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Agenda Item #: 3X - 1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

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Meeting Date: October 8, 2019	<input checked="" type="checkbox"/> X	Consent	<input type="checkbox"/>]	Regular
	<input type="checkbox"/> [Ordinance	<input type="checkbox"/>]	Public Hearing

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management

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I. EXECUTIVE BRIEF

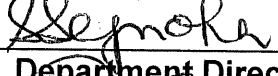
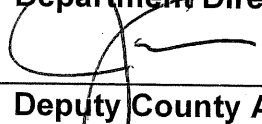
Motion and Title: Staff recommends motion to: receive and file an Extension Letter for the Urban Area Security Initiative (UASI) 2017 agreement number 18-DS-X3-11-23-02-376 with the City of Miami to extend the agreement from June 30, 2019 through August 15, 2019 in the amount of \$23,430.

Summary: This agreement (CFDA # 97.067) provides a means of funding various domestic security activities within the County using Federal UASI funds through the City of Miami as the UASI's fiscal agent. The UASI awarded \$126,117.26 to the County which expired on June 30, 2019. Due to unforeseen circumstances, more time was needed to purchase equipment. An extension was granted through August 15, 2019 for Palm Beach County Fire Rescue to purchase rapid response kits for mass casualty incidents for \$23,430. R-2013-0622 gave authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commissioners. **No County matching funds are required.** Countywide (LDC)

Background and Justification: In 2006, the State of Florida and the Federal Department of Homeland Security established a new UASI. This new UASI was created using the cities of Fort Lauderdale, Miramar, Miami Gardens, Hollywood, and Coral Springs as the core cities. At the first organizational meeting of the UASI, the core cities invited the Counties of Broward and Palm Beach to participate as equal partners. Subsequently, the City of Coral Springs and the Sheriff's Office of Broward and Palm Beach Counties were also invited to participate as equal partners. In May of 2011, the Miami UASI and the Fort Lauderdale UASI were combined by the Department of Homeland Security into the Fort Lauderdale/Miami UASI. The City of Miami has accepted the duties and responsibilities of representing the UASI to the State and Federal governments as the UASI's fiscal agent and point of contact.

Attachments

- 1) Urban Area Security Initiative 2017 - Extension Letter from the City of Miami
 - 2) Memorandum of Agreement Urban Area Security Initiative 2017
- =====

Recommended By:		<u>9/16/19</u>
	Department Director	Date
Approved By:		<u>9-25-19</u>
	Deputy 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					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact					

ADDITIONAL FTE

POSITIONS (Cumulative)

Is Item Included In Current Budget? Yes X No
Does this item include the use of federal funds? Yes X No

Budget Account Exp No: Fund 1438 Department 662 Unit 7363 Object Various
Rev No: Fund 1438 Department 662 Unit 7363 Source 3129

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

Grant: Urban Areas Security Initiative Grant 2017
Fund: Urban Areas Security Initiative Grant Fund
Unit: Urban Areas Security Initiative Grant
Major Program: UASI17
Program Period: GY17

Since this is a no-cost grant extension, there is no fiscal impact associated with this agenda item.

Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Patricia R. Rupp 9/20/19
OFMB 9/1/19

D. J. Jacoby 9/24/19
Contract Administration
9/24/19 TW

B. Legal Sufficiency:

AD C. R. Rupp 9/24/19
Assistant County Attorney

C. Other Department Review:

Department Director

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