

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: October 2, 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

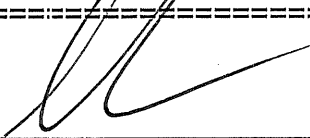
**Motion and Title:** Staff recommends motion to: Receive and File: Second Amendment to the Interlocal Agreement, dated August 28, 2018, with the Port of Palm Beach on behalf of the Palm Beach County Sheriff's Office to extend the current project period from August 31, 2018 to September 30, 2018.

**Summary:** The Board of County Commissioners (BOCC) accepted this grant award for \$22,500 on May 2, 2017(R-2017-0593). The BOCC accepted a First Amendment to the grant award which provided an additional \$150,000 April 10, 2018 (R-2018-0591). This Second Amendment to the Interlocal Agreement will extend the current grant award from August 31, 2018 to September 30, 2018. Countywide (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. Second Amendment to the Interlocal Agreement
  - 2. R-2017-0593
  - 3. R-2018-0591

=====

RECOMMENDED BY:		9-18-2018
	DEPARTMENT DIRECTOR	DATE

APPROVED BY:		9/24/18
	COUNTY ADMINISTRATOR	DATE

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs					

External Revenues

Program Income

(County) \$0

In-Kind Match (County) \$0

Net Fiscal Impact

# Additional FTE

Positions

(Cumulative) 0

Is Item Included in Current Budget: YES X NO       

Budget Account No.: Fund 1152 Agency 160 Org 2315 Object 3129

Reporting Category       

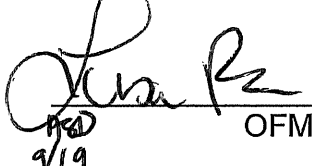
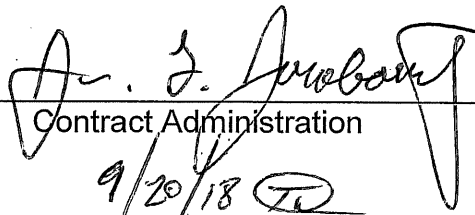
Does this item include the use of federal funds: Yes        X        No       

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

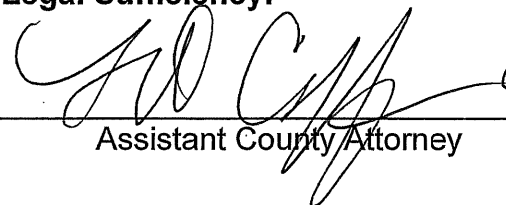
\*No additional fiscal impact-time extension only.

## III. REVIEW COMMENTS

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

 9/19 OFMB	 9/20/18 Contract Administration
---	--

### B. Legal Sufficiency:

  
9/21/18  
Assistant County Attorney

### C. Other Department Review:

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

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

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

This Second 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, 2018 (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 extend the period of performance.

**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. The term as set forth in Article 5 of the Agreement shall be extended and shall end on September 30, 2018.
2. 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**

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

Manuel Almira, Executive Director

Date: \_\_\_\_\_

8/28/18

DUNS #073867624

**SHERIFF OF PALM BEACH COUNTY**

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

Ric L. Bradshaw, Sheriff

Date: \_\_\_\_\_

9/5/18

DUNS #182809921

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Agenda Item No.

3 PD-2  
MMTMB 7-0  
R-2017-0593

Meeting Date: May 2, 2017      ☒ 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, 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. Countywide (LDC)

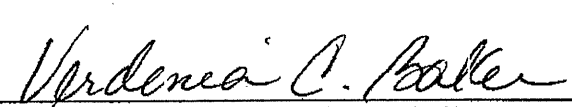
**Background and Justification:** The U.S. Department of Homeland Security Federal Emergency Management Agency, through the Port Security Grant Program (PSGP), supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs 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. Interlocal Agreement

RECOMMENDED BY:   
DEPARTMENT DIRECTOR

H-19-17  
DATE

APPROVED BY:   
COUNTY ADMINISTRATOR

4/27/17  
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	(\$22,500)				
Program Income					
(County)	\$0				
In-Kind Match (County)	\$0				
Net Fiscal Impact	\$7,500				
# Additional FTE Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES \_\_\_\_\_ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2315 Object 3129

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

### 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	\$22,500
Cash Match	<u>\$ 7,500</u>
Total Program Budget	\$30,000

## III. REVIEW COMMENTS

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

Lisa Paine 4/21/17  
OFMB/ET 4/21/17  
AK 4/21/17

Ann S. Jacobson 4/24/17  
Contract Administration

### B. Legal Sufficiency:

AD Cr/pmr 4/24/17  
Assistant County Attorney

### C. Other Department Review:

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

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