

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

<hr/>	
Meeting Date: September 19, 2023	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance <input type="checkbox"/> Public Hearing
<hr/>	
Department:	
Submitted By:	<u>Palm Beach County Sheriff's Office</u>
Submitted For:	<u>Palm Beach County Sheriff's Office</u>
<hr/>	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File: Grant Modification #3 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management, to extend the grant period through June 30, 2024.


Summary: On March 22, 2022, the Board of County Commissioners (BCC) accepted 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). On December 6, 2022, the BCC accepted grant modification #1 which provided supplemental funds in the amount of \$462,317 to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement, for a total grant award of \$1,225,557 (R-2022-1475). On June 6, 2023, the BCC accepted grant modification #2 which extended the grant period through September 30, 2023 (R-2023-0751). Modification #3 will extend the grant period through June 30, 2024 to allow more time to complete our domestic security 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 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. Modification #3 to Subgrant Agreement
- 2. R-2022-0254
- 3. R-2022-1475
- 4. R-2023-0751

=====

8/31/2023
 RECOMMENDED BY: _____
DEPARTMENT DIRECTOR DATE

APPROVED BY: _____
N/A DATE
COUNTY ADMINISTRATOR

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:

<p><u>Luzma</u> 9/6/2023 M6 9/6 OFMB QA 8131</p>	<p><u>Joe J. Janshaw</u> 9/11/23 Contract Administration 9/11/23</p>
--	--

B. Legal Sufficiency:

[Signature] 9/13/23
Assistant County Attorney

C. Other Department Review:

Department Director

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

**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 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 in the amount of **\$1,225,557.00**.

WHEREAS, the Agreement expires on September 30, 2023; and,

WHEREAS, the Division and the Recipient desire to 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 June 30, 2024, 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: 

Name and Title: Ric L. Bradshaw, Sheriff

Date: 8/16/23

DIVISION OF EMERGENCY MANAGEMENT

By: Linda
McWhorter

Digitally signed by Linda McWhorter
DN: dc=org, dc=fleoc, ou=DEM_Users,
ou=Preparedness, cn=Linda McWhorter,
email=Linda.McWhorter@em.myflorida.com
Date: 2023.08.21 16:26:26 -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

Meeting Date: March 22, 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) 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

=====

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 Program Income (County)	(\$763,240)				
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 Mut 2/23/22
 OFMB QA 2/23/20 LM
 2/23

Dr. J. Javelent 2/24/22
 Contract Administration
 2-24-22 Ted

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.

Agenda Item No.

3CC-1
NCB/MS 7-0
R-2022-1475

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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 11/15/22 11/15 11/15 11/15 11/15 11/17/22
 OFMB/CA Contract Administration

B. Legal Sufficiency:

Assistant County Attorney 11/22/22

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

*MGM/MS 6-0
MCB abs*

R-2023-0751

Meeting Date: June 6, 2023 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 2 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management, to extend the grant period through September 30, 2023.

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). On December 6, 2022, the BCC approved grant modification #1 which provided supplemental funds in the amount of \$462,317 to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement, for a total grant award of \$1,225,557 (R-2022-1475).


This agenda item will extend the grant period through September 30, 2023 to allow more time to complete our domestic security 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 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, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

- 1. Modification #2 to Subgrant Agreement
- 2. R-2022-0254
- 3. R-2022-1475

=====

RECOMMENDED BY: 

DEPARTMENT DIRECTOR 5/24/2023
DATE

APPROVED BY: N/A

COUNTY ADMINISTRATOR DATE

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/AM 5/17/23 LM 5/17 5/18/23 5/18/23
 OFMB Contract Administration

B. Legal Sufficiency:

Assistant County Attorney 5/24/23

C. Other Department Review:

 Department Director

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