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3G-5

Agenda Item #: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 25, 2020 [X] Consent [ ] Regular
[ ] Ordinance [ ] Public Hearing

Department: Office of Financial Management & Budget
Submitted By: Office of Financial Management & Budget

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Federally Funded Subaward and Grant Agreement (Z1877) with the State of Florida, Division of Emergency Management (FDEM) to authorize the reimbursement of eligible projects for Public Assistance (PA) funding for Coronavirus (COVID 19).

Summary: On July 17, 2020, the Board of County Commissioners (BCC) approved the COVID-19 Federally Funded Sub-award and Grant Agreement (R2020 0798). On July 31, 2020, the FDEM sent an updated Agreement to be signed. On March 13, 2020, the President declared the ongoing COVID-19 pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"). Emergency declaration designated "FEMA-4468-DR-FL" for State, territorial, tribal, and local government entities and certain private non-profit organizations that are eligible to apply for PA. PA is a federal grant (CFDA #97.036) to aid state and local governments in returning a disaster area to pre-disaster conditions. The amount of total available funding for this sub grant is limited to the amount obligated by FEMA for all projects approved. As part of the PA Program, FEMA will typically fund 75% of the cost. FEMA funding will be calculated on actual expenditures incurred and be received from the State of Florida, Division of Emergency Management, on a reimbursement basis. The State of Florida will contribute 12.5% of the qualifying actual expenditures leaving the County responsible for absorbing the remaining 12.5%. County departments are funding expenditures from existing budgets and requesting grant reimbursements on an ongoing basis as work continues. Countywide (LDC)

Background and Justification: The Governor of the State of Florida issued a Public Health Emergency on Sunday, March 1, 2020, and a State of Emergency on Monday, March 9, 2020. Palm Beach County also issued a local state of emergency on Friday, March 13, 2020. The County's Emergency Operation Center was activated to a Level 2 activation as of 7:00 a.m. on Monday, March 16, 2020.

Attachment:
1. Federally Funded Sub-award and Grant Agreement

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Recommended By: _____ 8/6/2020
Department Director **Date**

Approved By: _____ 8/11/2020
County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	*				
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Is Item Included In Current Budget? Yes ___ No __X___
Does this item include the use of federal funds? Yes __X__ No ____

Budget Account No: Exp: Fund ____ Department ___ Unit ____ Object ____
Rev: Fund ____ Department ___ Unit ____ RevSrc ____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
*The Federal Emergency Management Agency (FEMA), the grantor, will fund 75% of an estimated $7.5 million in qualifying unanticipated expenditures associated with incurred costs as the direct result of COVID-19. 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 percent of the qualifying actual expenditures leaving the County responsible for absorbing the remaining 12.5 percent. County departments are funding expenditures from existing budgets and requesting grant reimbursements on an ongoing basis as work continues

C. Departmental Fiscal Review:_____

III. REVIEW COMMENTS

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

8/6/2020
OFMB 8/6 8/6

8/10/2020
Contract Administration
8-10-20

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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