

Agenda Item is over 50 pages and can be viewed in Minutes.

Agenda Item #: 3X - 4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 17, 2020 [X] Consent [] Regular [] Ordinance [] Public Hearing

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) Receive and file: a federally-funded executed Subaward and Grant Agreement, (G0155) for FY2020-21 in the amount of \$63,629.22 for the Emergency Management Performance Grant, Coronavirus Disease (COVID-19) Supplemental (EMPG-S) with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding for the period April 27, 2020, through June 30, 2021, to improve and enhance emergency management plans and programs and provide operational support to maintain state required programs; and B) Approve: a budget amendment of \$63,630 in the CARES Act Relief Fund to recognize grant funding for the EMPG-S.

Summary: The EMPG-S grant (CFDA #97.042) is a federally funded grant and is specific for related COVID-19 activities. These funds are to support the prevention of, preparation for, and response to the ongoing COVID-19 public health emergency. R2012-1731 dated November 20, 2012, gave authority to the County Administrator, or designee, to execute these EMPG agreements on behalf of the Board of County Commissioners. A dollar for dollar match is required for the EMPG-S grant. Match requirements are included in the County budget. Countywide (LDC)

Background and Justification: EMPG funding is used to enhance organizational activities, planning, training, and equipment costs. As a condition of the grant funds, each county agrees to complete work items approved by the State. These work items not only address the general programmatic areas of Emergency Management (i.e. preparedness, response, mitigation, and recovery), but also include important areas of planning, training, exercises, logistics, and maintenance of mutual aid agreements. Each of these areas are already addressed by the Division of Emergency Management and the funding will be utilized to enhance and improve these existing plans and programs.

Attachments:

- 1) Federally-funded Sub award and Grant Agreement 2) Budget Amendment (1160)

Recommended By: [Signature] 10/15/20 Date Department Director Approved By: [Signature] 10/22/20 Date Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Planning Costs	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Capital Expenditures	63,630	_____	_____	_____	_____
External Revenues	(63,630)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	<u>_____*</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No X

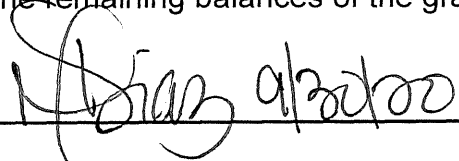
Does this item include the use of federal funds? Yes X No _____

Budget Account Exp No: Fund 1160 Dept 662 Units 5236 Object Various
 Rev No: Fund 1160 Dept 662 Units 5236 Source 3128

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

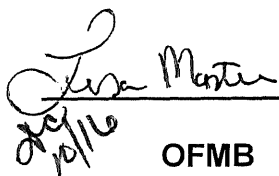
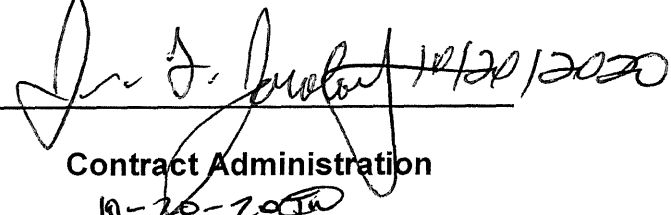
Fund: CARES Act
Units: EM Preparedness & Assistance-Federal-Supplemental
Grants: EM Performance Supplemental Grant (EMPG-S) – Federal

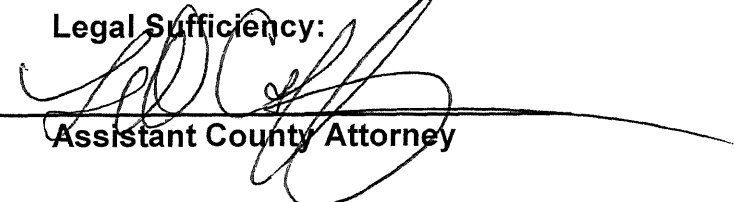
*The match requirement for the EMPG-S 2020-2021 Grant is \$63,629.22 (dollar for dollar). Since the grant began April 27, 2020, a grant carry forward will be processed at a later date in FY 2021 to account for the remaining balances of the grant award.

Departmental Fiscal Review: FF 

III. REVIEW COMMENTS

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

 Lisa Martin 10/20/2020 OFMB 10/19	 J. D. [unclear] Contract Administration 10-20-2020
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B. Legal Sufficiency:

 Assistant County Attorney

C. Other Department Review:

 Department Director

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