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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: No	ovember 19, 2019	[X] []	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For: ========	Department of Po Department of Po Division of Emer	ublic Sa	fety	=====	=======================================

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- **A)** receive and file the following two (2) executed agreements with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding for the period July 1, 2019, through June 30, 2020, to improve and enhance emergency management plans and programs and provide operational support to maintain state required programs:
 - 1. State-funded Grant Agreement (A0036) for FY2019-20 in the amount of \$105,806 for the Emergency Management Preparedness and Assistance (EMPA) Grant;
 - 2. Federally-funded Subaward and Grant Agreement (G0059) for FY2019-20 in the amount of \$276,066 for the Emergency Management Performance Grant (EMPG); and
- **B) approve** a budget amendment of \$285,691 in the Emergency Management Preparedness and Assistance Fund to adjust the EMPA grant award by \$76,854 to the actual award of \$105,806, and the EMPG grant by \$208,837 to the actual award of \$276,066.

Summary: The EMPA grant (CSFA #31.063) is state funded while the EMPG grant (CFDA #97.042) is federally funded. Both grants recur annually. These funds are used to enhance and improve emergency management plans and programs and provide operational support. The grants will be used to further enhance emergency planning, response, mitigation and recovery in the County. The EMPG contract underwent significant changes through FDEM's attorneys, delaying the approval process. R2012-1731 dated November 20, 2012, gave authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commissioners. The EMPA grant requires a match at the lesser of the Division of Emergency Management's general revenue funding average for the last three fiscal years or the level of funding for the last fiscal year. A dollar for dollar match is required for the EMPG grant. Match requirements are included in the County budget. Countywide (LDC)

Attachments:

1) State-funded Grant Agreement for EMPA Grant

2) Federally-funded Subaward and Grant Agreement for EMPG Grant

3) Budget Amendment (1428)

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Recommended By:	Natura For Stature Sancha	1422/18
	Department Director	Date
Approved By:		10/31/19
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact **Fiscal Years 2019** 2020 2021 2022 2023 Capital Expenditures \$71,500 **Operating Costs** \$310,372 External Revenues (\$381,872) **Program Income (County)** In-Kind Match (County) **Net Fiscal Impact** *\$ -0-# ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included In Current Budget? Yes Does this item include the use of federal funds? Yes Budget Account Exp No: Fund 1428 Dept 662 Units 5233/5234 Object Various Rev No: Fund <u>1428</u> Dept <u>662</u> Units <u>5233/5234</u> Source <u>3429/3128</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: EM Preparedness & Assistance Units: EM Preparedness & Assistance-State/Federal EM Preparedness & Assistance (EMPA) - State and Grants: EM Performance Grant (EMPG) - Federal The match requirement for the EMPA grant is estimated at \$2,238,500 based on the average of last three fiscal years of County general revenue funding of the Emergency Management Division. The match requirement for the EMPG grant is \$276,066 (dollar for dollar match). Both match requirements are included in the County budget. Since both grants began July 1, 2019, grant carry forwards will be processed at a later date in FY 2020 to account for the remaining balances of both grant awards. Departmental Fiscal Review III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: **Contract Administration** 10/29/19 80 B. Legal Sufficiency: C. Other Department Review:

Department Director

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

Background and Justification: The EMPA Trust Fund provides grant funds to all counties in the State of Florida on the basis of population. Funding comes from a surcharge on property insurance policies. The funding provides assistance to counties to enhance their ongoing Emergency Management Programs in accordance with the requirements of Florida Statute 252, The Emergency Management Act. The EMPG grant is provided by the Department of Homeland Security to the State of Florida in a lump sum. This sum is equally distributed to all Florida counties. EMPG funding is used to enhance organizational activities, planning, training, and equipment costs. As a condition of the grant funds, each county agrees to complete work items approved by the State. These work items not only address the general programmatic areas of Emergency Management (i.e. preparedness, response, mitigation, and recovery), but also include important areas of planning, training, exercises, logistics, and maintenance of mutual aid agreements. Each of these areas are already addressed by the Division of Emergency Management and the funding will be utilized to enhance and improve these existing plans and programs.