	ent Budget?	Yes <u>X</u>	No		
Budget Account Exp No	o: Fund 1438	Department 6	62 Unit 7354	Object Vario	JS
	Fund 1438	Department 60	62 Unit 7355	Object Vario	JS ·
	Fund 1438	Department 6	62 Unit 7356	6 Object Vario	us
Rev No		Department 60			
		Department 6			
	Fund 1438	Department 60	62 Unit 7356	Source 3129	

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

Since this is a no-cost grant extension, there is no fiscal impact associated with this agenda item.

Departmental Fiscal Review: Stephance Septons 3 III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

OFMB 1/13 40

13 dministration Contract⁄A Blokell

B. Legal Sufficiency:

Assistant County Attorne

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 <u>J</u> day of <u>May</u> 20<u>3</u>, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and <u>Palm Beach County</u>, a political subdivision of the State of Florida (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 <u>October 31, 2011</u> (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 <u>April 30, 2013</u>; and which term has been extended through <u>June 30, 2013</u> by way of this first amendment 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 <u>February 22, 2012</u> (the "Regional MOA") related to expenditures of funds allocated in the amount of **§126,250.00**, subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: <u>The South Florida Citizen Corps Task Force</u>, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on <u>April 30, 2013</u>; and which term has been extended through <u>June 30, 2013</u> by way of this first amendment 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 <u>February 27, 2013</u> (the "2nd Regional MOA") related to expenditures of funds

Page 1 of 4

allocated in the amount of **\$297,239.63**, subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: <u>WebEOC regional development and enhancement</u>, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on <u>April 30, 2013</u>; and which term has been extended through <u>June 30, 2013</u> by way of this first amendment 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 <u>April 30, 2013</u>; 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 <u>June 30</u>, <u>2013</u>; and

WHEREAS, the parties mutually desire to reinstate and extend the term of all referenced MOAs through the same extension date as approved by the State of Florida for the State Agreement, to wit: <u>June 30, 2013</u>, 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:

Page 2 of 4

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

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

> 2010 UASI – Palm Beach County

Page 3 of 4

ATTEST:

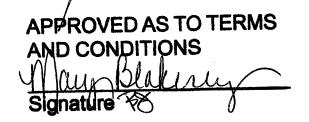
SPONSORING AGENCY THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

lary te McLeary Çity/Clerk

BY: Wazir Ishmael Interim City Manager Date: <u>3</u>13/2013

Approved as to form and legal sufficiency for the use of and reliance by the City of Miramar only:

5/4/13 Weiss Serøta Helfman Pastoriza Cole & Bøniske, P.L., City Attorney



PARTICIPATING AGENCY PALM BEACH COUNTY, by and through its Board of County Commissioners

ATTEST:

mount Name: Title: DIRETOR, DEM

APPROVED AS TO FORM AND CORRECTNESS:

Participating Agency Attorney

BY: Muthanto

Title: Director of Public Safety Date: 4/24//3

> 2010 UASI –Palm Beach County

Page 4 of 4