Agenda Item No. 3CC - 1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Oc	tober 19, 2021	[x]	Consent	[1	Regular
		[]	Ordinance	I	1	Public Hearing
Department:	Dalm Basch	County	Sheriff's Office			
Submitted By: Submitted For:			Sheriff's Office			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File a Modification #2 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through March 31, 2022. These funds will continue to support our specialty teams and intelligence and information sharing initiatives.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). On April 6, 2021, the BOCC approved an extension through September 30, 2021 (R-2021-0452). This agenda item will extend the grant period through March 31, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. 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.

Attachments:

- 1. Modification #2 to Subgrant Agreement
- 2. R-2019-1941

3. R-2020-0452	
RECOMMENDED BY: DEPARTMENT DIRECTOR	9/14/2021 DATE
APPROVED BY: 200 A ROLL COUNTY ADMINISTRATOR	DATE DATE

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A. **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 # Additional FTE 0 **Positions** (Cumulative) Is Item Included in Current Budget: Does this item include the use of federal funds: Yes Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129 Reporting Category ____ В. Recommended Sources of Funds / Summary of Fiscal Impact: *No additional fiscal impact-time extension only. **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** A. Contract Administration Legal Sufficience В, Assistant County Attorney C. Other Department Review: **Department Director**

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



MANAGEMENT DIVISION OF EMERGENCY

Ron DeSantis Governor

Kevin Guthrie

September 7, 2021

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

RE: FY19 SHSGP Agreement Number R0096

Dear Ms. 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 September 1, 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

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 R0096, 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 State Homeland Security Grant Program of \$461,000.00;

WHEREAS, the Agreement expires on September 30, 2021; and,

WHEREAS, the Division and the Recipient desire to 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 herby 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 March 31, 2022, 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
Ву:	lh
Name and Title: _	Sheriff
Date:	1/2021
DIVISION OF EMER	GENCY MANAGEMENT
ву:	Ante Tupanduer BC
Name and Title2 L	<u> Cevin Guthrie, Director</u>
Date: <u>/ 8</u>	eptenber 2021

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2019-194

					I.	1201711111	
Meeting Date: De	ecember 17, 2019	[x]	Consent	[]	Regular	
Department:	٠	[]	Ordinance	Ţ	1	Public Hearing	
Submitted By:	Palm Beach Co	ounty \$	Sheriff's Office				

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 Federally-Funded SubAward & Grant Agreement for a FY19 State Homeland Security Grant in the amount of \$461,000, for the period of September 1, 2019 through March 31, 2021; and B) **Approve** a budget amendment in the amount of \$461,000 in the Sheriff's Grant Fund.

Summary: On September 19, 2019, the Palm Beach County Sheriff's Office (PBSO) received a FY19 State Homeland Security Grant Program (SHSGP) award from the State of Florida, Division of Emergency Management. These funds will be used for specialty team equipment and intelligence and information sharing initiatives. There is no match associated with this award. <u>Countywide</u> (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSP) 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, SHSP 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 R0096.

Attachments:

Submitted For:

 Budget Amer Federally-Fu 	ndment nded SubAwjard & Grant Agreement		
RECOMMENDED BY			ulia li a
RECOMMENDED BY	DEPARTMENT DIRECTOR		DATE
APPROVED BY:	COUNTY ADMINISTRATOR	DATE	12/2/19

II. FISCAL IMPACT ANALYSIS

A. Five Year Summar	y of Fiscal Impa	act:				
Fiscal Years Capital Expenditures Operating Costs	2020 \$461,000	2021	2022	2023	2024	
External Revenues Program Income	(\$461,000)					
(County) In-Kind Match (County)	. 0					
Net Fiscal Impact	0		,			
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Curre Does this item include the	nt Budget: YE use of federal fu	ES nds: Yes _	NO r	X No		
Budget Account No.: Fund	1152 Agency	160	Org 2370	Object _	3129	
	Reporting Cateo	jory	-			
B. Recommended So The FY19 State Homeland Emergency Management.	d Security Grant There is no ma	Program is	funded by the desired with this a	ne State of F	Florida, Depa	tment of
FY19 State Homeland Sec Total Program Budget	curity Grant		\$461,000 \$461,000			
	<u>III</u>	REVIEW C	OMMENTS			
A. OFMB Fiscal and/o	or Contract Adr	ninistration	Comments:	Λ.		
PONT PRO OFME	11/21/19	Apple 11/22	Contra	2 aug act Administr	pation 11/	<u> 271</u> 19
B. Legal Sufficiency: Assistant Co	unty Attorney	13/19		•		
C. Other Department	Review:					
•						
Depa	rtment Director					

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

Agenda Item No. 3CC-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 6, 2021

[x] 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, to extend the grant period from March 31, 2021 through September 30, 2021.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). This agenda item will extend the grant period from March 31, 2021 through September 30, 2021. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. 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.

Attachments:

1. Modification #1 to Subgrant Agreement

RECOMMENDED BY: DEPARTMENT DIRECTOR

APPROVED BY:

2. R-2019-1941

COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	of Fiscal Imp	pact:				
Cap	cal Years oital Expenditures erating Costs	2021 0 0	2022	2023	2024	2025	
Pro	ernal Revenues gram Income unty)	0					
In-K	(ind Match (County)	0					
1	Net Fiscal Impact	0					
F	# Additional FTE Positions mulative)	0					
	em Included in Curre this item include the			NO X	X No		
Bud	get Account No.: Fund	Agend	cy <u>160</u>	Org <u>2370</u>	Object _	3129	
		Reporting Cate	egory	_			
В.	*No additiona	ıl fiscal impact-	-	n only.	,		
A.	OFMB Fiscal and/o	3/12/21	ministration	An	ct Administr	mobus ation	3/16/2
B. (Legal Sufficiency: Assistant Co	Lighty Attorney			V		
C.	Other Department Department	Review:					

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