PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Jun	e 6, 2023	[x]	Consent		[]	Regular	
Department:		[]	Ordinance		[]	Public Hearing	
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office				
		1.	EXECUTIVE B	RIEF	27 100		
	and Security Su	ubgrant A	Agreement with the	he Stat	e of	ile: Grant Modification 2 to Florida, Division of Emerge	
from the State of Fl of January 18, 202 0254). On Decemble funds in the amount	orida, Division of 2 through Marc ber 6, 2022, the unt of \$462,31	of Emerg ch 31, 20 e BCC ap 7 to su	ency Manageme 23 to support val oproved grant mo oport a statewid	ent in the rious de odification le law	e am ome: on # enfo	(BCC) approved a grant awnount of \$763,240 for the pestic security initiatives (R-2011) which provided supplement data sharing systems of \$1,225,557	riod 022- ental etem
complete our dome	estic security in c Assistance (0	itiatives.	There is no mate	ch asso	ciate	0, 2023 to allow more time ed with this award. The Cata .067 and the contract number	alog
implementation of training, and exerc	the State Home ise needs for a	land Sec cts of ter	curity Strategy to rorism. In addition	address on, SHS	s the SGP	Program (SHSGP) supports identified planning, equipm supports the implementation of the National system, and the National system.	ent, on of
Attachments:							
1. Modificati 2. R-2022-0 3. R-2022-1	— ·	ant Agre	ement				
=========	========		=========	=====	==2:	=======================================	
	pv.						
RECOMMENDED		A diametric constitution of the constitution o	- Libertain A	null at		5/24/2023	
	DEPARTI	MENT DI	RECTOR			DATE	
APPROVED BY: _	COUNTY	NA	TDATOD			DATE	
	COUNTY	ADMINIS	SIRAIUR			Ι)ΔΙΕ	

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary	of Fiscal Imp	act:				
Cap	cal Years oftal Expenditures erating Costs	2023 0 0	2024	2025	2026	2027	
Pro: (Co	ernal Revenues gram Income unty)						
In-k	(ind Match (County)	0					•
!	Net Fiscal Impact	0					
l	# Additional FTE Positions imulative)	0					
	tem Included in Currer this item include the t		ES unds: Yes _	NO	X No		
Bud	get Account No.: Fund	1152 Agend	у _160	Org <u>2417</u>	Object _	3129	
	I	Reporting Cate	gory				
В.	Recommended So	urces of Fund	s / Summar	y of Fiscal In	npact:		
	1	lo Additional Fi	iscal Impact.	Time Extens	sion Only		
		<u>III</u>	REVIEW C	OMMENTS			
A.	OFMB Fiscal and/o	5/17/23	7 1	(Th.	act Administr	favolu	5/18/2
B.	Legal Sufficiency: Assistant Co	unty Attorney	14/23				
C.	Other Department	Review:					
	Depar	tment Director					

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

MODIFICATION #2 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 \$1,225,557.00.

WHEREAS, the Agreement expired on March 31, 2023; 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 on upon execution of both parties and shall end on September 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.

RECIPIENT: PALM BEACH COUNTY SHERIFF'S OFFICE

В	1: Prank DeMario
N	ame and Title: Frank DeMario, Chief Deputy
D	ate: <u>4/13/2-3</u>
DIVIS	ION OF EMERGENCY MANAGEMENT
В	Linda McWhorter Digitally uganed by Linda McWhorter Die devenig des fields, does ORDE, Lines, dus-Preparedeuss, crushinda New York (1998) New 2012-1997 (1998) New 2012-1997 (1998) New 2012-1997 (1998) Linda McWhorter (1998) New 2012-1997 (1998) New 2012-1997 (1998) New 2012-1997 (1998) Linda McWhorter (1998) New 2012-1997 (1998) New 2012-
for: N	ame and Title: Kevin Guthrie, Director
D	ate: See e-signature above

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-4

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Consent

DK/GW 7-0

AGENDA ITEM SUMMARY

[] Regular

[] Ordinance

[] Public Hearing

Department: Submitted By:

Submitted For:

Meeting Date: March 22, 2022

Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

[x]

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 Amendment

2. Federally-Funded SubAward & Grant Agreement

COUNTY ADMINISTRATOR

RECOMMENDED BY:

DEPARTMENT DIRECTOR

APPROVED BY:

APPROVED BY:

APPROVED BY:

APPROVED BY:

DATE

II. FISCAL IMPACT ANALYSIS

A.	rive Year Summary	/ of Fiscal Impa	ict:				
Ca	scal Years pital Expenditures perating Costs	2022 \$532,240 \$231,000	2023	2024	2025	2026	16
Pro (Co	ternal Revenues ogram Income ounty) Kind Match (County)	(\$763,240) 0					
	Net Fiscal Impact	0	•				
	# Additional FTE Positions umulative)	0					
	tem Included in Currer this item include the u		S nds: Yes _	NO N	X	· 	
Buc	iget Account No.: Fund	1152 Agency	160	Org <u>2417</u>	Object _3	3129	
	. F	Reporting Catego	ory				
FY21	FY21 State Homeland rgency Management. State Homeland Secu Program Budget	There is no mate	h associate	ed with this aw 3763,240 3763,240	vard.	onda, Depa	THEIR OF
		<u>III F</u>	REVIEW CO	DMMENTS	•		
A	OFFIRE Figure 1 and 1	. O 6 . A .l :					
Α.	OFMB Fiscal and/or	Janlan	LM 223	Hori	Janut Administra	velent o	124, 22
В.	Legal Sufficiency: Assistant Cour	nty Attorney					
C.	Other Department R	eview:					
					,		
	Departr	nent Director	······································	•		•	

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

Agenda Item No. 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

P-2022-1475

					L	2000
Meeting Date: Decem	ber 6, 2022	[x]	Consent	I]	Regular
Department:		[]	Ordinance]	Public Hearing
			Sheriff's Office 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	11/28/22 DATE

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary	of Fiscal Impac	ot:			
Capi	al Years tal Expenditures rating Costs	2023 \$462,317 0	2024	2025	2026	2027
Prog (Cot	rnal Revenues ram Income inty) ind Match (County)	(\$462,317)				
•	. •	.0				,
	let Fiscal Impact	0				
P	Additional FTE lositions nulative)	0				
	em Included in Current his item include the us		S ds: Yes_	ON	V	
Budg	et Account No.: Fund			Org <u>2417</u>	Object _	3129
	R	eporting Catego	огу	-		
	Recommended Sou Y21 State Homeland Jency Management. T	Security Grant	Program is	funded by the	ne State of F	lorida, Department of
Modifi	State Homeland Secu cation #1 Program Budget	rity Grant		\$ 763,240 <u>\$ 462,317</u> \$1,225,557		
		<u>III F</u>	REVIEW C	<u>OMMENTS</u>		
A.	OFMB Fiscal and/or	Contract Adm lawr FA 11158	inistration	Mh.	act Administr	when 117/2
B.	Legal Sufficiency: Assistant Cou	nty Attorney	42			•
C.	Other Department F	Review:				
	Depart	ment Director				

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