

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2023 | 2024 | 2025 | 2026 | 2027 |
|--|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | \$462,317 | | | | |
| Operating Costs | 0 | | | | |
| External Revenues | (\$462,317) | | | | |
| 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 2417 Object 3129
 Reporting Category _____

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

The FY21 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

| | |
|------------------------------------|-------------------|
| FY21 State Homeland Security Grant | \$ 763,240 |
| Modification #1 | <u>\$ 462,317</u> |
| Total Program Budget | \$1,225,557 |

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

LM 11/15 OFMB 11/15/22 JA 11/15/22 11/17/22
 Contract Administration

B. Legal Sufficiency:

11/22/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

23- 0198

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BEX 11522*354
BRV 11522*90

FUND 1152 - Sheriff's Grants Fund

Use this form to provide budget for items not anticipated in the budget.

| ACCT.NUMBER | ACCOUNT NAME | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE | ADJUSTED BUDGET | EXPENDED/ ENCUMBERED | REMAINING BALANCE |
|--|-------------------------------------|-------------------|---------------------|------------------|------------|-------------------|----------------------|-------------------|
| Revenues | | | | | | | | |
| State Homeland Security Grant Program-FY21 | | | | | | | | |
| 160-2417-3129 | Federal Grant - Other Public Safety | 763,240 | 763,240 | 462,317 | 0 | 1,225,557 | | |
| | TOTAL REVENUES | 10,137,585 | \$10,137,585 | \$462,317 | \$0 | 10,599,902 | | |
| Expenditures | | | | | | | | |
| State Homeland Security Grant Program-FY21 | | | | | | | | |
| 160-2417-9498 | Transfer to Sheriff's Fund 1902 | 763,240 | 763,240 | 462,317 | 0 | 1,225,557 | | |
| | TOTAL EXPENDITURES | 10,137,585 | \$10,137,585 | \$462,317 | \$0 | 10,599,902 | | |

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

[Signature] 11/8/2022
[Signature] 11/15/2022

By Board of County Commissioners
At Meeting of December 06, 2022

Deputy Clerk to the
Board of County Commissioners

**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 **R0515**, which began on January 18, 2022 ("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 **\$763,240.00**;

WHEREAS, the Division and the Recipient desire to modify the Agreement; and,

WHEREAS, the Agreement will expire on March 31, 2023; and,

WHEREAS, the parties desire to increase the amount of funds by **\$462,317.00**.

WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 9 (c) of the Agreement is hereby amended to read as follows:

(9) **FUNDING**

(c) The Division will reimburse the Sub-Recipient only for allowable costs incurred by the Sub-Recipient in the successful completion of each deliverable. The maximum reimbursement amount for each deliverable is outlined in Attachment A and B of this Agreement ("Budget and Scope of Work"). The maximum reimbursement amount for the entirety of this Agreement is **\$1,225,557.00**.

2. The funds to be disbursed under this Agreement are increased by the sum of **\$462,317.00**, so that the total funding hereunder is **\$1,225,557.00**. The funds subgranted to the Recipient under this Modification must be used in accordance with the following requirements as outlined in the Agreement.
3. The Budget, Attachment A to the Agreement, is hereby modified as set forth in 1st Revised Attachment A to this Modification, which is attached hereto and incorporated herein by reference.
4. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification

by both parties.

5. 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: Frank DeMario/Chief Deputy

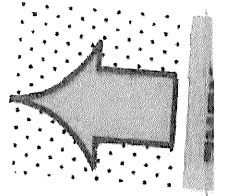
Date: 06/17/2022

DIVISION OF EMERGENCY MANAGEMENT

By: Kevin Guthrie *Preparedness BC*

Name and Title: Kevin Guthrie, Deputy Director

Date: 7 July 2022



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2022 | 2023 | 2024 | 2025 | 2026 |
|---|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | \$532,240 | | | | |
| Operating Costs | \$231,000 | | | | |
| External Revenues | (\$763,240) | | | | |
| 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 2417 Object 3129

Reporting Category _____

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

The FY21 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

| | |
|------------------------------------|------------------|
| FY21 State Homeland Security Grant | <u>\$763,240</u> |
| Total Program Budget | \$763,240 |

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 2/23/22
 OFMB QA 2/23/22 LM 2/23

[Signature] 2/24/22
 Contract Administration 2/24-22 Ted

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.