PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Octo	ober 4, 2022 [x]	Consent	[]	Regular							
Department: Submitted By: Submitted For:	Palm Beach County S		[]	Public Hearing							
I. <u>EXECUTIVE BRIEF</u>											
Agreement between Sheriff's Office, to e	n the Florida Division	of Emergency Mar through March 31,	nagement	a Modification #2 to Subgrant and the Palm Beach County ddress the identified planning,							
2, 2021 (R-2021-02 September 30, 2022 2023. The Catalog	205). On March 22, 20 2 (R-2022-0256). This of Federal Domestic As	22, the BCC appro agenda item will ex sistance (CFDA) No	oved the e tend the g umber for	ant for \$1,103,100 on February extension of this grant through grant period through March 31, this program is 97.067 and the ward. Countywide (RS)							
implementation of the training, and exercise National Preparedn	ne State Homeland Sec se needs for acts of terr less Goal, the National of Federal Domestic As	urity Strategy to add orism. In addition, S Incident Managem	dress the SHSP supplent System	rogram (SHSGP) supports the identified planning, equipment, ports the implementation of the m, and the National Response this program is 97.067 and the							
Attachments:											
1. Modification 2. R-2022-02	on #2 to Subgrant Agre 256	ement									
RECO	DMMENDED BY: DEPARTM	ENT DIRECTOR	======	9/8/2022 DATE							
APPROVED BY: _	COUNTY ADMINIS	TRATOR		9/22/22 DATE							

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A. Fiscal Years 2022 2023 2024 2025 2026 Capital Expenditures Operating Costs 0 0 External Revenues Program Income (County) In-Kind Match (County) Net Fiscal Impact # Additional FTE **Positions** (Cumulative) 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 _ 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:** Contract Administration В. Legal Sufficiency: 9/21/22 Assistant County Attorney C. Other Department Review: Department Director

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

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 the 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 of **\$1,103,100.00**.

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 March 31, 2023, 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.

By: Frank DeMario
Name and Title: <u>Frank DeMario Chief Deputy</u>
Date: 08/23/2022
By: Name and Title Kevin Guthrie, Director

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Agenda Item No. 3CC - 7

Meeting Date: March 22, 2022

[x] Consent

[] Ordinance [] Public Hearing

Department: Submitted By: Submitted For:

Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

EXECUTIVE BRIEF l.

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

16/2022 DATE/ n/n=/11 RECOMMENDED BY: DEPARTMENT DIRECTOR

APPROVED BY:

DATE

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary	of Fiscal Impa	act:						
Cap	cal Years ital Expenditures rating Costs	2022 0 0	2023	2024	2025	2026			
Prog	ernal Revenues gram Income unty)	. 0							
	ind Match (County)	0							
1	Net Fiscal Impact	0							
F	# Additional FTE Positions mulative)	0							
	em Included in Curren this item include the u			NON	X				
Budç	get Account No.: Fund _ R	1152 Agenc		Org <u>2392</u>	Object	3129			
В.	Recommended Sou	rces of Funds	s / Summary	of Fiscal Im	pact:				
	No Add	itional Fiscal Ir	mpact/Time	Extension Onl	у		·		
III REVIEW COMMENTS									
A. (OFMB Fiscal and/or Wat OFMB 2/23	Contract Adr 2/23/2 2/23 MG 2/23	<u>1</u>	4	ct Administ	Javolni Fation 4-22 T	2/24/26		
B.	Assistant Cou	nty Attorney		·					
C.	Other Department F	Review:	1						
	Departi	ment Director							
	This s	summary is no	ot to be use	d as a basis t	for paymer	nt.			