

Agenda Item No. **3CC-2**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 14, 2021 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 #2 to Subgrant Agreement between the State of Florida Division of Emergency Management and the Palm Beach County Sheriff's Office to extend the grant period from June 30, 2021 to September 30, 2021.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$347,490 on December 17, 2019 (R-2019-1940). On April 6, 2021, the BCC approved an extension through June 30, 2021 (R-2021-0453). This agenda item will extend the grant period through September 30, 2021. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0081. Countywide (LDC)

Background and Justification: Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders.

- Attachments:**
- 1. Modification #2 to Subgrant Agreement
 - 2. R-2019-1940
 - 3. R-2021-0453

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RECOMMENDED BY:  9/7/2021
DEPARTMENT DIRECTOR DATE

APPROVED BY:  9/9/21
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
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 _____ NO X
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2369 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:

Lisa Munte 8/23/21
 UM OFMB 8-19-21 BR 8/19
Joseph Hillman for Edwin Jacobowitz
 Contract Administration
 8-7-21 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

July 30, 2021

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

RE: Agreement Number OPSG FY19 R0081

Dear Janet Cid:

Enclosed is the fully executed modification of the agreement between Palm Beach County Sheriff's Office and the Florida Division of Emergency Management, executed on July 30, 2021. Under Section (3) (c), Contact, of this agreement you have been identified as the recipient's representative responsible for the administration of this agreement. 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 Karvecia Knight at 850-815-4360 or email Karvecia.Knight@em.myflorida.com.

Sincerely,

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

Linda McWhorter
Preparedness Bureau Chief

LM/kk

Enclosures

**MODIFICATION #2 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 R0081, which began on September 1, 2019 ("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 Operation Stonegarden program of \$347,490.00;

WHEREAS, the Agreement expired on June 30, 2021; and,

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

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. The Agreement is hereby reinstated and extended as though it never expired.
2. Paragraph 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin on September 1, 2019 and shall end on September 30, 2021, 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.

3. 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.

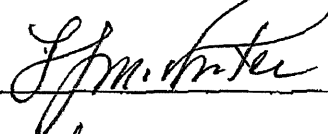
RECIPIENT; PALM BEACH COUNTY SHERIFF'S OFFICE

By: 

Name and Title: Ric L. Bradshaw, Sheriff

Date: 7/29/2021

DIVISION OF EMERGENCY MANAGEMENT

By: 

Name and Title: Kevin Guthrie, Director

Date: 30 July 2021

Agenda Item Over 50 Pages
Can Be Viewed in Minutes

Agenda Item No. **3CC-5**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

MCB / RW 2-0
R-2019-1940

Meeting Date: December 17, 2019 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: **(A) Accept**, on behalf of the Palm Beach County Sheriff's Office, a Florida Division of Emergency Management Federally-Funded SubAward and Grant Agreement for a FY 2019 Operation Stonegarden Grant, in the amount of \$347,490 for the period of September 1, 2019 through March, 31, 2021; and **(B) Approve** a budget amendment of \$347,490 in the Sheriff's Grants fund.

Summary: On September 13, 2019, the Palm Beach County Sheriff's Office (PBSO) received a FY 2019 grant award for FY2019 Operation Stonegarden. Funds provided will be used to enhance the United States Border Patrol's (U.S.B.P) mission to secure the Nation's coastline through an all-threats layered integrated approach in collaboration with local and state law enforcement agencies, and Border Patrol. Specifically, grant funds will pay for overtime to reinforce our presence within local communities along the coast; and intercepting those who have illegally crossed our borders through highway interdiction and crime suppression operations. There is **no match requirement** associated with this award. Countywide. (LDC)

Background and Justification: Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0081.

Attachments:

- 1. Budget Amendment
- 2. Federally-Funded SubAward & Grant Agreement

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RECOMMENDED BY: _____ DATE 11/19/19
DEPARTMENT DIRECTOR DATE

APPROVED BY: McBaker DATE 12/17/19
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	\$347,490				
External Revenues	(\$347,490)				
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

Budget Account No.: Fund 1152 Agency 160 Org 2369 Object 3129

Reporting Category _____

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

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

Operation Stonegarden FY19 is funded by the Florida Division of Emergency Management through the FY 2019 DHS Homeland Security Grant Program. There is no match requirement associated with this award.

Operation Stonegarden FY19	\$347,490
Total Program Budget	\$347,490

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11/21/19
OFMB
11/21

[Signature] 11/27/19
Contract Administration
11/26/19 TW

B. Legal Sufficiency:

[Signature] 12/3/19
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. **3CC-2**
RW 1 @w 7-0
R-2021-0453

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 6, 2021 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 State of Florida Division of Emergency Management and the Palm Beach County Sheriff's Office to extend the grant period from March 31, 2021 through June 30, 2021.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$347,490 on December 17, 2019 (R-2019-1940). This agenda item will extend the grant period from March 31, 2021 through June 30, 2021. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0081. Countywide (LDC)

Background and Justification: Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders.

Attachments:

1. Modification #1 to Subgrant Agreement
2. R-2019-1940

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RECOMMENDED BY: [Signature] 3/9/2021
DEPARTMENT DIRECTOR DATE

APPROVED BY: VC Baker 3/19/21
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
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 _____ NO X
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2369 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:

Live Monte 3/12/21
PAID OFMB BR 3/12 LM 3/12
Dr. J. Jacobson 3/18/21
 Contract Administration
3-16-21 TW

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.