

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 15, 2020 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File a Modification #1 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office on behalf of the Palm Beach County Sheriff's Office to extend the grant period from August 31, 2020 through December 31, 2020.

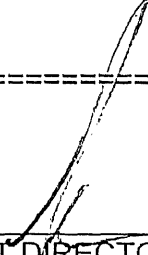
Summary: The Board of County Commissioners (BOCC) accepted this grant for \$475,634 on January 15, 2019 (R-2019-0148). This agenda item will extend the grant period from August 31, 2020 through December 31, 2020. Countywide (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the Contract number is 19-DS-01-10-60-23-192.

Attachments:

- 1. Modification #1 to Subgrant Agreement
- 2. R-2019-0148

=====

RECOMMENDED BY:  8/17/2020
DEPARTMENT DIRECTOR DATE

APPROVED BY:  8/27/2020
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget: YES X NO _____
 Does this item include the use of federal funds: Yes _____ X No _____

Budget Account No.: Fund 1152 Agency 160 Org 2347 Object 3129
 Reporting Category _____

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 8/19/2020
 OFMB BR 8/19

[Signature] 8/25/2020
 Contract Administration
 8-25-20 TD

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



STATE OF FLORIDA
DIVISION OF EMERGENCY MANAGEMENT

Ron DeSantis
Governor

Jared Moskowitz
Director

August 6, 2020

Janet Cid
Palm Beach County Sheriff's Office
3228 Gun Club Road
West Palm Beach, Florida 33406

Re: FY18 Palm Beach County Sheriff's Office Agreement # 19-DS-01-10-60-23-192

Dear Ms. Cid:

Enclosed is the fully executed modification #1 of the agreement between the Palm Beach County Sheriff's Office and the Florida Division of Emergency Management executed on August 6, 2020. Under Section (3) (c), Contact, of this agreement, you have been identified as the Representative of the Recipient responsible for the administration of this agreement. Therefore, it is your responsibility to thoroughly read, understand and oversee the compliance of all the conditions within this agreement.

If you have any questions, please contact Kizzy K. Caban at (850) 815-4348 or by E-mail at Kizzy.Caban@em.myflorida.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda McWhorter".

Linda McWhorter
Preparedness Bureau Chief

LM/kc

Enclosures

**MODIFICATION #1 TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
PALM BEACH COUNTY SHERIFF'S OFFICE**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **19-DS-01-10-60-23-192**, which began on November 5, 2018 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grant program of **\$475,634.00**;

WHEREAS, the Agreement expires on August 31, 2020; and,

WHEREAS, the Division and the Recipient desire to extend the terms of the Agreement.

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

WHEREFORE, 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 upon execution by both parties and shall end on December 31, 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.

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

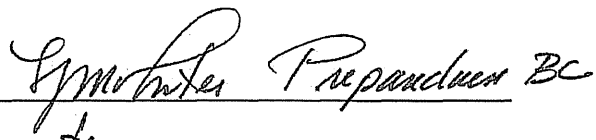
RECIPIENT: PALM BEACH COUNTY SHERIFF'S OFFICE

By: 

Name and Title: Sheriff

Date: July 20, 2020

DIVISION OF EMERGENCY MANAGEMENT

By: 

Name and Title: Jared Moskowitz, Division Director

Date: 4 August 2020

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$262,500				
Operating Costs	\$213,134				
External Revenues	(\$475,634)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	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.: Fund 1152 Agency 160 Org 2347 Object 3129

Reporting Category _____

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

The FY19 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

FY19 State Homeland Security Grant	\$475,634
Total Program Budget	\$475,634

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 12/13/18
 OFMB
 [Signature] for Steven Kardowitz
 Contract Administration
 12/14/18

B. Legal Sufficiency:

[Signature] 12/17/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

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