

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date:	June 16, 2020	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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Department: Fire-Rescue

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to ratify:**

- A) a FY 2020 Assistance to Firefighters Grant (AFG) Program – COVID-19 Supplemental (AFG-S) grant application electronically submitted to the U.S. Department of Homeland Security's (DHS) Federal Emergency Management Agency (FEMA) on May 15, 2020, requesting \$909,099.23 to fund 90% of the purchase of personal protective equipment (PPE), for a term beginning twelve months from the date of award; and
- B) the designation of the County Administrator, or designee, to act as the County's representative for the purpose of electronically signing and submitting the FY 2020 AFG-S grant application, including Assurances and Certifications via the DHS FEMA website.

**Summary:** This grant application requests \$909,099.232 from DHS FEMA for the purchase of 23 various PPE items. The total project cost identified in the grant application is \$1,000,009.15. The required match for this grant is \$90,909.92 (10% of the federal share), which will be funded from Fire Rescue's FY 2020 contingency reserve.

If awarded, the grant will provide funding for the purchase PPE that has been depleted due to the COVID-19 pandemic. Due to the preparation time, submittal deadlines, and BCC meeting dates, the grant application had to be submitted prior to full Board approval. Countywide (SB)

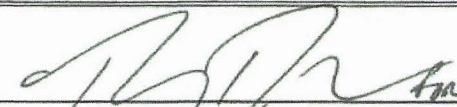
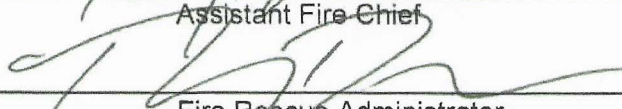
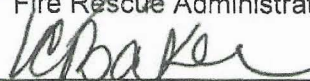
**Background and Justification:** The FY 2020 AFG-S Program is a supplemental funding opportunity under the AFG. The focus of the AFG Program is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards. The AFG-S Program accomplishes this by providing financial assistance directly to eligible fire departments, nonaffiliated EMS organizations, and State Fire Training Academies for critical PPE needed to prevent, prepare for, and respond to the COVID-19 public health emergency.

The AFG Program requires submission of grant applications by electronic format in order to assure an efficient review and competitive scoring of all funding requests submitted under this program. The deadline for submission of this grant application to the grantor agency was 5:00 p.m. on May 15, 2020. Pursuant to Section 309.00 of the Palm Beach County Administrative Code, the Mayor approved this grant application, which now must be ratified by the Board. The grant application includes certifications of compliance with required assurances and certifications, as stated in the application and related program guidance.

**Attachments:**

- 1. FY 2020 AFG-S application and related documentation
- 2. Approval memo

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Recommended by:		5/29/2020
	Assistant Fire Chief	Date
Approved by:		5/29/2020
	Fire Rescue Administrator	Date
Approved by:		6/8/2020
	County Administrator	Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	1,000,010	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(909,100)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>* 90,910</b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b>0</b>	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes \_\_\_ No X  
 Does this item include the use of federal funds Yes X No \_\_\_

Budget Account No.: Fund \_\_\_ Dept \_\_\_ Unit \_\_\_ Rev Source \_\_\_

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

\* There is no Fiscal Impact at this time. Should the grant be awarded, a budget amendment will be brought to the Board for approval. The funding source for the required match of \$90,910 will be from the Fire Rescue MSTU (Fund 1300) contingency reserves.

C. Departmental Fiscal Review: Michael May

**III. REVIEW COMMENTS**

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

Robert Brewer 5/29/2020  
 OFMB 9/28

Arif J. Jawad 6/3/2020  
 Contract Development and Control  
 6-2-2020

**B. Legal Sufficiency**

AK  
 for S. Burrows 06/03/2020  
 Assistant County Attorney

**C. Other Department Review:**

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 Department Director

REVISED 9/03  
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)