PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Jur	ie 6, 2023	[x]	Consent	L]	Regular	
Department:		[]	Ordinance	1]	Public Hearing	
Submitted By: Submitted For:	Palm Beach Palm Beach						
		l.	EXECUTIV	E BRIEF			
	en the Florida	Division (of Emergend	y Manageme	ent	a Modification #3 to Sub and the Palm Beach C	
2, 2021 (R-2021-0 September 30, 202 grant through Marc September 30, 202	2'05). On Mai 22 (R-2022-02 ch 31, 2023 (R 23. The Catal	rch 22, 20 56). On (2-2022-116 og of Fede	22, the BCC October 4, 2 64). This age eral Domestic	approved th 022. The BC enda item wi c Assistance	e e C : Il e (C	ant for \$1,103,100 on Feberatension of this grant the approved the extension of the extension of the grant period the FDA) Number for this properties associated with this are	rough of this rough ogram
implementation of training, and exercithe National Prep	the State Home ise needs for a paredness Go The Catalog o	eland Sec acts of ter al, the Na f Federal	urity Strategy rorism. In ad ational Incid	to address t dition, SHSG ent Manage	he P : me	Program (SHSGP) suppor identified planning, equip supports the implementat ent System, and the Na A) Number for this progr	ment, tion of itional
Attachments:							
1. Modificat 2. R-2021-0 3. R-2022-0 4. R-2022-1	256	rant Agree	ement				
RECOMMENDED	BY:	MENT DIR	RECTOR	5/24/2023 DATE	3		: -
APPROVED BY: _	COUNTY	N/A ADMINIS	TRATOR			DATE	_

Five Year Summary of Fiscal Impact: 2024 2025 2026 2027 Fiscal Years Capital Expenditures 0 **Operating Costs** External Revenues 0 Program Income (County) In-Kind Match (County) Net Fiscal Impact # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes ___ Budget Account No.: Fund 1152 Agency 160 Org 2392 Object 3129 Reporting Category _ В. Recommended Sources of Funds / Summary of Fiscal Impact: No Additional Fiscal Impact/Time Extension Only III REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** B. Legal Sufficiency: Assistant County Attorney C. Other Department Review: Department Director

MODIFICATION #3 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 **R0286**, which began on November 30, 2020 ("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 **\$1,103,100.00**.

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 upon execution by 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.

 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.

• • • • • •	By: Frank DoMario	102
	ne and Title: Chief Deputy Frank DeMario	
Date	e: 03/14/2023	
DIVISIO	ON OF EMERGENCY MANAGEMENT	
By:	Linda McWhorter Distals signed by Linda McWhorter Distals signed by Linda McWhorter Distals signed by Linda McWhorter Commission and Linda McWhorter, Commission and Linda McWhorter, Commission Linda	
for: Nam	and Title: Kowin Cuthain Divertor	
1011	ne and Title: Kevin Guthrie, Director	
Date	O	

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 366-2

PAUM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA TEM SUMMARY

R-2121-0205

Meeting Date: February 2, 2021

[x] = Consent

Ordinance

[] Public Hearing

Department:

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

Ĺ 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 FY20 State Homeland Security Grant in the amount of \$1,103,100, for the period of November 30, 2020 through March 31, 2022; and B) Approve a budget amendment in the amount of \$1,103,100 in the Sheriff's Grant Fund.

Summary: On December 9, 2020, the Palm Beach County Sheriff's Office (PBSO) received a FY20 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 intermation sharing initiatives. 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: R0286. 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:

Budget Amendment

2: Federally-Funded SubAward & Grant Agreement

RECOMMENDED BY 1/5/2021

DEPARTMENT DIRECTOR

APPROVED BY COUNTY ADMINISTRATOR

Five Year Summary of Fiscal Impact: 2025 2023 2024 2022 Fiscal Years 2021 Capital Expenditures \$515,600 Operating Costs \$587,500 External Revenues (\$1,103,100)Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact # Additional FTE **Positions** (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes X Budget Account No.: Fund 1152 Agency 160 Org 2392 Reporting Category _ Recommended Sources of Funds / Summary of Fiscal Impact: The FY20 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. \$1,103,100 FY20 State Homeland Security Grant \$1,103,100 Total Program Budget REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments: Α. Legal Sufficiency: В. ty Attorney Other Department Review: Department Director

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

Agenda Item No. 3CC •

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

DKIGW 7-0 R-2022-0256

Meeting Date: March 22, 2022

[x] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department: Submitted By: Submitted For:

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

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 through September 30, 2022.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$1,103,100 on February 2, 2021 (R-2021-0205). These funds are used for specialty team equipment, training and intelligence and information sharing initiatives. This agenda item will extend the grant period from March 31, 2022 through September 30, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0286. 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. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0286.

Attachments:

1. Modification #1 to Subgrant Agreement

2. R-2021-0205

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

APPROVED BY:

OUNTY ADMINISTRATOR

DATE

A.	Five Year Summary	of Fiscal Imp	act:				
C	iscal Years capital Expenditures operating Costs	2022 0 0	2023	2024	2025	2026	•
P	xternal Revenues rogram Income County)	. 0					
	n-Kind Match (County)	.0					
	Net Fiscal Impact	0	÷				
(1	# Additional FTE Positions Cumulative)	0			·		
	s Item Included in Currer es this item include the u		ES. unds: Yes_	NO	X lo	***************************************	
В	udget Account No.: Fund	1152 Agenc	y <u>160</u>	Org <u>2392</u>	Object	3129	
		Reporting Cate	gory				
в.	Recommended Sou	irces of Funds	s / Summar <u>y</u>	of Fiscal Im	pact:		
	No Add	ditional Fiscal Ir	mpact/Time	Extension On	y		
		Ш	REVIEW C	OMMENTS			
A.	OFMB Fiscal and/o	r Contract Adı	ministration	Comments:	٨		
	Jun Mat Mary OFMB	_ 2/23/2 Opt 223 MG 2/23	1 22 142	Coluta	ot Administra	Javolul 21.	24122
В.	Legal Sufficiency: Assistant Cou	unty Attorney					
C.	Other Department	Review:	V				
	•						
	Depart	tment Director			•		
	This	summary is no	ot to be use	d as a basis	ror paymer	IT.	

Agenda Item No. 3CC-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

GW/MS 7-0

Meeting Date: October 4, 2022 [x] 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 a Modification #2 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through March 31, 2023 to address the identified planning, equipment, training, and exercise needs for acts of terrorism.

Summary: The Board of County Commissioners (BCC) accepted this grant for \$1,103,100 on February 2, 2021 (R-2021-0205). On March 22, 2022, the BCC approved the extension of this grant through September 30, 2022 (R-2022-0256). This agenda item will extend the grant period through March 31, 2023. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0286. **There is no match associated with this award**. 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. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0286.

Attachments:

1. Modification #2 to Subgrant Agreement

2. R-2022-0256

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

2023

2024

2025

2026

Five Year Summary of Fiscal Impact:

Fiscal Years

C.

Other Department Review:

2022

Capital Expenditures Operating Costs 0 External Revenues 0 Program Income In-Kind Match (County) Net Fiscal Impact 0 # Additional FTE Positions 0 (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes Budget Account No.: Fund 1152 Agency 160 Org 2392 Object 3129 Reporting Category _ B. Recommended Sources of Funds / Summary of Fiscal Impact: No Additional Fiscal Impact/Time Extension Only REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments: В., Legal Sufficiency: 9/21/22 Assistant County Attorney