PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Se	ptember 13, 2022	[x]	Consent	[]	Regular	
December		[]	Ordinance	[]	Public Hearing	
Department: Submitted By: Submitted For:	Palm Beach Co Palm Beach Co					
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lation and Title:	Stoff	l. 	EXECUTIVE			
greement betwee	en the Florida Di extend the grar	vision nt peri	of Emergency od through De	Manageme cember 31,	e a Modification #4 to Sunt and the Palm Beach (2022 to address the ide 1.	Coun
December 17, 20 September 30, 20 March 31, 2022 (R 30, 2022 R-2022-	019 (R-2019-1941 21 (R-2021-0452) R-2021-1565). On 0453). This ager rederal Domestic). On C . On C May 3, Ida iter Assista	April 6, 2021, Detober 19, 202, 2022, the BOC m will extend th ance (CFDA)	the BOCC a 1, the BOCC C approved a e grant perio	d this grant for \$461,000 pproved an extension throapproved an extension throapproved an extension through Septer d through December 31, 2 his program is 97.067 and	ough ough mber 2022.
implementation of training, and exer	the State Homela cise needs for act	ind Sec s of te	curity Strategy to rrorism. In addit	o address the tion, SHSGP	Program (SHSGP) supports identified planning, equipn supports the implementation on the Nat	nent, on of
Attachments: 1. Modifica 2. R-2019 3. R-2021 4. R-2021 5. R-2022	-0452 -1565	int Agre	eement			
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RECOMMENDED					8/17/22	
	DEPARTME	ווט וא:	RECTOR		DATE	
APPROVED BY:	200	28	30m	<u> </u>	9/2/2022	_
	ALA COLINTY AL	?INIMC	STRATOR		DATE	

Five Year Summary of Fiscal Impact: Α. 2022 Fiscal Years 2023 2024 2025 2026 Capital Expenditures 0 0 **Operating Costs External Revenues** 0 Program Income (County) In-Kind Match (County) Net Fiscal Impact # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES X Does this item include the use of federal funds: Yes Budget Account No.: Fund __1152___ Agency __160___ Org Reporting Category _____ B. Recommended Sources of Funds / Summary of Fiscal Impact: *No additional fiscal impact-time extension only. **REVIEW COMMENTS** 111 **OFMB Fiscal and/or Contract Administration Comments:** A. B. Legal Sufficiency: Assistant County Attorney C. Other Department Review:

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

Department Director

MODIFICATION #4 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 the Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **R0096**, which began on October 21, 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 <u>\$461,000.00</u>.

WHEREAS, the Agreement will expire on September 30, 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. Paragraph 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin upon execution by both parties and shall end on December 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.

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 SHERIFF'S OFFICE	
By: Frank DeMario	
Name and Title: <u>Frank DeMario/Chief Deputy</u>	-
Date:July 20, 2022	
DIVISION OF EMERGENCY MANAGEMENT	
By: My Antwo Trepuedres BC	› -1
Name and Title Kevin Guthrie, Director	
Date: 3 august 2022	

Agenda Item Over 50 Pages Can Be Viewed in Minutes

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 17, 2019 [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: 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:

1. Budget Amer 2. Federally-Fu	ndment nded SubAward & Grant Agreement	
RECOMMENDED BY:	DEPARTMENT DIRECTOR	U(19119
APPROVED BY:	COUNTY ADMINISTRATOR DATE	12/2/19

A. rive tear	Summary	or riscai impa	ict.				
Fiscal Years Capital Expend Operating Cost		2020 \$461,000	2021	2022	2023	2024	
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In-Kind Match ((County)	. 0			,		
Net Fiscal Ir	npact	0		,			
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Is Item Included Does this item included	d in Current clude the us	t Budget: YE se of federal fu	ES nds: Yes _	NO	X No		
Budget Account N	lo.: Fund _	1152 Agency	160	Org <u>2370</u>	Object _	3129	
	R	eporting Categ	ory				
The FY19 State Emergency Mana FY19 State Homorotal Program Bo	Homeland agement. Teland Secu	here is no mat	Program is ch associat	funded by t	he State of I	Florida, Depa	irtment of
		<u>III</u>	REVIEW C	<u>OMMENTS</u>			
A. OFMB Fis	scal and/or	Contract Adn	ninistratior	ı Comments	: _A		
11/6 PE 11/6	OFMB	12/14	Office Indian	Contra	2 gus act Administr	pation 11/	27119
B. Legal Suf	fficiency:	Attorney	13/19		. ,		
C. Other De	partment R	deview:					
	Departr	nent Director					

Agenda Item No. 3CC-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 6, 2021

[] Regular

[x] Consent

[] Ordinance [] Public Hearing

Department: Submitted By:

Palm Beach County Sheriff's Office

Submitted For:

Palm Beach County Sheriff's Office

DATE

1. **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:

2. R-2019-1941

1. Modification #1 to Subgrant Agreement

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RECOMMENDED BY	: DEPARTMENT DIRECTOR	150C D STAD
APPROVED BY:	ll Bake	3/19/2/

COUNTY ADMINISTRATOR

Five Year Summary of Fiscal Impact: Fiscal Years 2021 2022 2023 2024 2025 Capital Expenditures Operating Costs 0 External Revenues 0 Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact 0 # Additional FTE Positions 0 (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes Budget Account No.: Fund 1152 Agency 160 2370 ___ Object _3129 ___ Org Reporting Category В. Recommended Sources of Funds / Summary of Fiscal Impact: *No additional fiscal impact-time extension only. 111 REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** Legal Saffin pty Attorney C. Other Department Review: Department Director

Agenda Item No. 3CC.1 PALM BEACH COUNTY PULS W 710 BOARD OF COUNTY COMMISSIONERS P-2021-156.5 AGENDA ITEM SUMMARY

Meeting Date: October 19, 2021	[x] Consent	[] Regular
	[] Ordinance	[] Public Hearing
Department:	[] Oramanoc	r 1 mano noamg
Submitted By: Palm Beach C	County Sheriff's Office	
Submitted For: Palm Beach C	County Sheriff's Office	
	I. <u>EXECUTIVE BE</u>	RIEF and File a Modification #2 to Subgra pagement and the Palm Beach Coun
reement between the Florida Di eriff's Office, to extend the grant p r specialty teams and intelligence	eriod through March 31, 2	2022. These funds will continue to suppo
		C) accepted this grant for \$461,000 or
December 17, 2019 (R-2019-194	41). On April 6, 2021, the	e BOCC approved an extension through
September 30, 2021 (R-2021-045)2). This agenda item will meetic Assistance (CEDA)	extend the grant period through March 31 Number for this program is 97.067 and the
contract number is R0096, County		Truttiber for this program is or loor and the
implementation of the State Home training, and exercise needs for a	eland Security Strategy to a acts of terrorism. In addition	urity Grant Program (SHSGP) supports the address the identified planning, equipment on, SHSGP supports the implementation of Management System, and the National
Response Plan.	ar, the reduction moreone	managoment Cyclotti, and the realist
Attachments: 1. Modification #2 to Subg	orant Agreement	
2. R-2019-1941	3. c	
3. R-2020-0452		
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		9/14/2001
RECOMMENDED BY:	MENT DIRECTOR	9/14/2021 DATE
	MENT DIRECTOR	9/14/2021 DATE

APPROVED BY:

Five Year Summary of Fiscal Impact: 2021 2023 2024 2025 2022 Fiscal Years Capital Expenditures 0 0 **Operating Costs** External Revenues 0 Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129 Reporting Category _ Recommended Sources of Funds / Summary of Fiscal Impact: B. *No additional fiscal impact-time extension only. **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** A. Legal Sufficiend В. Assistant County Attorney C. Other Department Review: Department Director

Agenda Item No. 3CC-2 PALM BEACH COUNTY GW/DK 710 BOARD OF COUNTY COMMISSIONERS R2022-0453 AGENDA ITEM SUMMARY

Meeting Date: May 3, 2	022 [x]	Consent	1]	Regular
5	[]	Ordinance	[1	Public Hearing
	m Beach County S m Beach County S				
	I.	EXECUTIVE E	BRIEF		
	e Florida Division	of Emergency N	//anagem	nent	a Modification #3 to Subgrant and the Palm Beach County
December 17, 2019 (F September 30, 2021 (R March 31, 2022 (R-202	R-2019-1941). On A -2021-0452). On O 1-1565). This agen ederal Domestic As	April 6, 2021, tl ctober 19, 2021 da item will exte sistance (CFDA	ne BOC0 , the BO0 end the g	C ap CC : rant	d this grant for \$461,000 on oproved an extension through approved an extension through period through September 30, this program is 97.067 and the
implementation of the S training, and exercise n	tate Homeland Sec eeds for acts of ter	urity Strategy to rorism. In additi	address on, SHS0	the 3P	Program (SHSGP) supports the identified planning, equipment, supports the implementation of ent System, and the National
Attachments: 1. Modification # 2. R-2019-1941 3. R2021-0452 4. R-2021-1565	‡3 to Subgrant Agre	ement			
RECOMMENDED BY:	DEPARTMENT DIF	RECTOR			4/6/2022 /DATE

APPROVED BY: ____

Α.	Five Year Summary	of Fiscal Imp	act:				
Ca	cal Years pital Expenditures erating Costs	2022 0 0	2023	2024	2025	2026	
Pro	ternal Revenues ogram Income ounty)	0					
	Kind Match (County)	0					
	Net Fiscal Impact	0					
	# Additional FTE Positions umulative)	0					
ls I Does	Item Included in Currer s this item include the u	t Budget: Y se of federal f	ESunds: Yes _	NO X	X		
Bud	dget Account No.: Fund	1152 Agend	cy <u>160</u>	Org <u>2370</u>	Object _	3129	
	F	Reporting Cate	gory				
	*No additiona	<u>III</u>		COMMENTS			
A.	OFMB Fiscal and/o	पाल ²	ministration	Japan)	Mu—act Administr	Tot Jace ration_ cz Tw	₹N auboù
B.	Assistant Cou	nty/attorney					
C.	Other Department	Review:					
	Depart	ment Director					