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

Agenda Item #: <u>3X-7</u>

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: December 7, 2021		[X]	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of Public Safety Department of Public Safety Division of Emergency Management				

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

**A) receive and file:** the executed documents received during the month(s) of October. A State-funded Grant Agreement (A0194) for FY2021-22 in the amount of \$105,806 for the Emergency Management Preparedness and Assistance (EMPA) Grant with the State of Florida, Division of Emergency Management (FDEM) to receive grant funding for the period July 1, 2021 through June 30, 2022, 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 \$79,354 in the Emergency Management Preparedness and Assistance Fund to adjust the budget to the actual award of \$105,806.

**Summary:** The EMPA grant (CSFA #31.063) is a state funded grant that recurs annually. This 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 this agreement on behalf of the Board of County Commissioners. Delay in execution of the agreement is due to the project selection and approval process. The EMPA grant requires a match at the lesser of the Division of Emergency Management's general revenue funding average for the last three fiscal years or the level of funding for the last fiscal year. <u>Countywide</u> (LDC)

**Background and Justification:** The EMPA Trust Fund provides grant funds to all counties in the State of Florida on the basis of population. Funding comes from a surcharge on property insurance policies. The funding provides assistance to counties to enhance their ongoing Emergency Management Programs in accordance with the requirements of Florida Statute 252, The Emergency Management Act.

### Attachments:

1) State-funded Grant Agreement for EMPA Grant

2) Budget Amendment (1428)

Recommended By:	NARIA FOR Stohanie	Sernaha 1/17/2)		
	Department Director	Date `		
Approved By:	lome n. ihill	2/1/2021		
	Assistant County Administrator	/ Date		

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>			
Personal Services Operating Expenses Capital Outlay External Revenues Program Income (County) In-Kind Match (County)	\$90,800 15,006 (\$105,806)							
Net Fiscal Impact	0							
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included In Curr Does this item include			No <u>X</u> ′es N	o _X				
Budget Account Exp N Rev N	o: Fund <u>1428</u> [ o: Fund <u>1428</u>							
Units: EM	Preparedness & A Preparedness & A Preparedness & A It for the EMPA g cal years of Coun Since the grant be in FY 2022 to ac	Assistance Assistance-Sta Assistance (El rant is estima ty general rev gan July 1, 20	ate MPA) – State Ited at \$2,328 /enue funding 021, a grant c	of the Emer arry forward	rgency will be			
III. <u>REVIEW COMMENTS</u>								
A. OFMB Fiscal and/or	Contract Dev. a $23 _{21}$ $11/18 _{21}$ 11/22/21 y:	nd Control C		hinistration	un 11/30F21			

C. Other Department Review:

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