

Agenda Item No. **3CC-7**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 22, 2022	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	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 through September 30, 2022.


Summary: The Board of County Commissioners (BOCC) accepted this grant for \$1,103,100 on February 2, 2021 (R-2021-0205). These funds are used for specialty team equipment, training and intelligence and information sharing initiatives. This agenda item will extend the grant period from March 31, 2022 through September 30, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0286. **There is no match associated with this award.** 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, 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 R0286.

Attachments:

- 1. Modification #1 to Subgrant Agreement
- 2. R-2021-0205

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RECOMMENDED BY:  2/16/2022
DEPARTMENT DIRECTOR DATE

APPROVED BY:  2/25/22
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. **Five Year Summary of Fiscal Impact:**

Fiscal Years	2022	2023	2024	2025	2026
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 _____ No X

Budget Account No.: Fund 1152 Agency 160 Org 2392 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:**

Lucy Mart 2/23/22
LM 2/23
OFMB CPA 2-23-22
MG 2/23/22

Ar. J. Jacobus 2/24/22
Contract Administration
2-24-22 W

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.

**MODIFICATION #1 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 R0286, which began on November 30, 2020 ("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 in the sum of \$1,103,100.00;

WHEREAS, the Agreement expires on March 31, 2022; 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 hereby extended as though it had never expired.
2. Paragraph 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin on upon execution by the parties and will end on September 30, 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.

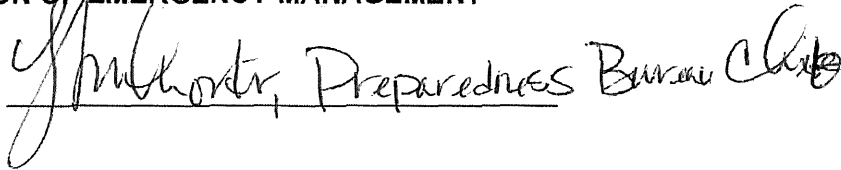
RECIPIENT: PALM BEACH COUNTY SHERIFF'S OFFICE

By: 

Name and Title: Ric L. Bradshaw, Sheriff

Date: 1/19/2022

DIVISION OF EMERGENCY MANAGEMENT

By:  Preparedness Bureau Chief

for Name and Title: **Kevin Guthrie, Director**

Date: 2/9/2022

Agenda Item Over 50 Pages
Can Be Viewed in Minutes

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

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

RWIMB 7-0

R-2021-0205

Meeting Date: February 2, 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: A) **Accept** on behalf of the Palm Beach County Sheriff's Office, a Federally-Funded SubAward & Grant Agreement for a FY20 State Homeland Security Grant in the amount of \$1,103,100 for the period of November 30, 2020 through March 31, 2022; and B) **Approve** a budget amendment in the amount of \$1,103,100 in the Sheriff's Grant Fund.

Summary: On December 9, 2020, the Palm Beach County Sheriff's Office (PBSO) received a FY20 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, training and intelligence and information sharing initiatives. There is no match associated with this award. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0286. 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, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

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

RECOMMENDED BY:  _____ DATE: 1/5/2021
DEPARTMENT DIRECTOR

APPROVED BY:  _____ DATE: 1/19/21
COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$515,600				
Operating Costs	\$587,500				
External Revenues	(\$1,103,100)				
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 2392 Object 3129

Reporting Category _____

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

The FY20 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

FY20 State Homeland Security Grant	\$1,103,100
Total Program Budget	\$1,103,100

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Luz Morte 1/14/21
 OFMB BR 1/11
 LM 1/11

Ar. J. Jacobson 1/14/21
 Contract Administration
 1-14-21 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.