

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

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Meeting Date: October 18, 2022 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) receive and file: a State-funded Grant Agreement (A0281) for FY2022-23 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 of July 1, 2022 through June 30, 2023, 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 EMPA 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. **The EMPA grant requires a match at the amount either equal to the average of the previous three years' level of county general revenue funding for the Division of Emergency Management (DEM) budget or the level of funding for the DEM budget for the last fiscal year, whichever is lower. Countywide (DB)**

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 (1428105)

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Recommended By: [Signature] 9/20/22
Department Director Date
Approved By: [Signature] 10/4/22
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	\$105,806				
Capital Outlay					
External Revenues	(105,806)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	\$ 0				

ADDITIONAL FTE

POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes _____ No X
 Does this item include the use of federal funds? Yes _____ No X

Budget Account Exp No: Fund1428 __ Dept 662__ Units5233 __ Object Various__
 Rev No: Fund 1428 __ Dept 662__ Units5233 __ Source 3429__

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

Fund: EM Preparedness & Assistance
 Units: EM Preparedness & Assistance-State
 Grants: EM Preparedness & Assistance (EMPA)-State

The match requirement for the EMPA grant is estimated at \$2,431,638 based on the average of the last three fiscal years of County general revenue funding of the Emergency Management Division. The EMPA grant began July 1, 2022 therefore any grant carry forward will be processed at a later date in FY23 to account for the remaining balance of grant award.

Departmental Fiscal Review: _____
MG

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Lucy M. ... 9/26/22
9/26/22 9/26/22
 OFMB *(initials) 9/26/22* *J. J. ... 10/31/22*
 Contract Administration

B. Legal Sufficiency:

(Signature) 10/14/22

 Assistant County Attorney

C. Other Department Review:

 Department Director

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