

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date: March 11, 2014</b>	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular	
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing	

**Submitted By: Department of Airports**

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to:**

- (A) **Receive and file** an Award Modification (Modification P00001) of Law Enforcement Officer (LEO) Reimbursement Program Other Transactional Agreement (OTA) HSTS0213HSLR043 with the Transportation Security Administration (TSA) in the amount of \$175,200 for law enforcement services at Palm Beach International Airport; and
  
- (B) **Approve** a Budget Amendment in the Airport’s Operating Fund, to recognize the remaining \$42,400 of grant funding from the TSA; and an increase to Airport’s Reserve in the amount of \$42,400.

**Summary:** Delegation of authority for execution of the initial OTA was approved by the BCC on August 14, 2012 (R-2012-1093). **Countywide (AH)**

**Background and Justification:** The purpose of this Award Modification (P00001) to the OTA is to provide for the additional remaining funding due to a Continuing Resolution (CR) for reimbursement through September 30, 2013.

**Attachments:**

- 1. TSA Letter/Award Modification dated September 6, 2013
- 2. Budget Amendment

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<b>Recommended By:</b>		<u>2/6/14</u>
	<b>Department Head</b>	<b>Date</b>
<b>Approved By:</b>		<u>2/14/14</u>
	<b>County Administrator</b>	<b>Date</b>

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>( \$42,400 )</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><b>( \$ 42,400 )</b></u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget?    Yes \_\_\_\_\_ No X

Budget Account No:    Fund 4100 Department 120 Unit 1110 Object 3149  
Reporting Category \_\_\_\_\_

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

Approval of this item will result in the amendment of the FY 2014 Airport's Operating Budget for the receipt of \$42,400 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$42,000.

C. Departmental Fiscal Review: \_\_\_\_\_ *MS*

III. REVIEW COMMENTS

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

<u><i>J. M. Webb</i></u> 2/10/14 OFMB <del>KB</del> AM 2/10/14 2/10/14	<u><i>Dr. J. Jacob</i></u> 2/11/14 Contract Dev. and Control 2-11-14 <i>B. Beach</i>
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B. Legal Sufficiency:

Anne Delgent 2-12-14  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director



**AWARD MODIFICATION**



**Transportation  
Security  
Administration**

14-0391

**BUDGET AMENDMENT**  
**BOARD OF COUNTY COMMISSIONERS**  
**PALM BEACH COUNTY, FLORIDA**

Fund 4100 Airport Operating Fund

Advantage Document Numbers:  
 BGEX 013014/732  
 BGRV 013014/254

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/30/2014	REMAINING BALANCE
<b>Revenues</b>								
120-1110-3149	Federal Grant Other-Transport	0	0	42,400	0	42,400		
	<b>Total Receipts and Balances</b>	<u>79,547,937</u>	<u>79,547,937</u>	<u>42,400</u>	<u>0</u>	<u>79,590,337</u>		
<b>Expenditures</b>								
120-9900-9901	Contingency Reserves	8,798,982	11,768,788	42,400	0	11,811,188		11,811,188
	<b>Total Appropriations &amp; Expenditures</b>	<u>79,547,937</u>	<u>79,547,937</u>	<u>42,400</u>	<u>0</u>	<u>79,590,337</u>		

	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION	<u><i>CM Sumner</i></u>	<u>2/7/14</u>	<u>March 11, 2014</u>
Administration/Budget Department Approval	<u><i>J. A. Walker</i></u>	<u>2/10/14</u>	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			