Agenda Item #: 3X - 6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: January 12, 2021			Consent Ordinance	[] []	Regular Public Hearin	=== g		
Department: Submitted By: Submitted For:	Department of Pu Department of Pu Division of Emerg	blic Sa	fety					
I. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to receive and file: Modification #2 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 September 30, 2020 through December 30, 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 EMPG grant (CFDA #97.042) is federally funded and reoccurs annually. These funds are used to enhance and improve emergency management plans and programs and provide operational support. 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. Countywide (LDC)								
Background and activities, planning, to county agrees to conaddress the general response, mitigation exercises, logistics, already addressed to enhance a	raining, and equipm mplete work items a programmatic area , and recovery), but and maintenance of by the Division of E	nent cos approve is of Em also ind f mutua Emerge	sts. As a condi d by the State nergency Mana clude importar I aid agreemen ncy Managem	tion of e. Thes ageme at areas ats. Ea aent an	the grant funds e work items no nt (i.e. prepared s of planning, tra ich of these area d the funding v	, each ot only Iness, aining, as are		
Attachments: 1) Modification	on #2 to Subgrant A	\greeme	ent 					
Recommended By:		Sejnoha Date: 2020 -05'00'	gned by Stephanie 0.12.16 09:54:26					
	Department	t Direct	or		C	ate		
Approved By:					1/4	/21		
	Deputy Cou	ınty Ad	ministrator			ate		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fi	scal Impact				
Fiscal Years	<u>2021</u>	2022	<u>2023</u>	<u>202</u> 4	2025
Capital Expenditures Operating Costs External Revenues Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curre Does this item include t			***************************************)	
Budget Account Exp No Rev No	: Fund 1428 : Fund 1428				
Units: EM P	ces of Funds/So Preparedness & Preparedness & Preparedness & Preformance Gra	Assistance Assistance Fe	ederal		
*No additional fiscal impa	// 1	on only.) wal	<u> 20</u>	
	III. <u>REVIE</u>	M COWWEN	<u>TS</u>		
A. OFMB Fiscal and/or	Contract Dev. a	and Control (Comments:		
Paleph A OFMB	Coopy	Z1 220 M 2118	Contract Adr	ministration	in Justowii
B. Legal Sufficiency Assistant County		_	12 - 2	8-20 Fu	,
C. Other Department Re	eview:				
Department Dire	ector				

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

MODIFICATION #2 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 August 26, 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 September 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 **December 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.

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

RECIPIENT: PALM BEACH COUNTY
By: Segricha
Stephanie Sejnoha, Name and Title: Public Safety Director
Date:
DIVISION OF EMERGENCY MANAGEMENT
By: Mithe Trepardam BC
Name and Title Jared Moskowitz, Division Director
Date: 30 September 2020
APPROVED AS TO TERMS AND CONDITIONS By:
APPROVED AS TO FORM AND LEGAL SUFFICIENCY
Assistant County Attorney