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

Meeting Date: Apri	l 4, 2023 [ x ]	] Consent	[ ]	Regular	
Department:	[ ]	Ordinance	[ ]	Public Hearing	
Submitted By: Submitted For:	Palm Beach County Palm Beach County	The same of the sa			
	l.	EXECUTIVE BI	RIEF		
Agreement between	Staff recommends not the Florida Division at the grant period	of Emergency Ma	anagement		
17, 2019 (R-2019-19 April 6, 2021, the B October 19, 2021, the 3, 2022, the BCC app 13, 2022, the BCC a tem will extend the g	d of County Commiss 41). The SHSGP Pro CC approved an ext e BCC approved an ext proved an extension to pproved an extension rant period through J his program is 97.067	ogram provides fun tension through Se extension through I hrough September n through December une 30, 2023. The	ding for enheptember 3 March 31, 2 30, 2022 (Fer 31, 2022 Catalog of	nanced domestic se 0, 2021 (R-2021-04 022 (R-2021-1565) R-2022-0453). On S (R-2022-1007). Th Federal Domestic A	curity. On 452). On . On May September is agenda Assistance
implementation of the training, and exercise	ustification: The State State Homeland Se e needs for acts of te redness Goal, the N	curity Strategy to a rrorism. In additior	ddress the i n, SHSGP s	dentified planning, e upports the implem	equipment, entation of
Attachments: 1. Modificatio 2. R-2019-19 3. R-2021-04 4. R-2021-15 5. R-2022-04 6. R-2022-10	52 65 53	eement			
RECOMMENDED BY	/:	RECTOR	<u>3/17/2</u> DAT		
APPROVED BY:	COUNTY ADMINIS	TRATOR		DATE	

#### Five Year Summary of Fiscal Impact: A. 2023 2024 2025 2026 2027 Fiscal Years 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) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes 2370 Object 3129 Budget Account No.: Fund 1152 Agency 160 Org Reporting Category \_ Recommended Sources of Funds / Summary of Fiscal Impact: В. \*No additional fiscal impact-time extension only. **REVIEW COMMENTS** Ш **OFMB Fiscal and/or Contract Administration Comments:** A. B. Legal Sufficiency: C. Other Department Review: Department Director

## MODIFICATION #5 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 **R0096**, which began on October 21, 2019 ("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 **\$461,000.00**.

WHEREAS, the Agreement expired on December 31, 2022; and,

WHEREAS, the Division and the Recipient desire to reinstate and 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 June 30, 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.

RE	CIPIENT: PALM BEACH COUNTY SHERIFF'S	OFFICE	
	By: Frank DeMario		
	Name and Title: Frank DeMario, Chief Deputy		4
	Date: 01/17/2023	,	
Dľ	VISION OF EMERGENCY MANAGEMENT		
	Linda McWhorter  Digitally signed by Unda McWhorter  Dix do-org, do-fleoc, ou-DEM_Users, ou-Preparedness, cn-Linda McWhorter, cn-Linda McWhorter  Dix 2023,03,07 11:23:501-05'00'		
or:	Name and Title: Kevin Guthrie, Director		
	Date: See e-signature above		

#### Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-6

NTY
MISSIONERS

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

					1	-2019-1-1-11	
Meeting Date: Dece	ember 17, 2019	[x]	Consent	[	]	Regular	
Department:		[ ]	Ordinance	[ ]	]	Public Hearing	
Submitted By: Submitted For:	Palm Beach Co Palm Beach Co						

#### 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 FY19 State Homeland Security Grant in the amount of \$461,000, for the period of September 1, 2019 through March 31, 2021; and B) **Approve** a budget amendment in the amount of \$461,000 in the Sheriff's Grant Fund.

**Summary:** On September 19, 2019, the Palm Beach County Sheriff's Office (PBSO) received a FY19 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 and intelligence and information sharing initiatives. There is no match associated with this award. <u>Countywide</u> (LDC)

**Background and Justification:** The State Homeland Security Grant Program (SHSP) 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 R0096.

#### **Attachments:**

1. Budget Amei 2. Federally-Fu	ndment nded SubAward & Grant Agreement	
RECOMMENDED BY		11/19/19
APPROVED BY:	DEPARTMENT DIRECTOR  COUNTY ADMINISTRATOR	DATE 12/2/19

A.	Five Year Summary	of Fiscal Impa	ct:				
Ca	cal Years pital Expenditures erating Costs	<b>2020</b> \$461,000	2021	2022	2023	2024	
Pro (Co	ernal Revenues ogram Income ounty) Kind Match (County)	(\$461,000) 0					
	Net Fiscal Impact	0		•			
	# Additional FTE Positions ımulative)	0					
ls l Does	tem Included in Curren this item include the u	t Budget: YE se of federal fur	S nds: Yes	NO	X		
Buc	lget Account No.: Fund _	1152 Agency	160	Org <u>237</u>	0 Object	3129	
	F	Reporting Catego	ory	панадачта			
	Recommended Sou FY19 State Homeland rgency Management.	Security Grant	Program	is funded by	the State of	Florida, Depa	artment of
	State Homeland Secu Program Budget	rity Grant		\$461,000 \$461,000			
		<u>III                                    </u>	REVIEW	COMMENTS			
Α.	OFMB Fiscal and/or	· Contract Adm	inistratio	n Comments	>: <u>^</u>		
	PONT AND OFMB	112/19	Apr.	Contr	ract Administ		27119
B.	Legal Sufficiency:  Assistant Cou	Attorney	13/19		, ,		
C.	Other Department F	Review:					
	Departr	ment Director	<del></del>				

Agenda Item No. 3 CC-1

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

D OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY
RULGW 7-C

Meeting Date: April 6, 2021

[x] Consent

] Regular

Department:

[ ] Ordinance

[ ] Public Hearing

Submitted By: Submitted For:

Palm Beach County Sheriff's Office

Palm Beach County Sheriff's Office

R2021-0452

#### I. EXECUTIVE BRIEF

**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 from March 31, 2021 through September 30, 2021.

**Summary:** The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). This agenda item will extend the grant period from March 31, 2021 through September 30, 2021. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. 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, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

#### Attachments:

Modification #1 to Subgrant Agreement
 R-2019-1941

RECOMMENDED BY:

DEPARTMENT DIRECTOR

3/9/2/
3/19/2/

APPROVED BY:

COUNTY ADMINISTRATOR

DATE

A. Five Year Summary	of Fiscal Im	pact:				
Fiscal Years Capital Expenditures Operating Costs	<b>2021</b> 0 0	2022	2023	2024	2025	
External Revenues Program Income (County)	0					
In-Kind Match (County)	0					
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Current Does this item include the us		YES funds: Yes	NO	X No		
Budget Account No.: Fund	1152 Ager	ncy <u>160</u> O	rg <u>2370</u>	Object _	3129	
Re	eporting Cate	egory				
*No additional₁f	iscal impact	-time extension	·			
A. OFMB Fiscal and/or	Shalan	dministration (	An	act Administr	ausbar ation	3/16/2
B. Legal Sufficiency:  Assistant Cour	y Attorney					
C. Other Department Ro	eview:					
Departm	ent Director					

# Agenda Item No. 3CC.1 PALM BEACH COUNTY PWIGW 710 BOARD OF COUNTY COMMISSIONERS 2-2021-156.5 AGENDA ITEM SUMMARY

Meeting Date: Oc	toher 19: 2021.				
	1000, 10, 2021	[x] Consen	t	[ ] Regular	
		[ ] Ordinan	nce	[ ] Public Hearing	:
Department:					
Submitted By: Submitted For:		County Sheriff's County			
		I. EXECU	TIVE BRIEF		
reement betweer	the Florida D	Pivision of Emerge period through Mar e and information s	ch 31, 2022.	File a Modification #2 to Subsement and the Palm Beach Continue to subsete tives.	uppo
December 17, 20 September 30, 20	019 (R-2019-19 021 (R-2021-045 g of Federal Do	41). On April 6, 2 52). This agenda it mestic Assistance (	021, the BO em will exten	scepted this grant for \$461,000 CC approved an extension throid the grant period through Marc ber for this program is 97.067 an	ougi h 31
implementation o training, and exe	f the State Home	eland Security Stra acts of terrorism. Ir	tegy to addre addition, Sh	Grant Program (SHSGP) support ess the identified planning, equip HSGP supports the implementati agement System, and the Na	men
Attachments:					
		grant Agreement			
3. R-2020					
=======================================	<u>                                   </u>	=====			=
			tion to the second of the seco	~ 1 1	
	D.BY:	1K		9/14/2021	
RECOMMENDE				MATE	
RECOMMENDE	DEPART	MENT DIRECTOR		DATE	•
RECOMMENDE	DEPART	MENT DIRECTOR		PATE	•*** •
RECOMMENDE	DEPART	MENT DIRECTOR $Q$	). 	> 9/27/22/	• · · · · · · · · · · · · · · · · · · ·

#### Five Year Summary of Fiscal Impact: A. 2021 2023 2025 2022 2024 Fiscal Years Capital Expenditures 0 **Operating Costs** 0 0 External Revenues 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: Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129 Reporting Category В. Recommended Sources of Funds / Summary of Fiscal Impact: \*No additional fiscal impact-time extension only. Ш REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments: A. Legal Sufficiend Assistant County Attorney C. Other Department Review: Department Director

# Agenda Item No. 3CC-2 PALM BEACH COUNTY GW/DK 710 BOARD OF COUNTY COMMISSIONERS R2022-0453 AGENDA ITEM SUMMARY

Meeting Date: May	3, 2022	[x]	Consent		] Regular
Department:		[ ]	Ordinance	[ ]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office		
		1.	EXECUTIVE BE	RIEF	
	n the Florida	Division	of Emergency Ma	anageme	e a Modification #3 to Subgrar nt and the Palm Beach Count 22.
December 17, 201 September 30, 202 March 31, 2022 (R-	9 (R-2019-194 1 (R-2021-045) 2021-1565). T of Federal Dor	41). On 7 2). On O This agen nestic As	April 6, 2021, the ctober 19, 2021, da item will exten sistance (CFDA)	BOCC the BOCC d the gra	ted this grant for \$461,000 o approved an extension throug C approved an extension throug nt period through September 30 or this program is 97.067 and th
implementation of t training, and exerci	he State Home se needs for a	land Sec	urity Strategy to a rorism. In additior	ddress th n, SHSGF	Program (SHSGP) supports the identified planning, equipments supports the implementation content. System, and the National
Attachments:  1. Modificat 2. R-2019-1 3. R2021-0 4. R-2021-1	452	rant Agre	ement		
	er erne filter kilde blide omd spage filter dans pade ger er kang eller simte kind kind spage tilste belår tilste med skil	=====#=	ned anno speci take toks form alle state anno selle state selle state selle state selle selle selle selle selle	# # <u> </u>	
RECOMMENDED	BY: DEPARTM	IENT DIF	ECTOR		4/6/2022 DATE
APPROVED BY: _	COUNTY	<u>MBO</u> adminis	Ke TRATOR		4/21/22 DATE

Α.	Five Year Summar	y of Fiscal Imp	eact:				
Cap	cal Years bital Expenditures erating Costs	<b>2022</b> 0 0	2023	2024	2025	2026	
Pro	ernal Revenues gram Income ounty)	0					
	Kind Match (County)	0					
	Net Fiscal Impact	0					
	# Additional FTE Positions ımulative)	0					
	tem Included in Curre this item include the		ES unds: Yes	NO X	XNo		
Bud	get Account No.: Fund	Agend	y <u>160</u>	Org <u>2370</u>	Object _	3129	
		Reporting Cate	gory				
B.	Recommended So  *No additional	urces of Fund			pact:		
		<u>III</u>	REVIEW C	COMMENTS	٨		
A.	OFMB Fiscal and/of  What OFMB 4/8/22	<b>निवि</b> क	ministration	Janose J	Wiect Administra H-18-2	TO Such	gauboii
B.	Legal Sufficiency:  Assistant Co	unty attorney					
C.	Other Department	Review:					
	Depar	tment Director					

## Agenda Item No. 3CC - 2

## PALM BEACH COUNTY GWIMGM 610 DK ABS BOARD OF COUNTY COMMISSIONERS R2022-1007

Meeting Date: Se	otember 13, 2022 [x] Consent	[]	Regular
Department:	[ ] Ordinand	ce []	Public Hearing
Submitted By: Submitted For:	Palm Beach County Sheriff's O Palm Beach County Sheriff's O		
	I. <u>EXECUTI</u>	IVE BRIEF	
Agreement betwee Sheriff's Office, to	Staff recommends motion to: Find the Florida Division of Emerge extend the grant period through t, training, and exercise needs for	ncy Managemer December 31,	nt and the Palm Beach County 2022 to address the identified
December 17, 202 September 30, 202 March 31, 2022 (R-30, 2022 R-2022-0 The Catalog of Fe	Soard of County Commissioners (19 (R-2019-1941). On April 6, 2021 (R-2021-0452). On October 19, 2021-1565). On May 3, 2022, the B0453). This agenda item will extended and Domestic Assistance (CFD) (R0096. Countywide (RS))	21, the BOCC ap 2021, the BOCC a BOCC approved a d the grant period	oproved an extension through approved an extension through n extension through September d through December 31, 2022.
implementation of training, and exerc	Justification: The State Homeland the State Homeland Security Strated ise needs for acts of terrorism. In a paredness Goal, the National Inc	gy to address the addition, SHSGP :	identified planning, equipment, supports the implementation of
Attachments:  1. Modificat 2. R-2019- 3. R-2021- 4. R-2021- 5. R-2022-	0452 1565		
=======================================		=======================================	=======================================
RECOMMENDED	BY: Frank DeMario DEPARTMENT DIRECTOR		8/17/22 DATE
APPROVED BY:	2011 A BOUMCOUNTY ADMINISTRATOR		9/2/2022
Q.	COUNTY ADMINISTRATOR		DAIL

A. Five Year Summary	of Fiscal Im	pact:		,	
Fiscal Years	2022	2023	2024	2025 20	26
Capital Expenditures Operating Costs	0 0				
External Revenues Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Current Does this item include the us			NO	No	
Budget Account No.: Fund _	1152 Agen	cy <u>160</u> (	Org <u>2370</u>	Object <u>3129</u>	
R	eporting Cate	egory			
B. Recommended Sour			i only.	pact:	
A. OFMB Fiscal and/or	Contract Ad	lministration	Comments:		
Con of MBC	213213x 1918 An	ESW 6 122/2012	Gontra	ct Administration	Curt \$12912.
B. Legal Sufficiency:					*
Assistant Cour	9/2/ hty Attorney	22			
C. Other Department R	eview:				
Departn	nent Director				