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

Agenda Item #: 3X - 5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

						_				
Meeting Date: No	vember 17, 2020	[X]	Consent Ordinance	[]	Regular Public Hearing	_				
Department: Submitted By: Submitted For: ========	•									
	I. EX	ECUTIN	/E BRIEF							
Motion and Title:	Staff recommends	s motio	n to:							
A) Dessive	and files a fadarall	v funda	d executed C	A	mma ama amt (CO1EO)	_				

- A) Receive and file: a federally-funded executed Grant Agreement (G0159) for FY2020-21 in the amount of \$283,109 for the Emergency Management Performance Grant (EMPG) with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding for the period July 1, 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 \$215,894 in the Emergency Management Performance Grant to adjust the budget to the actual award of \$283,109.

Summary: The EMPG grant (CFDA #97.042) is federally funded and recurs annually. The grant will be used to further enhance emergency planning, response, mitigation, and recovery in the County. R2012-1731 dated November 20, 2012, gave authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commissioners. A dollar for dollar match is required for the EMPG grant. Match requirements are included in the County budget. Countywide (LDC)

Background and Justification: The EMPG grant is provided by the Department of Homeland Security to the State of Florida in a lump sum. This sum is equally distributed to all Florida counties. 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 for EMPG Grant

2) Budget Amendment (1428)

Recommended By:	Sejnole	10/15/20			
, _	Department Director	Date			
Approved By:		10/22/2.			
	Deputy County Administrator	Date			

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

A. Five fear Summary of Fi	Scai impact				
Fiscal Years	<u>2020</u>	<u>2021</u>	2022	<u>2023</u>	<u>2024</u>
Personal Services	188,000				
Operating Costs	95,109		-		
Capital Expenditures	35,103				
•	(000 400)				
External Revenues	(283,109)		-		
Program Income (County)			-	-	***************************************
In-Kind Match (County)					
Net Fiscal Impact	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Cu	ırrent Budget?	Yes N	lo <u>X</u>		
Does this item includ	e the use of fede	ral funds? Ye	es <u>X</u> No	·	
Budget Account Exp Rev	No: Fund <u>1428</u> D No: Fund <u>1428</u> D	Dept <u>662</u> Units <u>{</u> Dept <u>662</u> Units	5 <u>234</u> Object <u>Va</u> 5 <u>5234</u> Source	arious 3128	
Units: EN	M Preparedness & M Preparedness & M Performance Gra	Assistance Assistance-Fed ant (EMPG) – Fe	eral ederal	(dollar for do	llar).
Since the grant began in FY 2021 to account	July 1, 2020, a gra	nt carry forward	will be process	ed at a later	date
Departmental Fiscal	Review: FF	Horas	allula)	
	III. <u>REVIE</u>	W COMMENTS	<u> </u>		
A. OFMB Fiscal and/ OFMB B. Legal Sufficier Assistant Cour	Rey:	Ma - C	omments: ontract Admir	nistration) [20 /2020
Department	Director				

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