

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 8, 2019	<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

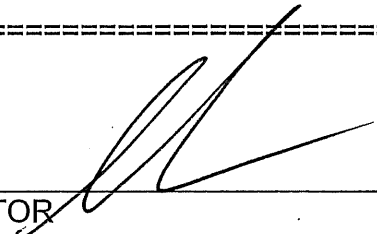

Motion and Title: Staff recommends motion to: Receive and File a Modification #1 to Subgrant Agreement between the State of Florida Division of Emergency Management and the Palm Beach County Sheriff's Office on behalf of the Palm Beach County Sheriff's Office to extend the grant period from August 31, 2019 through July 30, 2020.

Summary: 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)

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:**
- 1. Modification #1 to Subgrant Agreement
 - 2. R-2017-1753

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RECOMMENDED BY:		9-16-2019
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:		9/23/19
	COUNTY ADMINISTRATOR	DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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 2324 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] 9/18/19
ASD OFMB DC 9/17 9/18

[Signature] 9/19/19
Contract Administration 9/19/19 TW

B. Legal Sufficiency:

[Signature] 9/20/19
Assistant County Attorney

C. Other Department Review:

Department Director

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

Florida Division of Emergency Management
SUBGRANTEE AND CONTRACTUAL AGREEMENT INFORMATION SHEET

GENERAL INFORMATION

Recipient Agency: Palm Beach County Sheriff's Office	
Contract #: 18-DS-X5-10-60-23-192	Award Amount: \$150,000.00
Date of Execution: 10/12/17	End Date: 7/30/2020
Unit: Domestic Security	Bureau: Preparedness
Program: OPSG	Issue #/EMPG EO: 48/X5
Award Year: 2017	

SUB-GRANTEE/ CONTRACTOR INFORMATION

Recipient Contact Name & Title : Janet Cid		
Mailing Address: 3228 Gun Club Road		
City: West Palm Beach	State: FL	ZIP Code: 33406
Phone: 561-688-3257	Fax: 561-688-3691	
Recipient Email Address : cidj@pbso.org		

FINANCIAL INFORMATION

Warrant Remittance Address: SAME			
Federal Employer Identification/Social Security Number: 59-6000789			
SAMAS Fund Identification (Only State Agencies - 29 Digits):			
DUNS #: 18-280-9921		Grant Reporting Requirement: Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> NA <input type="checkbox"/>	
Organization Level: 3180020400	Object Code:	CFDA#: 97.067	CSFA#:
DEM Grant #: 8101F	Fund#/Category 1: 2-261037-101204	EO: X5	Amount: \$150,000.00
DEM Grant #:	Fund#/Category 2:	EO:	Amount:
DEM Grant #:	Fund#/Category 3:	EO:	Amount:
Minority Vendor Code: (If Applicable, choose one: M-Black, I-Hispanic, J-Asian, K-Native American, M-Woman)			

SUB-GRANTEE RECIPIENT DATABASE INFORMATION

Outcome Expected:	<input type="checkbox"/> Community Development	<input checked="" type="checkbox"/> Community Safety	<input type="checkbox"/> Hazard Mitigation
	<input type="checkbox"/> Protecting Community Resources	<input type="checkbox"/> Community Housing	
Allocation of Program Assistance	Statewide Allocation:	County:	County Award Amount:
			County Match Amount:

FLORIDA DIVISION OF EMERGENCY MANAGEMENT CONTRACT POINT OF CONTACTS

Grant Manager Name: Michael J. Day	Phone #: 850-815-4346
Programmatic Reviewer Name: Amy Garmon	Phone #: 850-815-4356

IF THIS IS A MODIFICATION

Modification #: 1	Effect Of Modification: Extend to 7/30/20
Amount Of Increase/Decrease In Award Amount:	

PREVIOUS MODIFICATIONS EXECUTED

Modification #:	Effect Of Modification:
Amount Of Increase/Decrease In Award Amount:	
Modification #:	Effect Of Modification:
Amount Of Increase/Decrease In Award Amount:	

FINANCE AND ACCOUNTING USE ONLY (TO BE COMPLETED IN ACCOUNTING)

FID #: 59-6000789	SAMAS Contract #
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FLAIR ENC# 666967

**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:

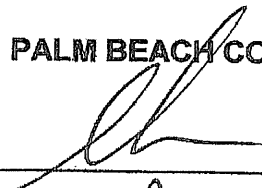
1. Paragraph 8 of the Agreement is hereby amended to read as follows:

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

By: 

Name and Title: Ric L. Bradshaw - Sheriff

Date: 8/8/19

DIVISION OF EMERGENCY MANAGEMENT

By: 

Name and Title: Kevin Guthrie, Deputy Director

Date: 23 August 2019

Agenda Item No. 3CC-2
PB/MCB 7-0
SSIONERS
RY R-2017-1753

R-2017-1753

Department: Palm Beach County Sheriff's Office
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

DATE _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0				
Operating Costs	\$150,000				
External Revenues	(\$150,000)				
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
Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2324 Object 3129

Reporting Category _____

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

Operation Stonegarden FY17 is funded by the Florida Division of Emergency Management through the FY 2017 Homeland Security Grant Program. There is no match requirement associated with this award.

Operation Stonegarden FY17	\$150,000
Total Program Budget	\$150,000

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11/14/17
OFMB AK
11/17

[Signature] 11/15/17
Contract Administration
11/15/17

B. Legal Sufficiency:

[Signature] 11/16/17
Assistant County Attorney

C. Other Department Review:

Department Director

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