



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact**

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2032</u>	<u>2024</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$551,041.52)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	<u>*(551,041.52)</u>	_____	_____	_____	_____

**# ADDITIONAL FTE**

POSITIONS (Cumulative)	0	0	0	0	0
Is Item Included In Current Budget?	Yes _____	No <u>X</u>			
Does this item include the use of federal funds?	Yes <u>X</u>	No _____			

Budget Account No: Exp: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Rev: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ RevSrc \_\_\_\_\_

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

\* The \$551,041.52 represents an increase in obligated funds from previous agenda item approved on Oct. 8, 2019 (R-2019-1555 through R-2019-1562). At this time, reimbursement due to the County for eligible project expenditures amount to \$21,497,733.85. Of this amount, \$18,427,948.22 represents the federal cost share portion while \$3,069,785.63 is the state's share. The Federal Emergency Management Agency (FEMA), the grantor, will fund 75% of an estimated \$43 million in qualifying unanticipated expenditures associated with incurred costs as the direct result of the passing of Hurricane Irma. FEMA funding will be calculated on actual expenditures incurred and be received from the State of Florida, Division of Emergency Management, the grantee, on a reimbursement basis. Typically, the State of Florida will contribute 12.5% of the qualifying actual expenditures leaving the County responsible for absorbing the remaining 12.5%, however, on August 23, 2019, FEMA authorized the federal funds for all categories of Public Assistance at 90% of total eligible costs.

C. Departmental Fiscal Review: [Signature] 11/18/19

**III. REVIEW COMMENTS**

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

[Signature] 12/3/19  
 OFMB <sup>KP</sup> 12/2 [Signature] 12/3 [Signature] 12/3  
[Signature] 12/9/19 TW  
 Contract Administration

B. Legal Sufficiency:  
[Signature] 12/12/19  
 Assistant County Attorney

C. Other Department Review:  
 \_\_\_\_\_  
 OFMB Department Director

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

**MODIFICATION # Z0596-9 TO SUBGRANT AGREEMENT  
BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND  
PALM BEACH COUNTY**

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This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division") and Palm Beach County

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("Sub-Recipient"), to modify Contract Number Z0596, which began on 2017/09/04 ("the Original Agreement").

WHEREAS, the Division and the Sub-Recipient have entered into the Original Agreement, pursuant to which the Division has provided a Subgrant to Sub-Recipient under the Public Assistance Program, including the payment of the original amount of the first obligated project worksheet; and,

WHEREAS, when the Sub-Recipient desires to request funds from subsequently obligated project worksheets, the Sub-Recipient must modify the Original Agreement to include the additional funding; and,

WHEREAS, these Subgrant Agreement Modifications are performed through a fully executed Amendment to the Original Agreement; and,

WHEREAS, these Modifications unnecessarily delay the reimbursement process; and,

WHEREAS, the Subgrant Agreements executed for Hurricane Irma (DR4337), are the only Subgrant Agreements that require these Subgrant Agreement Modifications.

NOW THEREFORE, in order to improve efficiency while keeping in compliance with State and Federal regulations the parties, in consideration of the mutual promises contained herein, agree as follows:

1. This Modification shall be the final amendment to the Original Agreement executed by the Sub-Recipient and the Division.
2. All subsequent project worksheets and project worksheet versions shall be incorporated into the Original Agreement upon obligation.
3. The Scope of Work, Attachment A to the Original Agreement, will continue to be updated to reflect Federal funding obligated and will continue to be incorporated herein by reference.
4. All previous provisions of the Original Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby amended to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
5. Section (C)(6), *Modifications*, of the Original Agreement, shall be amended to only read as,  
"Either party may request modification of the provisions of this Agreement. Changes which are agreed upon shall be valid only when in writing, signed by each of the parties, and attached to the original of this Agreement."
6. 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,

**SUB-RECIPIENT:** Palm Beach County

By: [Signature]

Name and Title: Stephania Sainoha Director of Public Safety

Date: 9/18/19

**DIVISION OF EMERGENCY MANAGEMENT**

By: [Signature]

Name and Title: Jared Koskowitz Director

Date: 10/16/19

**APPEARED AS TO TERMS AND CONDITIONS**

By: [Signature] - 9/16/19  
for Division Director Date

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

[Signature]  
COUNTY ATTORNEY

**Attachment A  
Budget and Project List**

**Budget:**

The Budget of this Agreement is initially determined by the amount of any Project Worksheet(s) (PW) that the Federal Emergency Management Administration (FEMA) has obligated for a Sub-Recipient at the time of execution. Subsequent PWs or revisions thereof will increase or decrease the Budget of this Agreement. The PW(s) that have been obligated are:

DR-4337		Sub-Recipient: Palm Beach County									
PW #	Cat	Project Title	Federal Share	Fed %	State Share	State %	Local Share	Local %	Total Eligible Amount	POP Start Date	POP End Date
2596	D	Flashboard Riser and Irrigation pump- ROADS &	\$16,682.63	75.00%	\$2,780.44	12.50%	\$2,780.43	12.50%	\$22,243.50	9/04/2017	3/10/2019
3089	F	Completed ISS Work	\$16,559.25	75.00%	\$2,759.88	12.50%	\$2,759.87	12.50%	\$22,079.00	9/04/2017	3/10/2019
3442	E	Category E PBCFR Completed Projects	\$14,304.88	75.00%	\$2,384.15	12.50%	\$2,384.14	12.50%	\$19,073.17	9/04/2017	3/10/2019
3534	F	ISS Repair of Communications Systems Standard	\$131,040.98	75.00%	\$21,840.16	12.50%	\$21,840.16	12.50%	\$174,721.30	9/04/2017	3/10/2019
3878	G	South Jupiter Dune Shore Protection- ERM	\$191,603.25	75.00%	\$31,933.88	12.50%	\$31,933.87	12.50%	\$255,471.00	9/04/2017	3/10/2019
4068	G	Juno Beach Shore Protection Project-ERM	\$17,226,560.25	75.00%	\$2,871,093.38	12.50%	\$2,871,093.37	12.50%	\$22,968,747.00	9/04/2017	3/10/2019
4139	G	Pahokee Airport Completed Lane	\$5,714.76	75.00%	\$952.46	12.50%	\$952.46	12.50%	\$7,619.68	9/04/2017	3/10/2019
4406	G	ACC Main Facility/Animal Facility PUBLIC SAFETY	\$17,755.10	75.00%	\$2,959.19	12.50%	\$2,959.18	12.50%	\$23,673.47	9/04/2017	3/10/2019
4675	F	FDO Communication Work Completed	\$18,937.41	75.00%	\$3,156.24	12.50%	\$3,156.23	12.50%	\$25,249.88	9/04/2017	3/10/2019
4927	E	Parks Category E Standard	\$9,754.44	75.00%	\$1,625.74	12.50%	\$1,625.74	12.50%	\$13,005.92	9/04/2017	3/10/2019
5144	E	Airport Buildings and Equipment	\$131,274.69	75.00%	\$21,879.12	12.50%	\$21,879.11	12.50%	\$175,032.92	9/04/2017	3/10/2019
5147	C	ROADS & BRIDGES-Engineering Category C Damages	\$72,076.60	75.00%	\$12,012.77	12.50%	\$12,012.76	12.50%	\$96,102.13	9/04/2017	3/10/2019
5806	E	Multiple Building Damage- FDO	\$31,129.91	75.00%	\$5,188.32	12.50%	\$5,188.32	12.50%	\$41,506.55	9/04/2017	3/10/2019
6044	E	FDO Standard Lane work-Palm Beach County	\$70,913.53	75.00%	\$11,818.92	12.50%	\$11,818.92	12.50%	\$94,551.37	9/04/2017	3/10/2019
6535	C	Intersection Rebuilds and Street Sign Damage fo	\$436,701.74	75.00%	\$72,783.63	12.50%	\$72,783.62	12.50%	\$582,268.99	9/04/2017	3/10/2019
6869	A	County Wide Debris Removal 10/18-12/16 80%	\$36,938.80	80.00%	\$4,617.35	10.00%	\$4,617.35	10.00%	\$46,173.50	9/04/2017	3/10/2018
<b>Total:</b>			<b>\$18,427,948.22</b>		<b>\$3,069,785.63</b>		<b>\$3,069,785.53</b>		<b>\$24,567,519.38</b>		



STATE OF FLORIDA  
**DIVISION OF EMERGENCY MANAGEMENT**

Ron DeSantis  
Governor

Jared Moskowitz  
Director

**MEMORANDUM**

**TO:** Staff  
**FROM:** Bureau Chief of Recovery *BMC*  
**DATE:** August 9, 2019  
**SUBJECT:** Hurricane Irma Amendment Changes

Effective August 9, 2019, the Bureau of Recovery will implement changes regarding Hurricane Irma DR-4337 Subgrant Agreement Amendments. Moving forward, the Division will only require a Final Amendment to the original Subgrant Agreement between the Subrecipient and the Florida Division of Emergency Management (Division).

The Final Amendment will eliminate future Amendments for subsequent Irma Projects and Project Versions by incorporating these projects in the original Subgrant Agreement. Attachment A of the original Agreement will continue to be updated to reflect new Project funding obligated to the Subrecipient.

The purpose of these changes is to eliminate unnecessary delay in the reimbursement process and to decrease the administrative burden for the Subrecipient, as some Subrecipients are approaching thirty (30) plus executed Amendments for Hurricane Irma. Prior to this change, Subrecipients who did not have an Amendment, or the original Subgrant Agreement tied to a newly obligated Project(s) were required to sign a new Amendment and wait for the Amendment routing process to be completed prior to receiving funds.

Under these changes, the payment process will become more streamlined, allowing Subrecipients to receive Project funding quicker. Newly obligated Small Projects that have completed the Accuracy Review in FloridaPA.org (FLPA) will be eligible for payment immediately. For Large Projects, Subrecipients will now be able to enter a Request for Reimbursement (RFR) for completed Project work as soon as the Project has completed the Accuracy Review in FLPA.

Subrecipients who currently have unexecuted Amendments will only be required to sign the Final Amendment which will be provided to the Subrecipient by the assigned Grant Manager.

For any Amendment that has been recently returned to the Division for execution, the Division will complete the routing process and provide the Subrecipient with the Final Amendment for signature.

Enclosure.

Attachment 1: Final Amendment to Original Subgrant Agreement DR 4337