

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: July 10, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:		
Submitted By:	<u>Palm Beach County Sheriff's Office</u>	
Submitted For:	<u>Palm Beach County Sheriff's Office</u>	

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **Receive and File** a Modification #3 to Subgrant Agreement between the Division of Emergency Management and the Palm Beach County Sheriff's Office on behalf of the Palm Beach County Sheriff's Office to extend the grant period from June 30, 2018 through September 30, 2018.

**Summary:** The Board of County Commissioners accepted this grant for \$239,384 on November 1, 2016 (R-2016-1611). On December 19, 2017, the grant was modified to include a budget modification and project period extension (R-2017-1935). This agenda item will extend the grant period from June 30, 2018 through September 30, 2018 through Modification #3. Countywide (LDC)

**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 17-DS-V4-11-60-01-231.

- Attachments:**
- 1. Modification #3 to Subgrant Agreement
  - 1. R-2016-1611
  - 2. R-2017-1935

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RECOMMENDED BY:  6-22-2018  
DEPARTMENT DIRECTOR DATE

APPROVED BY:  7/5/18  
COUNTY ADMINISTRATOR DATE

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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  
Does this item include the use of federal funds: Yes \_\_\_\_\_ X No \_\_\_\_\_

Budget Account No.: Fund 1152 Agency 160 Org 2303 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:

[Signature] 6/28/18  
OFMB [Signature] 6/27 7/6/24  
[Signature] 7/31/18  
Contract Administration [Signature] 7/2/18

### B. Legal Sufficiency:

[Signature] 7/5/18  
Assistant County Attorney

### C. Other Department Review:

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

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

**MODIFICATION #3 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 17-DS-V4-11-60-01-231, which began on September 15, 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 \$239,384.00;

WHEREAS, the Agreement will expire on June 30, 2018; and,

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

WHEREAS, the Division and the Recipient desire to modify the Agreement; and,

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

1. 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 September 30, 2018, 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.

2. 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

Date: 5/24/18

**DIVISION OF EMERGENCY MANAGEMENT**

By: \_\_\_\_\_

Name and Title: Michael Kennett, Deputy Director

Date: 14 June 2018

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Agenda Item No.

3CC-2  
SA IPB 40  
PT, HU SV abr

Meeting Date: November 1, 2016    ☒ Consent    ☐ Regular    ☐ Ordinance    ☐ Public Hearing

R-2016-1611

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 FY16 State Homeland Security Grant in the amount of \$239,384, for the period of September 15, 2016 through December 31, 2017; and B) Approve a budget amendment in the amount of \$239,384 in the Sheriff's Grant Fund.

**Summary:** On September 15, 2016, the Palm Beach County Sheriff's Office (PBSO) received a FY16 State Homeland Security Grant award from the State of Florida, Division of Emergency Management. These funds will be used for intelligence and information sharing initiatives. There is no match associated with this award. Countywide (LDC)

**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 17-DS-V4-11-60-01-231.

**Attachments:**

1. Budget Amendment
2. Federally-Funded Subgrant Agreement

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RECOMMENDED BY:

  
DEPARTMENT DIRECTOR

10-27-16  
DATE

APPROVED BY:

   
COUNTY ADMINISTRATOR

DATE

10/31/16

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0				
Operating Costs	\$239,384				
External Revenues	(\$239,384)				
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 2303 Object 3129

Reporting Category \_\_\_\_\_

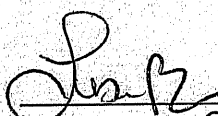
### B. Recommended Sources of Funds / Summary of Fiscal Impact:

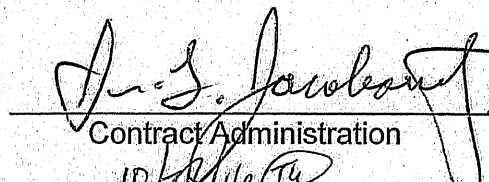
The FY16 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

FY16 State Homeland Security Grant	<u>\$239,384</u>
Total Program Budget	<u>\$239,384</u>

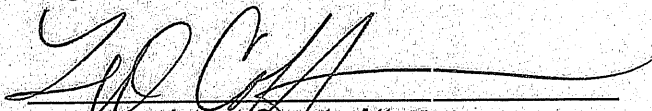
## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Administration Comments:

  
OFMB 10/28/16  
AK 10/28/16

  
Contract Administration  
10/28/16 Tu

### B. Legal Sufficiency:

  
Assistant County Attorney

### C. Other Department Review:

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

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

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Agenda Item No. **3CC-4**

**MB/PB 7-8**

**R-2017-1934**

Meeting Date: December 19, 2017 ☒ Consent ☐ Regular **and**

☐ Ordinance ☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

**R-2017-1935**

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to: **(A) Receive and File** a Modification #1 to Subgrant Agreement between the Division of Emergency Management and the Palm Beach County Sheriff's Office on behalf of the Palm Beach County Sheriff's Office to modify the budget distribution, scope of work, and deliverables and to **(B) Receive and File** Modification #2 to same Subgrant Agreement to extend the grant period from December 31, 2017 through June 30, 2018.

**Summary:** The Board of County Commissioners accepted this grant for \$239,384 on November 1, 2016 (R-2016-1611). This agenda item will modify the budget distribution, scope of work, and deliverables through Modification #1 and extend the grant period from December 31, 2017 through June 30, 2018 through Modification #2. Countywide (LDC)

**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 17-DS-V4-11-60-01-231.

**Attachments:**

1. Modification #1 to Subgrant Agreement
1. Modification #2 to Subgrant Agreement
2. R-2016-1611

RECOMMENDED BY: \_\_\_\_\_

DEPARTMENT DIRECTOR

**11/30/2017**  
DATE

APPROVED BY: \_\_\_\_\_

COUNTY ADMINISTRATOR

DATE

**12/13/17**

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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  
 Does this item include the use of federal funds: Yes \_\_\_\_\_ X \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund 1152 Agency 160 Org 2303 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:

[Signature] 12/5/17 OFMB [Signature]  
[Signature] 12/12/17 Contract Administration

### B. Legal Sufficiency:

[Signature] 12/13/17  
 Assistant County Attorney

### C. Other Department Review:

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

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