

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 Current Budget? Yes X No _____

Budget Account Exp No: Fund 1438 Department 662 Unit 7354 Object Various
 Fund 1438 Department 662 Unit 7355 Object Various
 Fund 1438 Department 662 Unit 7356 Object Various

Rev No: Fund 1438 Department 662 Unit 7354 Source 3129
 Fund 1438 Department 662 Unit 7355 Source 3129
 Fund 1438 Department 662 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: Stephane Sepincha 7/18/13

III. REVIEW COMMENTS

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

<p>_____</p> <p>OFMB</p> <p><i>AM 7/23</i> <i>JS 7/13</i> <i>SC</i></p>	<p>_____</p> <p>Contract Administration</p> <p><i>7-24-13</i> <i>Blodgett</i></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.

**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 15th day of May 2013, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and Palm Beach County, 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 October 31, 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 has been extended through June 30, 2013 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 February 22, 2012 (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: The South Florida Citizen Corps Task Force, 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 has been extended through June 30, 2013 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 February 27, 2013 (the "2nd Regional MOA") related to expenditures of funds

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: WebEOC regional development and enhancement, 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 has been extended through June 30, 2013 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 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 MOAs 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.

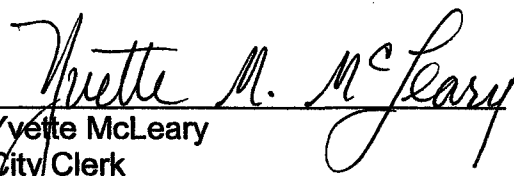
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

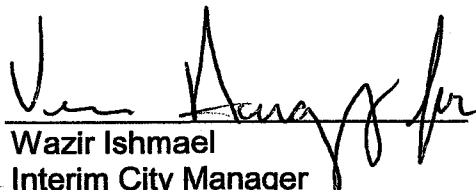
1. In conjunction with the extension of the State Agreement through June 30, 2013, the term of referenced MOA(s) between the parties shall be reinstated and extended to June 30, 2013.
2. All terms, provisions and conditions of the MOA not inconsistent with this First Amendment shall remain in full force and effect.

2010 UASI – Palm Beach
County

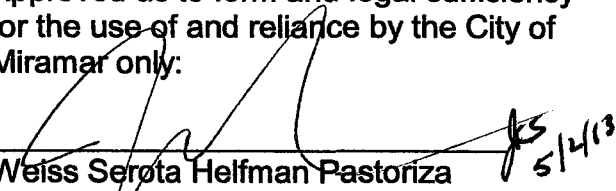
SPONSORING AGENCY
THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:


Yvette McLeary
City Clerk

BY: 
Wazir Ishmael
Interim City Manager
Date: 5/13/2013

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

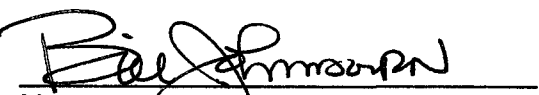

Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney


APPROVED AS TO TERMS AND CONDITIONS


Signature

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

ATTEST:


Name:
Title: DIRECTOR, DDM

BY: 
Name: Vince Bonvento
Title: Director of Public Safety
Date: 4/24/13

APPROVED AS TO FORM AND CORRECTNESS:


Participating Agency Attorney

2010 UASI - Palm Beach County