

Agenda Item #: 3X1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

=====

Meeting Date: October 1, 2013	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management

=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File Modification #2 to the Subgrant Agreement 11-DS-9Z-10-60-01-445 with the State of Florida Division of Emergency Management (FDEM) under the State Homeland Security Grant Program (SHSGP) Contract 2011 in the amount of \$95,245 to reinstate and extend the Agreement from June 30, 2013 to July 31, 2013.

Summary: The County was awarded \$95,245 from the State of Florida Division of Emergency Management to conduct planning, training and exercise activities in order to develop, and enhance emergency preparedness capabilities. A request to extend the grant from June 30, 2013 to July 31, 2013 has been approved and is attached. R-2012-1731 gave the authority to the County Administrator, or his designee, to execute these agreements on behalf of the Board of County Commissioners. **No County matching funds are required. Countywide (PGE)**

Background and Policy Issues: The SHSGP provides funds to build capabilities at the State and local levels through planning, training and exercise activities. SHSGP also supports the implementation of State Homeland Security strategies and key elements of the national preparedness architecture, including the National Preparedness Goal, the National Incident Management System and the National Response Plan.

Attachments

- 1) Modification #2 to Subgrant Agreement 11-DS-9Z-10-60-01-445

=====

Recommended by: Vincent J. Bonvento 9/5/13
9/4/13 Department Director Date

Approved By: Vincent J. Bonvento 9/5/13
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	<u><i>*See below</i></u>	_____	_____	_____	_____

ADDITIONAL FTE

POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes X No _____

Budget Account Exp No: Fund 1427 Department 662 Unit 7286 Object Various
Rev No: Fund 1427 Department 662 Unit 7286 Source 3129

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

Grant: State Homeland Security Grant
Fund: Emergency Management
Unit: State Homeland Security Grant Program 2011

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

Departmental Fiscal Review: *Stephanie Sepora*

III. REVIEW COMMENTS

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

[Signature] 9/11/2013
OFMB SC 9/9/13 JB AM 9/10/13

[Signature] 9/12/13
Contract Administration
9-12-13 BLOKED

B. Legal Sufficiency:

[Signature] 9/17/13
Assistant County Attorney

C. Other Department Review:

Department Director

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

Contract Number: 11-DS-9Z-10-60-01-445

CFDA Number: 97.067

**MODIFICATION #2 TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
PALM BEACH COUNTY EMERGENCY MANAGEMENT**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County Emergency Management ("the Recipient") to modify Contract Number: 11-DS-9Z-10-60-01-445, which began on ~~May 11, 2011~~ October 1, 2010 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grants Program of \$95,245; and

WHEREAS, the Agreement expired on June 30, 2013; and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and extend the term of the Agreement.

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

1. The Agreement is hereby reinstated and extended as though it had never expired.
2. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin October 1, 2010 and shall end July 31, 2013, unless terminated earlier in accordance with the provisions of Paragraph (12) of this Agreement.

3. All provisions of the Agreement being modified and any attachments in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
4. 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.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

**RECIPIENT: PALM BEACH COUNTY
EMERGENCY MANAGEMENT**

DIVISION OF EMERGENCY MANAGEMENT

By: Vince J. Bonvento

By: Michael DeLong

Name and Title: Vince Bonvento, Public
Safety Director

for
Name and Title: Bryan Koon, Director

Date: 7/23/13

Date: 7/30/13

**APPROVED AS TO TERMS
AND CONDITIONS**

Brian Koon

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**
Brenda E. Exall
ATTORNEY