

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date:	April 16, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Fire-Rescue		

**I. EXECUTIVE BRIEF**

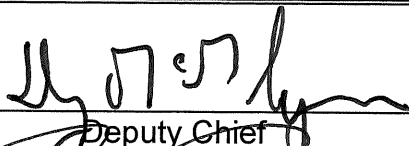

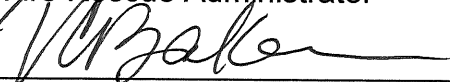
**Motion and Title:** Staff recommends motion to approve:

- A) a Memorandum of Agreement with the City of Miami relating to Fire Rescue’s participation in the Program to Prepare Communities for Complex Coordinated Terror Attacks Grant Program 2016 under the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) Preparing for Emerging Threats and Hazards Grant Agreement Number EMW-2016-GR-00097-S01, which will reimburse the County for overtime costs associated with participating in a regional full scale Complex Coordinated Terror Attacks exercise for the period of April 16, 2019 through September 30, 2019; and
- B) a Budget Amendment of \$15,000 within the Fire/Rescue MSTU Fund to recognize the grant award and establish a budget for the approved sub-recipient grant.

**Summary:** This Memorandum of Agreement relates to the City of Miami’s USDHS FEMA Grant Agreement Number EMW-2016-GR-00097-S01 grant award for funding various domestic security activities within the South Florida region. The funding to be provided by the City of Miami will reimburse the County for overtime costs associated with Fire Rescue’s participation in a regional full scale CCTA exercise, known as Heat Shield 3, to be held in May 2019. This event supports the CCTA Program’s goal of conducting exercises to validate capabilities and identify opportunities for additional corrective action. **No County matching funds are required.** Countywide (SB).

**Background and Justification:** The FY 2016 CCTA Program is intended to enhance preparedness and build capacity for jurisdictions to address complex coordinated terrorist attacks across the Nation. The FY 2016 CCTA Program provides funding to local, state, tribal, and territorial jurisdictions of various types, sizes, and capabilities to improve their ability to prepare for, prevent, and respond to complex coordinated terrorist attacks in collaboration with the whole community. The whole community approach should aim to include individuals and communities, the private and nonprofit sectors, faith-based organizations, and all levels of government (local, regional/metropolitan, state, tribal, territorial, insular area, and Federal). The FY 2016 CCTA Program also promotes an emphasis on creative, innovative, and replicable approaches as well as the development and sharing of lessons learned and best practices associated with preparing for complex coordinated terrorist attacks between jurisdictions to assist in the larger homeland security preparedness mission.

- Attachments:**
- 1) Memorandum of Agreement
  - 2) Budget Amendment

Recommended by:		4-4-19
	Deputy Chief	Date
Approved by:		4-4-19
	Fire Rescue Administrator	Date
Approved by:		4/12/19
	County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	15,000				
External Revenues	(15,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included in Proposed Budget? Yes      No X

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

**Budget Account No.:** \*Fund 1300 Dept 440 Unit 4312  
Revenue Source \_\_\_\_\_/Object \_\_\_\_\_


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

\* Fire/Rescue MSTU Fund  
2016 CCTA Grant EMW-2016-GR-0097-S01 1300-440-4312

C. Departmental Fiscal Review: ckopelakis for M. Martz

### III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Development and Control Comments:**


 ulaha  
 OFMB  
 9/1/94  
 4/5

*[Signature]*  
Contract Development and Control  
4/9/19TD

## B. Legal Sufficiency

Sham Bann 4/10/19  
Assistant County Attorney

**C. Other Department Review:**

**Department Director**

**REVISED 9/03**  
**ADM FORM 01**

**(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)**