Agenda Item #: <u>3X – 4</u>

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: November 19, 2019 [X] Consent [] Regular Γ 1 Ordinance Γ ] Public Hearing Department: Department of Public Safety Submitted By: Department of Public Safety **Submitted For: Division of Emergency Management** 

### I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to:

- A) accept the Urban Area Security Initiative (UASI) GY 2018 Award Letter with the City of Miami to receive an additional \$50,000 in reimbursable grant funding for Regional Citizen Corps and Community Emergency Response Teams (CERT) planning, training, exercises, and equipment for the period June 25, 2019 through June 30, 2020; and
- **B) approve** a budget amendment of \$50,000 in the Urban Areas Security Initiative Grant Fund to recognize the additional grant funds.

**Summary:** The award letter approves the allocation of additional funding of \$50,000 from the UASI 2018 agreement #19-DS-04-11-23-02-319 (CFDA # 97.067) bringing the total award to \$176,117. The additional funds provide a means of funding various domestic security activities related to Citizen Corps and CERT planning, training, exercises and equipment within the County using Federal UASI funds through the City of Miami as the UASI's fiscal agent and expires on June 30, 2020. R2013-0622 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.** <u>Countywide</u> (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 2018 Award Letter from the City of Miami
- 2) Memorandum of Agreement Urban Area Security Initiative FY 2018 with Exhibits 1 and 2
- 3) Budget Amendment (Fund 1438)

**Recommended By:** De partmen Director Approved By: County Administrator Deputy 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)	\$50,000 (\$50,000)				
Net Fiscal Impact	\$0			······	
# ADDITIONAL FTE POSITIONS (Cumulative)					
ls Item Included In Curr Does this item include t			No <u>X</u> ′es <u>X</u>	No	
Budget Account Exp No Rev No	o: Fund <u>1438</u> Dej o: Fund <u>1438</u> Dej	partment <u>662</u> partment <u>662</u>	Unit <u>7363</u> O Unit <u>7363</u> S	bject <u>Various</u> ource <u>3129</u>	
B. Recommended Sourc Grant: Fund: Unit: Major Program Program Perio	Urban A Urban A Urban A Urban A UASI18 od: GY18	reas Security reas Security reas Security	Initiative Gra Initiative Gra Initiative Gra	nt Fund nt	
The attached letter serves Departmental Fiscal Rev	view: 4		10/9/19	ave been award	led.
A. OFMB Fiscal and/or Contract Dev. and Control Comments:					
DFMB OFMB B. Legal Sufficiency Assistant County	R 11/1/19	Mi Lin	contract Adm	- for dewing	austait-

C. Other Department Review:

**Department Director** 

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