



**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					
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  
 Does this item include the use of federal funds: Yes \_\_\_\_\_ No X

Budget Account No.: Fund 1152 Agency 160 Org 2417 Object 3129

Reporting Category \_\_\_\_\_

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

No Additional Fiscal Impact. Time Extension Only

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

ASD 5/17/23 [Signature] 5/18/23  
 OFMB Contract Administration  
 LM 5/17 TMD 5/18/23  
 AAF 5/17

**B. Legal Sufficiency:**

[Signature] 5/24/23  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department 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**

By: Frank DeMario

Name and Title: Frank DeMario, Chief Deputy

Date: 4/13/23

**DIVISION OF EMERGENCY MANAGEMENT**

By: Linda McWhorter  
Digitally signed by Linda McWhorter  
DN: cn=Linda McWhorter, o=State of Florida, ou=Department of  
Emergency Management, email=Linda.McWhorter@dem.myfloridastate.gov  
Date: 2023.04.27 16:06:11 -0400

for: 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-4**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**DK/GW 7-0**  
**R-2022-0254**

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Meeting Date: March 22, 2022	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

Department:  
Submitted By: Palm Beach County Sheriff's Office  
Submitted For: Palm Beach County Sheriff's Office

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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

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RECOMMENDED BY:  2/17/2022  
DEPARTMENT DIRECTOR DATE

APPROVED BY:  2/25/22  
COUNTY ADMINISTRATOR DATE

**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)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES \_\_\_\_\_ NO X  
 Does this item include the use of federal funds: Yes \_\_\_\_\_ No X

Budget Account No.: Fund 1152 Agency 160 Org 2417 Object 3129

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	<u>\$763,240</u>
Total Program Budget	<u>\$763,240</u>

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

Line Mart 2/23/22  
 OFMB 2/23/22 LM  
 2/23

Dr. J. Javelent 2/24/22  
 Contract Administration  
 2024-22 Tc

**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.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Agenda Item No.

3CC-1  
MCB/MS 7-0

R-2022-1475

Meeting Date: December 6, 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: 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 Amendment
2. Modification #1 to Subgrant Agreement
3. R-2022-0254

RECOMMENDED BY: [Signature]  
DEPARTMENT DIRECTOR

DATE

11/8/2022

APPROVED BY: [Signature]  
COUNTY ADMINISTRATOR

DATE

11/28/22

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$462,317				
Operating Costs	0				
External Revenues	(\$462,317)				
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  
 Does this item include the use of federal funds: Yes \_\_\_\_\_ No X

Budget Account No.: Fund 1152 Agency 160 Org 2417 Object 3129

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
Modification #1	<u>\$ 462,317</u>
Total Program Budget	\$1,225,557

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

LM 11/15 11/15/22 OFMB GA 11/15 11/15 11/17/22  
 Contract Administration

**B. Legal Sufficiency:**

11/22/22  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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