# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Oct	ober 8, 2019	[x]	Consent	Г		Regular			
<u>G</u> =				r	.a T	_			
Department:		[ ]	Ordinance	L	J	Public Hearing			
Submitted By: Submitted For:	Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office								
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		I.	EXECUTIVE BRIEF	•					
Agreement betwee	en the State of F fice on behalf of	Florida I the Pal	Division of Emergend Im Beach County She	y M	lana	a Modification #1 to Subgrant agement and the Palm Beach fice to extend the grant period			
<b>Summary:</b> The Board of County Commissioners (BOCC) accepted this grant for \$150,000 on November 21, 2017 (R-2017-1753). This agenda item will extend the grant period from August 31, 2019 through July 30, 2020. Countywide (LDC)									
<b>Background and Justification:</b> Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 18-DS-X5-10-60-23-192									
Attachments: 1. Modificat 2. R-2017-	ion #1 to Subgra 1753	ınt Agre	ement						
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RECOMMENDED	BY: DEPARTME	NT DIR	ЕСТОВ			9-16-2019 DATE			
APPROVED BY: _		COUN	Bake_ TY ADMINISTRATOR	₹		9/33/19 DATE			

### II. FISCAL IMPACT ANALYSIS

## **Five Year Summary of Fiscal Impact:** A. **Fiscal Years** 2019 2020 2021 2022 2023 Capital Expenditures 0 **Operating Costs** 0 0 **External Revenues** Program Income (County) In-Kind Match (County) 0 **Net Fiscal Impact** 0 # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: NO YES Does this item include the use of federal funds: Yes Budget Account No.: Fund 1152 Agency 160 Org 2324 Object 3129 Reporting Category \_ B. Recommended Sources of Funds / Summary of Fiscal Impact: \*No additional fiscal impact-time extension only. Ш REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** A. Contract Adv B. Legal Sufficiency: C. **Other Department Review:**

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

**Department Director** 

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Recipient Ad	ency: Da	lino	Roach C	ount.				RMATION			·		
Recipient Ag	18-DS-Y5-	10-6	Deach C	ounty .	Snerims	S Off							
Contract #: 18-DS-X5-10-60-23-192  Date of Execution: 10/12/17					ard Amount: \$150								
Unit: Domes								Date: 7/30/2020					
Program: OP		<u>,                                     </u>		<del></del>	Teens	#/EMD		eau: Preparedne:					
133de #/LIPPO E						-O: 48/X5 Award Year: 2017  VTRACTOR INFORMATION							
Recipient Co	ntact Nam	ie &	Title: la	net Cid	1	ILL)	CONTRAC	TOR INFORMATI	ON				
Mailing Addr					4								
City: West Pa			011 0100				Stat	e: FL		777			
Phone: 561-6	88-3257		**** <u>*</u> ****					561-688-3691		211	Code: 33406		
Recipient Em	ail Addres	s : (	cidi@pbs	o.org			100	1 806-869-1					
		-			F.	INANC	IAL INFO	RMATION					
Warrant Rem	ittance Ac	ldres	s: SAME										
Federal Empl	oyer Iden	tifica	ition/Social	Security	Number:	59-60	000789						
SAMAS Fund	Identifica	tion	(Only State	Agencie	s – 29 Di	gits):			,				
DUNS #: 18	-280-	99	21			Gran	ıt Reporti	ng Requirement:	Monthly		Quarterly 🗹	NA 🗆	
Organization	Level: 31	80	020400	Object Code:				CFDA#: 97.067		(	CSFA#:		
DEM Grant #	8101F			Fund#/Category 1:2-26103			61037-10	37-101204 EO: X5		Amount: \$150,000.00			
DEM Grant #				Fund#/Category 2:				EO:		Amount:			
DEM Grant #:				Fund#/Category 3:				EO:			Amount:		
Minority Vend	lor Code:				(If Applica	able, c	choose or	ie: M-Black, I-Hi	spanic, J-Asi	an, I	K-Native American, M-Wo	man)	
***				SUB-C	SRANTEE	RECIP.	IENT DA	TABASE INFORMA	TION				
Outcome Expe	· · · · · · · · · · · · · · · · · · ·	-	Community Protecting	Develop Commun	ment Ity Resou	rces		Community Safety Hazard Community Housing			tigation		
Allocation of Program Assistance	Allocation of Statewide Allocation: Program		location:	County:		1	County Award Amount:			County Match Amount:			
	L	FL	ORIDA DIV	ISION O	- FMFRGF	NCY N	ANAGEN	L IENT CONTRACT	DOINT OF O	<b></b>	Management of		
Grant Manage	r Name: M	licha	el J. Dav				INITAGE			או אור	ACIS		
Programmatic Reviewer Name: Amy Garmon					Phone #: 850-815-4346 Phone #: 850-815-4356								
					IF T	HIS IS	A MODI	MODIFICATION					
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Amount Of Inc	rease/Dec	reas	e In Award	Amount	:						V		
			FINANCE A	ND ACC	DUNTING	USE O	NLY (TO	BE COMPLETED	IN ACCOUNT	ING	<b>)</b>		
FID #:59-6000	789				SAMAS Co								
FLAIR ENC	#				64	م ر	967						

### MODIFICATION #1 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 18-DS-X5-10-60-23-192, which began on October 12, 2017 ("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 \$150,000.00;

WHEREAS, the Agreement will expire on August 31, 2019; 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 July 30, 2020, 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
Ву:
Name and Title: Rich BRADSham - Shepifif
Date:
DIVISION OF EMERGENCY MANAGEMENT
By: Murhila Preparation BC
Name and Titler Kevin Guthrie, Deputy Director
Date: 23 august 2019

Agenda Item No. 3CC - 2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

R-2017-1753

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Meeting Date: No	ovember 21, 2017	[x]	Consent	<u> </u>	]	Regular	
	•	[ ]	Ordinance	Ĺ	1	Public Hearing	
Department: Submitted By: Submitted For:	Palm Beach Co Palm Beach Co					٠.	

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) Accept on behalf of the Palm Beach County Sheriff's Office a Florida Division of Emergency Management Federally Funded Subgrant Agreement for a FY 2017 Operation Stonegarden Grant Award, in the amount of \$150,000 for the period of October 12, 2017 through August 31, 2019; and (B) Approve a budget amendment of \$150,000 in the Sheriff's Grants fund.

**Summary:** On September 1, 2017, the Palm Beach County Sheriff's Office (PBSO) received a FY 2017 Operation Stonegarden grant award to enhance the United States Border Patrol's mission to secure the Nation's coastline through an all-threats layered integrated approach in collaboration with local, state and federal law enforcement agencies. Specifically, grant funds will pay for overtime to reinforce our presence within local communities along the coast and intercepting those who have illegally crossed our borders through highway interdiction and crime suppression operations. There is no match requirement associated with this award. Countywide. (LDC)

**Background and Justification:** Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 18-DS-X5-10-60-23-192.

### Attachments:

Budget Amendment     Federally Funded Su	bgrant Agreement	
RECOMMENDED BY:	TMENT DIRECTOR	N/8117 DATE
APPROVED BY: COUNTY	ADMINISTRATOR	11/16/17 DATE

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summar	y Of Fiscal littpe	···			•
Fiscal Years Capital Expenditures Operating Costs	<b>2018</b> 0 \$150,000	2019	2020	2021	2022
External Revenues Program Income	(\$150,000)				
(County) In-Kind Match (County)	0				
Net Fiscal Impact	0.			•	3
# Additional FTE Positions (Cumulative)	0				
ls Item Included in Currer Does this item include the			NO _ s <u>X</u>	No _	
Budget Account No.: Fund	1152 Agency	160 ' (	Org <u>232</u>	4 Object	3129
	Reporting Catego	ry	-		
Operation Stonegarden F Total Program Budget	Y17		\$150,000 \$150,000		
	111	REVIEW C	OMMENTS	<u> </u>	
A. OFMB Fiscal and/	or Contract Adı	ministratio	n Commen	ts:	
Chon Pan MA NING OFMI	n hylis	1.	Cor	ntract Adminis	stration
B. Legal Sufficiency  Assistant	Sunty Attorney			•	
:	· 				
C. Other Departmen	t Review:			•	
Depa	artment Director				
				•	•

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