

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 2, 2023 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department: Fire Rescue

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) ratify** a FY 2022 Fire Prevention and Safety Grant Program (FP&S) application, electronically submitted to the U.S. Department of Homeland Security's (DHS) Federal Emergency Management Agency (FEMA) on March 29, 2023, requesting \$85,643 to fund 95% of the purchase of 1,500 combination photoelectric smoke/carbon monoxide alarms with built-in lithium batteries, for a term beginning twelve months from the date of award; and
- B) ratify** the designation of the County Administrator, or designee, to act as the County's representative for the purpose of electronically signing and submitting the FY 2022 FP&S grant application, including Assurances and Certifications via the DHS FEMA website; and
- (C) authorize** the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the grant award, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not materially change the general scope of terms and conditions of the grant.

Summary: This grant application requests \$85,643 from DHS FEMA for the purchase of 1,500 combination photoelectric smoke/carbon monoxide alarms with built-in lithium batteries. The total project cost identified in the grant application is \$89,925. **The required match for this grant is \$4,282 (5% of the federal share)**, which will be funded from Fire Rescue's contingency reserve.

If awarded, the grant will provide funding to purchase 1,500 combination photoelectric smoke/carbon monoxide alarms with built-in lithium batteries. These alarms will be installed in at-risk, low-income residential areas of the Glades (Belle Glade, Pahokee and South Bay). Due to the preparation time, submittal deadlines, and BCC meeting dates, the grant application had to be submitted prior to full Board approval. District 6 (SB)

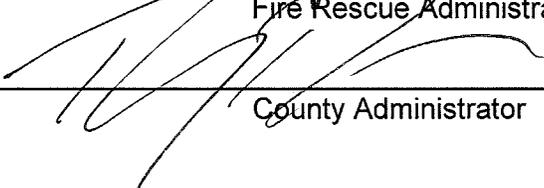
Background and Justification: The FY 2022 FP&S Program is a competitive grant program designed to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by assisting fire prevention programs and supporting firefighter health and safety research and development.

The FP&S Program requires submission of grant applications by electronic format in order to ensure an efficient review and competitive scoring of all funding requests submitted under this program. The deadline for submission of this grant application to the grantor agency was 5:00 p.m. on March 31, 2023. Pursuant to Section 309.00 of the Palm Beach County Administrative Code, the Mayor approved this grant application, which now must be ratified by the Board. The grant application includes certifications of compliance with required assurances and certifications, as stated in the application and related program guidance.

- Attachments:**
- 1. FY 2022 FP&S application and related documentation
 - 2. Approval memo

Recommended by:  4-5-2023
Assistant Fire Chief Date

Approved by:  4-5-2023
Fire Rescue Administrator Date

Approved by:  4/20/2023
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	89,925	_____	_____	_____	_____
External Revenues	(85,643)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*4,282</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	_____	_____	_____	_____

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

Budget Account No.: Fund 1300 Dept 440 Unit 4241 Object 5111

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

* There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought to the Board for approval. The funding source for the required match of \$4,282 will be from the Fire Rescue MSTU (Fund 1300) Community Risk Reduction Division Budget.

C. Departmental Fiscal Review: Mike Martz

Digitally signed by Mike Martz
 DN: DC=org, DC=spbcgov, OU=Enterprise, OU=Fire, OU=Users,
 CN=Mike Martz, E=MMartz@spbcgov.org
 Reason: I am the author of this document
 Location: your signing location here
 Date: 2023.04.10 12:05:22-0400
 C=US, Email=MMartz@spbcgov.org, 1.0.1.1

III. REVIEW COMMENTS

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

Lisa Martz 4/11/2023
 OFMB 4110 LM 4/18

[Signature] 4/17/23
 Contract Development and Control
 TMA 4/17/23

B. Legal Sufficiency

[Signature] 4/18/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)