

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 2, 2019

[X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Public Safety Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) the Federally Funded Subaward and Grant Agreement (Z0596) with the State of Florida, Division of Emergency Management (FDEM) to authorize the reimbursement of eligible project expenses totaling \$164,282.86 for the federal cost share and \$27,380.48 for the state cost share for a total of \$191,663.34 for Public Assistance funding for three (3) Hurricane Irma projects; and



B) authorize the County Administrator or designee to execute future Federally Funded Public Assistance Amendments with the State of Florida after approval of legal sufficiency by the County Attorney's Office.

Summary: On September 4, 2017, the President of the United States issued a major disaster declaration designated "FEMA-4337-DR-FL" for the State of Florida as a result of Hurricane Irma authorizing Public Assistance funding for eligible Florida counties. Public Assistance is a federal grant (CFDA #97.036) to aid state and local governments in returning a disaster area to pre-disaster conditions. The three (3) projects on this agreement consist of Project Worksheet (PW) #2596 for the Engineering Department in the amount of \$19,463.07, PW# 3089 for the Information Systems and Services (ISS) Department in the amount of \$19,319.13, and PW# 3534 for ISS in the amount of \$152,881.14. There are a total of 25 PWs. FDEM will send Federally Funded Public Assistance Amendments for the remaining projects once the projects are obligated for funding. The federal share of the eligible costs under this Agreement is 75% for Categories "D" and "F" and the nonfederal share will be the remaining amount. Payment of a specified portion of the nonfederal share is contingent upon future State appropriations. Typically, the State of Florida will contribute a 12.5% share of the qualified actual expenditures incurred, leaving the County responsible for absorbing the remaining 12.5%. Countywide (LDC)

Background and Justification: The Governor of the State of Florida issued a State declaration of emergency on Monday, September 4, 2017. On Wednesday, September 6, 2017, Palm Beach County issued a local state of emergency. The County's Emergency Operation Center was activated to a Level 1 full activation as of 7:00 a.m. on Friday, September 8, 2017. The National Hurricane Center forecasted Hurricane Irma would be very near the east coast of Florida. County offices were closed on Thursday, September 7, 2017, at 3:00 p.m. and reopened on Thursday, September 14, 2017. The severity of the damage loss in other counties across the State resulted in Hurricane Irma disaster declaration FEMA-4337-DR-FL which authorized the Federal Emergency Management Agency to make available federal funds for disaster relief activities.

Attachment:

1. Federally Funded Sub-award and Grant Agreement

Recommended by:  3/11/19
Department Director Date
Approved by:  3/27/19
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures					
Operating Costs					
External Revenues	(\$191,663)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	*(<u>\$191,663</u>)				

ADDITIONAL FTE

POSITIONS (Cumulative) 0 0 0 0 0

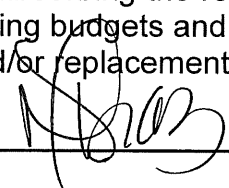
Is Item Included In Current Budget? Yes ____ No X

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

Budget Account No: Exp: Fund ____ Department ____ Unit ____ Object ____
 Rev: Fund ____ Department ____ Unit ____ RevSrc ____

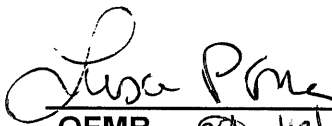
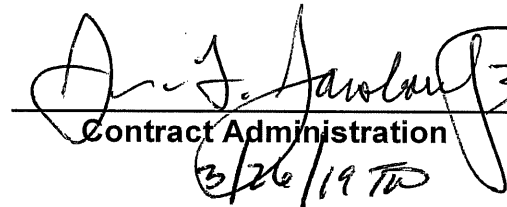
B. Recommended Sources of Funds/Summary of Fiscal Impact:

*At this time, reimbursement of eligible project expenses amount to \$191,663.34. Of this amount, \$164,282.86 represents the federal cost share portion while \$27,380.48 is the state's share. The Federal Emergency Management Agency (FEMA), the grantor, will fund 75% of an estimated \$43 million in qualifying unanticipated expenditures associated with incurred costs as the direct result of the passing of Hurricane Irma. FEMA funding will be calculated on actual expenditures incurred and be received from the State of Florida, Division of Emergency Management, the grantee, on a reimbursement basis. Typically, the State of Florida will contribute 12.5% of the qualifying actual expenditures leaving the County responsible for absorbing the remaining 12.5%. County departments are funding expenditures from existing budgets and requesting grant reimbursements on an ongoing basis as restoration and/or replacement work continues.


C. Departmental Fiscal Review:  3/19/19.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 3/13/19  3/26/19
 OFMB 3/13/19 3/26/19
 3/12 3/26/19

B. Legal Sufficiency:

 3/26/19
 Assistant County Attorney

C. Other Department Review:

 Department Director