Agenda Item No. 3CC-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: De	cember 6, 2022	[x]	Consent		[]	Regular
Department:		[]	Ordinance		[]	Public Hearing
Submitted By: Submitted For:	Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office					

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File: Grant Modification 1 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management to provide supplemental funds in the amount of \$462,317 for the Palm Beach County Sheriff's Office; and **B) Approve** a budget amendment in the amount of \$462,317 in the Sheriff's Grant Fund.

Summary: On March 22, 2022, the Board of County Commissioners (BCC) approved a grant award from the State of Florida, Division of Emergency Management in the amount of \$763,240 for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R-2022-0254). This modification will increase our grant funds by \$462,317 which brings the grant award total to \$1,225,557. These additional funds will be used to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement. 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 R0515. Countywide (RS)

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 Amen 2. Modification # 3. R-2022-0254	dment 1 to Subgrant Agreement	
RECOMMENDED BY:	DEPARTMENT DIRECTOR	11/8/2022 DATE
APPROVED BY:	COUNTY ADMINISTRATOR	1)28/22 DATE

II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summary	of Fiscal Impac	et:				
Сар	cal Years ital Expenditures crating Costs	2023 \$462,317 0	2024	2025	2026	2027	
Prog (Co	ernal Revenues gram Income unty)	(\$462,317)					
In-K	ind Match (County)	0					
1	let Fiscal Impact	0					
F	t Additional FTE Positions mulative)	0					
Is It Does	em Included in Current this item include the us	t Budget: YES se of federal fun	S ds: Yes_	_ ON _ X 1	X No		
Budg	get Account No.: Fund _	1152 Agency	160	Org <u>2417</u>	Object	3129	
	R	eporting Catego	ory	_			
Emery FY21 Modif	Recommended Sou FY21 State Homeland gency Management. The State Homeland Secunication #1 Program Budget	Security Grant There is no mato	Program is th associate	funded by the	ne State of I	Florida, Departr	ment of
		<u>III F</u>	REVIEW C	<u>OMMENTS</u>			
A.	OFMB Fiscal and/or	laws	inistration	Mh.	act Administ	ration	11712
B.	Legal Sufficiency: Assistant Cou	nty Attorney	2/22				
C.	Other Department F	Review:					
	Depart	ment 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

FUND 1152 - Sheriff's Grants Fund

Page 1 of 1

BLIEX 111522*354

BLIEV 111522*90

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		REMAINING BALANCE
Revenues								-7.1.7.11.02
	rity Grant Program-FY21	700.040	700 040	400.047	^	4 000 000		
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								
	rity Grant Program-FY21 Transfer to Sheriff's Fund 1902	700 040	700.040	400.047	^	4 000 000		
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	•	
		<u> </u>	/				•	
		Signatureş	<i></i>	Date			By Board of County (Commissioners
Palm Beach County S	heriff's Office	Signatures	,	Date			At Meeting of Decem	
,		///					74 mooding or 2000.	
INITIATING DEPART	MENT/DIVISION			11/8/2	022			
INITIATING DEPARTMENT/DIVISION				14 10 10			Deputy Clerk to the	
Administration/Budget Department Approval		tam	uct	11/15/2002			Board of County Con	nmissioners
		(XX) S Y					•	
	-	Name of the second						
OFMB Department - I	Posted							

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 sub granted 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 BAECH COUNTY SHERIFF'S OFFICE

Ву:	Frank DeMario
Name	and Title: Frank DeMario/Chief Deputy
Date:	06/17/2022
DIVISION	OF EMERGENCY MANAGEMENT
Ву:	Munter Preparedness BC
Name	and Title Kevin Guthrie, Deputy Director
Date:	7 july 2022

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-4

BOARD OF COUNTY COMMISSIONERS DK GW T

AGENDA ITEM SUMMARY

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Meeting Date: Ma	arch 22, 2022	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office 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 FY21 State Homeland Security Grant in the amount of \$763,240, for the period of January 18, 2022 through March 31, 2023; and B) Approve a budget amendment in the amount of \$763,240 in the Sheriff's Grant Fund.

Summary: On January 18, 2022, the Palm Beach County Sheriff's Office (PBSO) received a FY21 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. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. 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.

Attachments:

1. Budget Amel 2. Federally-Fu	ndment nded SubAward & Grant Agreement	t	
=======================================	.=====================================		
		2/47/2022	
RECOMMENDED BY	DEPARTMENT DIRECTOR	2/17/2022 DATE	
APPROVED BY:	MBake_	2/25/22	

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) Net Fiscal Impact 0 # Additional FTE **Positions** (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 Org 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 Total Program Budget \$763,240 **REVIEW COMMENTS** A. **OFMB Fiscal and/or Contract Administration Comments:** Legal Sufficience В. Attorne/ Other Department Review: C. Department Director

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