Agenda Item No. 3CC - 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Octo	ober 8, 2019	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:	Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office				

I. <u>EXECUTIVE BRIEF</u>

Motion and Title: Staff recommends motion to: Receive and File a Modification #1 to Subgrant Agreement between the 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 November 30, 2019.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$374,798 on December 19, 2017 (R-2017-1936). This agenda item will extend the grant period from August 31, 2019 through November 30, 2019. <u>Countywide (LDC)</u>

Background and Justification: The State Homeland Security Grant Program (SHSGP) 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, SHSGP 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 97.067 and the Contract number is 18-DS-X1-10-60-23-203.

Attachments:

- 1. Modification #1 to Subgrant Agreement
- 2. R-2017-1936

RECOMMENDED BY	DEPARTMENT DIRECTOR	9-16-2019 DATE
APPROVED BY:	COUNTY ADMINISTRATOR	9-75-19 DATE

II. FISCAL IMPACT ANALYSIS

Fiscal Years Capital Expenditures Operating Costs	2019 0 0	2020	2021	2022	2023
External Revenues Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curren Does this item include the u		YES funds: Yes _	NO X	X No	
Budget Account No.: Fund _	<u>1152</u> Ager	ncy _160	Org <u>2328</u>	B Object _	3129

A. Five Year Summary of Fiscal Impact:

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:

OFMB

tion Contract

B. Legal Sufficiency:

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C. Other Department Review:

Department Director

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

SUB-GRANTEE/ CONTRACTOR INFORMATION Recipient Contact Name & Title : Janet Cid, Grant Manager Mailing Address: 3228 Gun Club Road State: FL Phone: 561-688-3257 Fax: 561-688-3691 Recipient Email Address : Cidj@pbSo.org FINANCIAL INFORMATION Warrant Remittance Address: Financial Information Federal Employer Identification/Social Security Number: 59-6000789 SAMAS Fund Identification (Only State Agencies – 29 Digits): DUNS #: Grant Reporting Requirement: Monthly Organization Level: 31800200 Object Code: CFDA#: 97.067 DEM Grant #: 8101F Fund#/Category 1: 2-261037-101204 EO: X1 DEM Grant #: Fund#/Category 2: EO: SUB-GRANTEE RECIPIENT DATABASE INFORMATION Outcome Expected: Community Development Protecting Community Resources Community Amount: Community Award Amount: County: County Award Amount: Statewide Allocation: County: County Award Amount:	//ear: 2017 ZIP Code: 33406 □ Quarterly ☑ Quarterly ☑ Quarterly ☑ CSFA#: Amount: \$374,798.00 Amount:			
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IF THIS IS A MODIFICATION				
Iodification #: 1 Effect Of Modification: Extend to 11/30/19				
mount Of Increase/Decrease In Award Amount:				
PREVIOUS MODIFICATIONS EXECUTED				
odification #: Effect Of Modification:				
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odification #: Effect Of Modification:				
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FINANCE AND ACCOUNTING USE ONLY (TO BE COMPLETED IN ACCOUNT				
D #:59-6000789 SAMAS Contract #	ring)			

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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-X1-10-60-23-203, which began on October 25, 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 <u>\$374,798.00</u>;

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 November 30, 2019, 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.

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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:	-/ R
Name and	Title: Rie L. Bradshaw, Shqidf
Date:	8/9/19

DIVISION OF EMERGENCY MANAGEMENT

By: <u>Martha</u> <u>Propandoness</u> BC Name and Title: Kevin Guthrie, Deputy Director Date: <u>23 (unpust 2019</u>

				Agenda Item No. 3CC-5	
· .	BOAF	RD OF	M BEACH COUI COUNTY COMM IDA ITEM SUMN	ISSIONERS	
Meeting Date: De	cember 19, 2017	[x]	Consent	[] Regular	
Department:	,	[]	Ordinance	[] Public Hearing	
Submitted By: Submitted For:			<u>Sheriff's Office</u> 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, a Federally-Funded Subgrant Agreement for a FY17 State Homeland Security Grant in the amount of \$374,798, for the period of October 25, 2017 through August 31, 2019; and **B) Approve** a budget amendment in the amount of \$374,798 in the Sheriff's Grant Fund.

Summary: On September 1, 2017, the Palm Beach County Sheriff's Office (PBSO) received a FY17 State Homeland Security Grant award from the State of Florida, Division of Emergency Management. These funds will be used for specialty team equipment and intelligence and information sharing initiatives. There is no match associated with this award. <u>Countywide</u> (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSP) 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, SHSP 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 97.067 and the Contract number is 18-DS-X1-10-60-23-203.

Attachments:

1. Budget Ame 2. Federally-Fu	ndment Inded Subgrant Agreement	
RECOMMENDED BY	DEPARTMENT DIRECTOR	
APPROVED BY:	COUNTY ADMINISTRATOR DA	12/13/17 TE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2018 \$104,036 \$270,762	2019	2020	2021	2022	
External Revenues Program Income (County)	(\$374,798)					
In-Kind Match (County)	0					
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)	0			· .		
Is Item Included in Current Budget: YES NOX Does this item include the use of federal funds: YesX No						
Budget Account No.: Fund	1152 Agency	/ _160	Org <u>2328</u>	Object _	3129	

Reporting Category

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

The FY17 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

FY17 State Homeland Security Grant Total Program Budget <u>\$374,798</u> \$374,798

III REVIEW COMMENTS

Α.

OFMB Fiscal and/or Contract Administration Comments:

Legal Sufficiency: Β.

Sunty Attorney

C. Other Department Review:

Contrac dmin/stration

Department Director

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