Agenda Item No. 3CC-I

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: Apr	il 10, 2018	[x]	Consent	[]	Regular	
Department: Submitted By: Submitted For:			Ordinance <u>Sheriff's Office</u> Sheriff's Office	[]	Public Hearing	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File: First Amendment to the Interlocal Agreement, dated February 22, 2018, with the Port of Palm Beach on behalf of the Palm Beach County Sheriff's Office to provide an additional \$150,000 in grant funds for the Port Security Program and likewise to extend the current project period from August 31, 2017 to August 31, 2018; and **B) Approve** a budget amendment in the amount of \$150,000 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$22,500 on May 2, 2017(R-2017-0593). This First Amendment to the Interlocal Agreement will provide an additional \$150,000 in reimbursable funding to support equipment expenses to conduct training exercises at the Port. There is a \$50,000 cash match associated with this award which will be provided through our Law Enforcement Trust Funds. <u>Countywide</u> (LDC)

Background and Justification: The U.S. Department of Homeland Security Federal Emergency Management Agency, through the Port Security Grant Program (PSGP), 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, PSGP 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 97.056 and the Contract number is EMW-2016-PU-00572.

Attachments: 1. Budget Amendment 2. First Amendment to the 3. R-2017-0593	Interlocal Agreement	
RECOMMENDED BY:	ENT DIRECTOR	3127118 DATE
APPROVED BY:	COUNTY ADMINISTRATOR	4/5/18

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Yea Capital Ex _l Operating	penditures	2018 \$150,000	2019	2020	2021	2022
External R Program Ir		(\$150,000)				
(County)		\$0				
· · · · · · · · · · · · · · · · · · ·	tch (County)	\$0 \$0				
Net Fise	cal Impact	\$50,000				
# Additi Positior (Cumulativ		0				
Is Item Incl	uded in Curre	nt Budget: YE	S	NO	X	
Budget Acco	unt No.: Fund	Agency	160	Org <u>2315</u>	Object	3129
		Reporting Categ	ory	_		
Does this iter	n include the	use of federal fur	nds: Yes _	<u>X</u>	No	

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

The Port Security Grant Program (PSGP) is funded by the U.S. Department of Homeland Security Federal Emergency Management Agency. There is a \$50,000 cash match associated with this First Amendment.

FY16 Port Security Grant Program	\$ 22,500
Original Cash Match	\$ 7,500
First Amendment to the Interlocal Agreement	\$150,000
LETF Cash Match	<u>\$ 50,000</u>
Total Program Budget	\$230,000

III REVIEW COMMENTS

Α.	OFMB Fiscal and/or Contract Administration C	comments:	MANGE
\langle	Vn-Pm2 412/118 128 OFMB PD3/28/118 \$73/28	Contract Administration	y allo
В.	Legal Sufficiency:		
	Assistant County Attorney		

C. Other Department Review:

Department Director

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



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

Page 1 of 1

BGEX 032818*1123

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

BGRV 032818*386

ACCT.NUMBER Revenues	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Port Security Grant FY1 160-2315-3129	17 Federal Grant - Other Public Safety	22,500	0	150,000	0	150,000		
	TOTAL REVENUES	5,879,786	\$9,096,723	\$150,000	\$0	9,246,723		
Expenditures								
Port Security Grant FY1 160-2315-9498	Transfer to Sheriff's Fund 1902	22,500	0	150,000	0	150,000		
	TOTAL EXPENDITURES	5,879,786	\$9,096,723	\$150,000	\$0	9,246,723		
L Palm Beach County Sh	eriff's Office	Signatures		Date	-		By Board of County C At Meeting of	Commissioners
INITIATING DEPARTM	IENT/DIVISION		\checkmark	$\langle 3 $	126/18			
Administration/Budge	et Department Approval	Ausa Da	no	412/11			Deputy Clerk to the Board of County Com	nmissioners

OFMB Department - Posted

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT PALM BEACH COUNTY SHERIFF'S OFFICE AND PORT OF PALM BEACH, FLORIDA

This First Amendment to the Interlocal Agreement is made by and between the Port of Palm Beach of Palm Beach County (hereinafter referred to as "PORT"), and the Palm Beach County Sheriff's Office (hereinafter referred to as "SHERIFF"). PORT and SHERIFF shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties entered into a Interlocal Agreement for the period of March 2, 2016 through August 31, 2017 (the "Agreement"), by which the SHERIFF agreed to perform law enforcement activities under the FY2016 Port Security Grant Program (PSGP); and

WHEREAS, the Parties desire to modify the Agreement to increase the contract amount and extend the period of performance to include additional activities under the 2016 PSGP.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

- 1. Article 3 of the Agreement is amended to provide: a) enhanced waterside patrol and surveillance through SONAR, cameras and other maritime equipment.
- 2. Article 3 of the Agreement is amended to increase the total cash match from \$7,500 to \$57,500.
- 3. The federal grant amount to be reimbursed under Article 4(A) shall be increased from \$22,500 to \$172,500.
- 4. The term as set forth in Article 5 of the Agreement shall be extended and shall end on August 31, 2018.
- 5. In all other respects and unless otherwise stated, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed the Amendment to the Agreement as of the last date all signatures below are affixed.

PORT OF PALM BEACH, FLORIDA Date: By: ma Mahuel Almira, Executive Director **DUNS** # SHERIFF OF PARM BEACH COUNTY Date: By: Ric L. Bradshaw, Sheriff

DUNS #182809921

	PAI BOARD OF <u>AGE</u> I	MMTMB- R-2017-03		
Date: May 2, 2017	[x]	Consent	[]	Regular
	r 7	Ordinance	r ı	Public Hearing

Aganda Itam Na

Department: Submitted By: Submitted For:

Meeting

Palm Beach County Sheriff's Office 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, an Interlocal Agreement between the Palm Beach County Sheriff's Office and the Port of Palm Beach of Palm Beach County in the amount of \$22,500, for the period of March 2, 2017 through August 31, 2017; and **B) Approve** a budget amendment in the amount of \$22,500 in the Sheriff's Grant Fund.

Summary: On March 2, 2017, the Palm Beach County Sheriff's Office (PBSO) received a U.S. Department of Homeland Security Federal Emergency Management Agency FY2016 Port Security grant award through the Port of Palm Beach District. These funds will be used for equipment and operating expenses to conduct training exercises at the Port. There is a \$7,500 cash match associated with this award which will be provided through our general funds. <u>Countywide</u> (LDC)

Background and Justification: The U.S. Department of Homeland Security Federal Emergency Management Agency, through the Port Security Grant Program (PSGP), 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, PSGP 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 97.056 and the Contract number is EMW-2016-PU-00572.

Attachments: 1. Budget Ame 2. Interlocal Ag		
RECOMMENDED BY:	DEPARTMENT DIRECTOR	H-19-17- DATE
APPROVED BY:	Vardenea C. Baller COUNTY ADMINISTRATOR	- 4/21/17 DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures Operating Costs	\$30,000				
External Revenues Program Income	(\$22,500)				
(County) In-Kind Match (County)	\$0 \$0				
Net Fiscal Impact	\$7,500				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curren	t Budget: YI	ES	NO	X	
Budget Account No.: Fund	1152 Agenc	y <u>160</u>	Org _231	5Object _	3129
F	Reporting Cate	gory			

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

The Port Security Grant Program (PSGP) is funded by the U.S. Department of Homeland Security Federal Emergency Management Agency. There is a \$7,500 match associated with this award.

FY16 Port Security Grant Program Cash Match Total Program Budget \$22,500 <u>\$7,500</u> \$30,000

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMBJEr

Contract Administration

B. Legal Sufficiency:

ftorr Assistan

C. Other Department Review:

Department Director

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