Agenda Item #:

<u>3X - 5</u>

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: August 25, 2020		[X] []	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of Pu Department of Pu Division of Emerg	ıblic Sa	fety		
	<u>I. EX</u>	ECUTIV	<u>E BRIEF</u>		
<b>Motion and Title: Staff recommends motion to receive and file:</b> Modification #1 to Federally-funded Subgrant Agreement (G0059) with the State of Florida, Division of Emergency Management in the amount of \$276,066 for the FY2019-20 Emergency Management Performance Grant (EMPG) extending the grant period from June 30, 2020 through September 30, 2020.					
responding to COVI extension was requing (CFDA #97.042) is enhance and improperational support response, mitigation Subgrant agreemer	D-19 to ensure the lested to allow time federally funded a rove emergency many the grant will be and recovery in the tamount. R2012-2 strator, or designee	safety of to spend and reomanager e used the Coun 1731 da e, to ex	of its citizens. End the funds eccurs annually ment plans a to further endited November ecute these a	Becausefficien  Theselor properties  Theselor prope	visions are currently se of this response, and tly. The EMPG grant se funds are used to ograms and provide emergency planning, a does not change the 012, gave authority to ents on behalf of the
activities, planning, county agrees to co address the genera response, mitigatior exercises, logistics, already addressed	training, and equipromplete work items and programmatic area not and recovery), but and maintenance o	ment co approve as of En t also in of mutua Emerge	sts. As a cond ed by the State nergency Mana clude importar Il aid agreemel ency Managem	ition of e. Thes ageme nt area nts. Ea nent ar	hance organizational the grant funds, each se work items not only ent (i.e. preparedness, s of planning, training, ach of these areas are nd the funding will be
Attachments: 1) Modificati	ion #1 to Subgrant /	Agreem	ent 		
Recommended By	: Seminaria de la companio della companio della companio de la companio della com	oka			7(14/20
Approved By:					Date 7/28/20
· •	Deputy Co	unty A	dministrator		Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact **Fiscal Years** 2020 <u>2021</u> 2022 2023 2024 **Capital Expenditures Operating Costs External Revenues Program Income (County)** In-Kind Match (County) **Net Fiscal Impact** # ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included In Current Budget? Yes \_ No \_ Does this item include the use of federal funds? Yes \_\_\_\_ No \_\_\_\_ Budget Account Exp No: Fund \_\_\_\_ Dept \_\_\_ Units \_\_\_ Object \_\_\_ Rev No: Fund \_\_\_ Dept \_\_\_ Units \_\_\_ Source \_\_ B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: Units: Grants: \*No additional fiscal impact, time extension only Departmental Fiscal Review: III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: lewin Grassowitz Contract Administration 7-24-2090 B. Legal Sufficience: Attorney

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

C. Other Department Řeview:

**Department Director** 

## MODIFICATION #1 TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND PALM BEACH COUNTY

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County ("Sub-Recipient"), to modify Agreement Number G0059, which began on July 1, 2019 ("the Agreement").

WHEREAS, Executive Order 20-51 dated March 1, 2020, declared a public health emergency for the State of Florida in response to Coronavirus-19 (COVID-19). A Federal declaration (DR4486) was issued by the Federal Emergency Management Agency (FEMA) for all 67 counties in Florida for response to COVID-19. The State of Florida along with all political subdivisions are currently responding to COVID-19 to ensure the safety of its citizens.

WHEREAS, the Division and the Sub-Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Sub-Recipient under the Emergency Management Performance Grant program of **\$276,066.00**;

WHEREAS, the Agreement will expire on June 30, 2020; and,

WHEREAS, the Division and the Sub-Recipient desire to extend the terms of the Agreement; and

WHEREAS, the Division and the Sub-Recipient desire to modify the Agreement; and,

WHEREAS, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin July 1, 2019 and shall end on September 30, 2020, unless terminated earlier in accordance with the provisions of Paragraph (17) of this Agreement. Consistent with the definition of "period of performance" contained in 2 C.F.R. §200.77, the term "period of agreement" refers to the time during which the Sub-Recipient "may incur new obligations to carry out the work authorized under" this Agreement. In accordance with 2 C.F.R. §200.309, the Sub-Recipient may receive reimbursement under this Agreement only for "allowable costs incurred during the period of performance." In accordance with section 215.971(1)(d), Florida Statutes, the Sub-Recipient may expend funds authorized by this Agreement "only for allowable costs resulting from obligations incurred during" the period of agreement.

2. 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.

Page / of 2

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: PALM BEACH COUNTY

	By: Seriola
	Name and Title: Stephanie Sejacha, Director Publi
Į.	Date: May 14, 2020 Sately
	DIVISION OF EMERGENCY MANAGEMENT
	By: Smrtn Les Prepardoen BC
	Name and Title: Jared Moskowitz, Division Director
	Date: 19 May 2020
W	APPROVED AS TO TERMS AND CONDITIONS  By:  Division Director
	APPROVED AS TO FORM AND LEGAL SUFFICIENCY  By:

Page 2 of 2