Agenda Item is over
100 pages and can be
viewed in Minutes.

Agenda Item #:   3X - 7

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: **Department of Public Safety**
Submitted By: **Department of Public Safety**
Submitted For: **Division of Emergency Management**

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EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Extension Award Letter from the City of Miami for Agreement Number 19-DS-04-11-23-02-319 in the amount of $176,117 for the FY2018-2019 Urban Area Security Initiative (UASI) grant extending the grant period from September 30, 2020 through November 15, 2020.

Summary: Palm Beach County along with all political subdivisions are currently responding to COVID-19 to ensure the safety of its citizens. Because of this response, an extension was requested to allow time to spend the funds efficiently. The original Memorandum of Agreement (CFDA # 97.067) provides a means of funding various domestic security activities within the County using Federal UASI funds through the City of Miami as the UASI's fiscal agent. This year UASI awarded $176,117 to the County. The Public Safety Department's Division of Emergency Management was awarded $100,000 to secure the Emergency Operations Center computers and server by purchasing cyber secure prevention software; $50,000 was awarded for Citizen Emergency Response Team (CERT) training and exercise, and Fire Rescue was awarded $26,117 for an All Hazards Incident Management Team training. R2013-0622 gave the authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commission. **Countywide** (LDC)

Background and Justification: In 2006, the State of Florida and the Federal Department of Homeland Security established a new UASI. This new UASI was created using the cities of Fort Lauderdale, Miramar, Miami Gardens, Hollywood, and Coral Springs as the core cities. At the first organizational meeting of the UASI, the core cities invited the Counties of Broward and Palm Beach to participate as equal partners. Subsequently, the City of Coral Springs and the Sheriff's Office of Broward and Palm Beach Counties were also invited to participate as equal partners. In May of 2011, the Miami UASI and the Fort Lauderdale UASI were combined by the Department of Homeland Security into the Fort Lauderdale/Miami UASI. The City of Miami has accepted the duties and responsibilities of representing the UASI to the State and Federal governments as the UASI's fiscal agent and point of contact.

Attachments
   1) Urban Area Security Initiative GY 2018 – Extension Award Letter from the City of Miami
   2) Memorandum of Agreement Urban Area Security Initiative FY 2018
   3) Federally-Funded Subaward and Grant Agreement

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Recommended By: _____
                            Department Director   Date

Approved By: _____
                     Deputy 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) _____ _____ _____ _____ _____

Is Item Included In Current Budget?   Yes _____   No _____
Does this item include the use of federal funds?   Yes _____   No _____

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

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Grant:
Fund:
Unit:

*No additional fiscal impact, time extension only.

Departmental Fiscal Review:_____

III. REVIEW COMMENTS

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

OFMB   BR 7/22

Contract Administration

B.   Legal Sufficiency:

Assistant County Attorney   7/30/2020

C. Other Department Review:

_____
Department Director

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