

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

Meeting Date: January 10, 2023 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) Receive and File: a grant extension approval notice from the Office of National Drug Control Policy to extend our FY20 High Intensity Drug Trafficking (HIDTA) grant award period from December 31, 2022 through June 30, 2023.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$149,193 on May 5, 2020 (R-2020-0502). The grant was extended through December 31, 2022 on February 1, 2022 (R-2022-0083). This agenda item will extend the grant period from December 31, 2022 to June 30, 2023. There is no match requirement associated with this award. The Catalog of Federal Domestic Assistance (CFDA) number is 95.001 and the contract number is G20MI0011A. Countywide (LDC)

Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies.

Attachments:

- 1. Extension Approval Notice
- 2. R-2020-0502
- 3. R-2020-0083

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RECOMMENDED BY: [Signature] 12/15/2022
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature: W Baker] 12/21/22
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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

Budget Account No.: Fund 1152 Agency 160 Org 2375 Object 3129

Reporting Category _____

Does this item include the use of federal funds: Yes _____ X _____ No _____

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

No Fiscal Impact. Time Extension Only.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Lisa Mente 12/19/2022
 OFMB QA 12/19/22 LM
 12/19

J. J. Jacobson 12/20/22
 Contract Administration
 12/19/22 fax

B. Legal Sufficiency:

[Signature] 12/20/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

6c. Extension Approval History

South Florida
FY 2020

HIDTA	Grant #	Balance	Ext #	Grant Start Date	Grant End Date	Currently Extended	Requested Extension	
South Florida	G20MI0011A	277,513.66	1	01/01/2020	12/31/2021	06/30/2023	12/31/2022	✓
South Florida		277,513.66	2				06/30/2023	✓

6c. Extension Approval History

South Florida
FY 2021

HIDTA	Grant #	Balance	Ext #	Grant Start Date	Grant End Date	Currently Extended	Requested Extension	
South Florida	G21MI0011A	33,745.05	1	01/01/2021	12/31/2022	09/30/2023	09/30/2023	✓

Fiscal Review		Justification
07/23/2021	Inewton	To provide time for all remaining funds to be expended
10/25/2022	Inewton	Due to the National/Global chip shortage a portion of the remaining funds are tied up with purchase orders. Vendors anticipate the pending items will arrive by June 30th 2023. This extension will allow the fiduciary enough time to receive/pay the remainina invoices.

Fiscal Review		Justification
10/25/2022	Inewton	Due to the National/Global chip shortage a portion of the remaining funds are tied up with purchase orders. Vendors anticipate the pending items will arrive before September 30th 2023. This extension will allow the fiduciary enough time to receive/day the remainina invoices.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	0				
Operating Costs	\$149,193				
External Revenues	(\$149,193)				
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

Budget Account No.: Fund 1152 Agency 160 Org 2375 Object 3129

Reporting Category _____

Does this item include the use of federal funds: Yes _____ X _____ No _____

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

High Intensity Drug Trafficking Area (HIDTA) Program grant is funded through the Office of National Drug Control Policy. There is no match requirement associated with this award.

Palm Beach Narcotics Task Force FY2020	\$149,193
Total Program Budget	\$149,193

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u>Lisa R</u> 3/24/2020 DC 3120 ASD OFMB 3/23</p>	<p><u>[Signature]</u> 3/25/2020 Contract Administration</p>
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B. Legal Sufficiency:

Anne Helgen 3-26-2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

Agenda Item No. **3DD.1**

PALM BEACH COUNTY **GW/DK 710**
BOARD OF COUNTY COMMISSIONERS **R-2022-0083**
AGENDA ITEM SUMMARY

Meeting Date: February 1, 2022 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 receive and file: grant modification #3 from the Office of National Drug Control Policy to extend the grant period from December 31, 2021 through December 31, 2022 to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies.

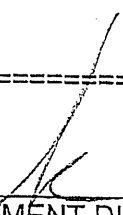
Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$149,193 on May 5, 2020 (R-2020-0502). On January 12, 2021, the BOCC accepted Grant Modification #1 in the amount of \$36,306 (R2021-0096). On September 14, 2021, the BOCC accepted Grant Modification #2 in the amount of \$26,656 (R2021-1300). This Grant Modification #3 will extend the grant period from December 31, 2021 to December 31, 2022. There is **no match requirement** associated with this award. The Catalog of Federal Domestic Assistance (CFDA) number is 95.001 and the contract number is G20MI0011A. Countywide (LDC)


Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies.

Attachments:

- 1. Grant Modification #3
- 2. Extension Approval History Form
- 3. R-2020-0502
- 4. R-2021-0096
- 5. R-2021-1300

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RECOMMENDED BY:  1/19/2022
DEPARTMENT DIRECTOR DATE

APPROVED BY:  1/27/22
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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

Budget Account No.: Fund 1152 Agency 160 Org 2375 Object 3129

Reporting Category _____

Does this item include the use of federal funds: Yes _____ X _____ No _____

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

No Fiscal Impact. Time Extension Only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u>Lucy Martin</u> 1/13/22 OFMB QA 1-12-22 MG 1/12/22 AP 1/12/22</p>	<p><u>George Allen</u> <u>John Lewis</u> Contract Administration 1-26-22 TW</p>
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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.