Agenda Item #:

3X1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Oc		[×] []	Consent Ordinance	[] []	======================================			
Department: Submitted By: Submitted For:	Department of Public Safety Department of Public Safety 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.** <u>Countywide</u> (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: Department Director **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 (Coun	ity)				
In-Kind Match (County)					
Net Fiscal Impact	*See below				
# ADDITIONAL FTE POSITIONS (Cumulativ	ve)				
Is Item Included In	Current Budget?	Yes <u>X</u>	No		
Budget Account Ex Re	xp No: Fund 1427 ev No: Fund 1427	Department 6 Department 6	62 Unit 7286 62 Unit 7286	Object Variou Source 3129	B
B. Recommended Grant: Fund: Unit:	Sources of Funds/ State Homeland Se Emergency Manage State Homeland Se	curity Grant ement	-		
✤ Since this is only a gittem.	grant extension, ther	re is no fiscal i	mpact associa	ted with this ag	lenda
Departmental Fisc	al Review: <u>Stup</u>	havil So	roRa		
	III. <u>REVI</u>		NTS		
A. OFMB Fiscal ar	nd/or Contract Dev	. and Control	Comments:		
OFMB	NUM 9/1/2017 NO9/9/13 20 44	<u>8</u> (Contract Ad	ministration	wf9112113
B. Legal Suffic	iency:				
Assistant Co	ounty Attorney	1/1-1/1 1/1-1/1	3		
C. Other Departm	ent 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 ("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 <u>October 1, 2010</u> and shall end <u>July 31, 2013</u>, unless terminated earlier in accordance with the provisions of Paragraph (12) of this Agreement.

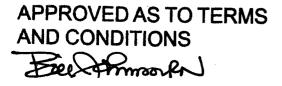
- 3. All provisions of the Agreement being modified and any attachments in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
- 4. All provisions not in conflict with this Modification 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

Name and Title: Vince Bonvento, Public Safety Director

1/23/13 Date:



DIVISION OF EMERGENCY MANAGEMENT

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Name and Title: Bryan Koon, Director

Date:

APPROVED AS TO BLEGAL SG elet ATTORNEY aLATI