PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: N	November 7, 2017	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:		Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office			

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: (A) Receive and File a Subgrant Agreement #1 Subgrant Agreement between the State of Florida, Division of Emergency Management, and the Palm Beach County Sheriff's Office to extend the grant period from August 31, 2017 through December 31, 2017.

Summary: The Board of County Commissioners accepted this grant for \$150,000 on May 17, 2016 (R-2016-0668). This agenda item will extend the grant period from August 31, 2017 through December 31, 2017. Countywide (DC)

Background and Justification: Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 16-DS-U8-11-60-23-371.

Attachments:

1. Subgrant Agı 2. R-2016-0668	reement Modification #1	
RECOMMENDED BY:	DEPARTMENT DIRECTOR	10/13/17 DATE
APPROVED BY:	ASSISTANT COUNTY ADMINISTRATOR	10/27/17 DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures	2018 0	2019	2020	2021	2022		
Operating Costs	0						
External Revenues Program Income (County)	0	•					
In-Kind Match (County)	0						
Net Fiscal Impact	0						
# Additional FTE Positions (Cumulative)	0						
Is Item Included in Current Budget: YES NOX							
Budget Account No.: Fund	1152 Agency	<u>160</u> (Org <u>2296</u>	Object _:	3129		
	Reporting Catego	ry					

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:

Just Pentz 10/20/10 10/20 At OFMB	Contract Administration
Legal Sufficiency:	Charles II

C. Other Department Review:

Department Director

B.

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

MODIFICATION #1 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 the Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number 16-DS-U8-10-60-23-371, which began on March 23, 2016 ("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 \$150,000.00;

WHEREAS, the Agreement expired on August 31, 2017; and,

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

WHEREFORE, 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 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin upon execution by both parties and shall end on December 31, 2017, unless terminated earlier in accordance with the provisions of Paragraph (17) of this Agreement. Consistent with the definition of "period of performance" contained in 2 C.F.R. §200.77, the term "period of agreement" refers to the time during which the Sub-Recipient "may incur new obligations to carry out the work authorized under" this Agreement. In accordance with 2 C.F.R. §200.309, the Sub-Recipient may receive reimbursement under this Agreement only for "allowable costs incurred during the period of performance." In accordance with section 215.971(1)(d), Florida Statutes, the Sub-Recipient may expend funds authorized by this Agreement "only for allowable costs resulting from obligations incurred during" the period of agreement..

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: Rich L. Brudshaw, Sheriff
Date: 8/23/17
DIVISION OF EMERGENCY MANAGEMENT
By: Mohre Fupaulium BC
Name and Title Michael Kennett, Deputy Director
Date:

Agenda Item No

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		AULI	DATIEM COMMAN	••	K-2016-0660
Meeting Date: May	17, 2016	[x]	Consent	[]	Regular
Department:		[.]	Ordinance	. []	Public Hearing
Submitted By:			Sheriff's Office Sheriff's Office		

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) Accept, on behalf of the Palm Beach County Sheriff's Office a Florida Division of Emergency Management Federally Funded Subgrant Agreement for a FY 2015 State Homeland Security Grant Program award for Operation Stonegarden, in the amount of \$150,000 for the period of March 23, 2016 through August, 31, 2017; and (B) Approve a budget amendment of \$150,000 in the Sheriff's Grants fund.

Summary: On April 5, 2016, the Palm Beach County Sheriff's Office (PBSO) received a FY 2015 Homeland Security Grant Program award for Operation Stonegarden. Funds provided will be used to enhance the United States Border Patrol's (U.S.B.P) mission to secure the Nation's coastline through an all-threats layered integrated approach in collaboration with local and state law enforcement agencies, and Border Patrol. Specifically, grant funds will pay for overtime to reinforce our presence within local communities along the coast; and intercepting those who have illegally crossed our borders through highway interdiction and crime suppression operations. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide. (DC)

Background and Justification: Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress frφm international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 16-DS-U8-11-60-23-371.

Attachments:	
Budget Amendment Federally Funded Subgrant Agreement Letter of Execution	
RECOMMENDED BY: DEPARTMENT DIRECTOR	1/20/16 DAITE
APPROVED BY: fat COUNTY ADMINISTRATOR	5/10/16 DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summa	ry of Fiscal Impa	ict:	4				,
Fiscal Years Capital Expenditures Operating Costs	2016 \$0 \$150,000	2017	2018	2019	2020	* .	
External Revenues Program Income (County)	(\$150,000)				· .		
In-Kind Match (County)	.0			·		 .	
Net Fiscal Impact	0		٠.				
# Additional FTE Positions (Cumulative)	0		•				
Is Item Included in Curre	nt Budget: YE	S ⁻	NO	X		:	
Budget Account No.: Fund	1152 Agency	<u>160</u> (Org	Object	3129		
	Reporting Categor	У	· · · · · · · · · · · · · · · · · · ·				· ·
B. Recommended Someone Some	Y15 is funded by Security Grant Pro- tions are needed	y the Florid ogram. The and no add	a Division of e is no mate	Emergend h requiren	ent associa		
Total Program Budget			\$150,000				-
			<u>OMMENTS</u>				
A. OFMB Fiscal and	or Contract Adn	ninistration	Comments		-		•
S/Un	Mr. B. Hospis		Contr	J. Jau	olean stration	5/	05/6
B. Legal Sufficiency			5/	effe (n			
JOCH	Sunty Attorney	hift p					:
		•	-				
C. Other Departmen	t Review:						; ; ;
Depa	rtment Director	•					
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