

Agenda Item No.

3DD-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: January 26, 2016

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File a Grant Modification #2 to a Sub-grant Agreement between the Division of Emergency Management and the Palm Beach County Sheriff's Office amending a FY14 State Homeland Security Grant to extend the grant period from December 31, 2015 through June 30, 2016.

Summary: The Board of County Commissioners accepted this grant for \$85,000 on April 21, 2015 (R-2015-0520). On September, 22, 2015, the BOCC received and filed an agenda item increasing the grant award by \$21,250 (R-2015-1332). This agenda item will extend the grant award period from December 31, 2015 through June 30, 2016. Countywide (JB)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the Contract number is 15DS-P4-10-60-23-388.

Attachments:

1. Grant Modification #2
2. R-2015-0520
3. R-2015-1332

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

12/11/15

APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

DATE

12/29/15

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0				
Operating Costs	0				
External Revenues					
Program Income					
(County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions	0				
(Cumulative)					
Is Item Included in Current Budget:	YES	X	NO		
Budget Account No.:	Fund 1152	Agency 160	Org 2278	Object 3129	
Reporting Category					

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

AP &
BBI

CEMB

8/12/22

Contract Administration
L. Wheeler 12-23-15

B. Legal Sufficiency:

James Brub 12/29/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

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

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **15-DS-P4-10-60-23-388**, which began on March 05, 2015 ("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 Grant program of **\$106,250.00**;

WHEREAS, the Agreement will expire on December 31, 2015; and,

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

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

1. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin upon execution by both parties, and shall end **June 30, 2016**, unless terminated earlier in accordance with the provisions of Paragraph (12) of this Agreement.

2. Paragraph 11 of the Agreement is hereby amended to read as follows:

(11) REMEDIES

If an Event of Default occurs, then the Division shall, after thirty calendar days written notice to the Recipient and upon the Recipient's failure to cure within those thirty days, exercise any one or more of the following remedies, either concurrently or consecutively:

- (a) Terminate this Agreement, provided that the Recipient is given at least thirty days prior written notice of the termination. The notice shall be effective when placed in the United States, first class mail, postage prepaid, by registered or certified mail-return receipt requested, to the address in paragraph (13) herein;
- (b) Begin an appropriate legal or equitable action to enforce performance of this Agreement;

- (c) Withhold or suspend payment of all or any part of a request for payment;
 - (d) Require that the Recipient refund to the Division any monies used for ineligible purposes under the laws, rules and regulations governing the use of these funds;
 - (e) Exercise any corrective or remedial actions, to include but not be limited to:
 - 1. Request additional information from the Recipient to determine the reasons for or the extent of non-compliance or lack of performance;
 - 2. Issue a written warning to advise that more serious measures may be taken if the situation is not corrected;
 - 3. Advise the Recipient to suspend, discontinue or refrain from incurring costs for any activities in question; or,
 - 4. Require the Recipient to reimburse the Division for the amount of costs incurred for any items determined to be ineligible;
 - (f) Exercise any other rights or remedies which may be available under law.
 - (g) Pursuing any of the above remedies will not stop the Division from pursuing any other remedies in this Agreement or provided at law or in equity. If the Division waives any right or remedy in this Agreement or fails to insist on strict performance by the Recipient, it will not affect, extend or waive any other right or remedy of the Division, or affect the later exercise of the same right or remedy by the Division for any other default by the Recipient.
3. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last 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 SHERIFF'S OFFICE

By:  _____

Name and Title: Ric L. Bradshaw, Sheriff

Date: 10/23/15

DIVISION OF EMERGENCY MANAGEMENT

By:  _____

Name and Title: Bryan W. Koon, Director

Date: 11/13/15

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

300-5
T/PB 70
R-2015-0520

Meeting Date: April 21, 2015

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Federally-Funded Subgrant Agreement for a FY14 State Homeland Security Grant in the amount of \$85,000, for the period of March 5, 2015, through December 31, 2015; B) Approve a budget amendment in the amount of \$85,000 in the Sheriff's Grant Fund.

Summary: On March 5, 2015, the Palm Beach County Sheriff's Office (PBSO) received a FY14 State Homeland Security Grant award from the State of Florida, Division of Emergency Management. These funds will be used for direct homeland security initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (JB)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the Contract number is 15DS-P4-10-60-23-388.

Attachments:

1. Budget Amendment
2. Federally-Funded Subgrant Agreement

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

4-8-15
DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

4/15/15
DATE

Attachment #

2

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$21,000				
Operating Costs	\$64,000				
External Revenues	(\$85,000)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X _____

Budget Account No.: Fund 1152 Agency 160 Org 2278 Object 3129

Reporting Category _____

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

The FY14 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. No additional positions are needed and no additional County funds are required.

FY14 State Homeland Security Grant	<u>\$85,000</u>
Total Program Budget	<u>\$85,000</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Sherry Br...
50 SC 33 OFMB
1/9 4/10

Dr. J. Jacobson 4/13/15
Contract Administration
4-13-15 B. D. Becker

B. Legal Sufficiency:

Jan Br...
Assistant County Attorney 4/14/15

C. Other Department Review:

Department Director

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

Agenda Item No.

300-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

SAIT 6-0

HU abs

R-2015-1332

Meeting Date: September 22, 2015 ☒ Consent ☐ Regular

☐ Ordinance ☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion: **A) Receive and File** a Modification #1 to Subgrant Agreement between the Division of Emergency Management and the Palm Beach County Sheriff's Office amending a FY14 State Homeland Security Grant to provide an additional \$21,250 in reimbursable funding; and **B) Approve** a budget amendment of \$21,250 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners accepted this grant for \$85,000 on April 21, 2015 (R-2015-0520). This agenda item will increase the grant award to include an additional \$21,250 in reimbursable funding. These funds will be used for direct homeland security initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (JB)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the Contract number is 15DS-P4-10-60-23-388.

Attachments:

1. Budget Amendment
2. Modification #1 to Subgrant Agreement
3. R-2015-0520

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

8/28/15

APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

DATE

9/9/15

Attachment #

3

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0				
Operating Costs	\$21,250				
External Revenues	(\$21,250)				
Program Income					
(County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2278 Object 3129

Reporting Category _____


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

There is no match associated with this award. No additional positions are needed and no additional County funds are required.

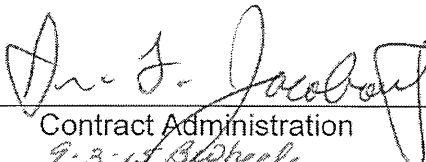
FY14 State Homeland Security Grant	\$85,000
FY14 State Homeland Security Grant Supplemental Award	<u>\$21,250</u>
Total Program Budget	\$106,250

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:



OFMB 2014
9/2 9/2



Contract Administration
9-3-14 B. Wheeler

B. Legal Sufficiency:



Assistant County Attorney

C. Other Department Review:

Department Director

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