PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Department: Submitted By: Submitted For: Palm Beach County Sheriff's Office 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 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. Countwide (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 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- | Meeting Date: Sept | ember 19, 2023 | [x] | Consent | | r 1 | Doo | ulor | |
|---|--|---|--|---|--|--|---|--|-------------------|
| Department: Submitted By: Submitted By: Palm Beach County Sheriff's Office 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 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. Countwide (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 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-2023-0751 DEPART | | · · · · · · · · · · · · · · · · · · · | | | | | | | |
| 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 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 \$482,317 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 extended 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. Countwide (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-2022-0751 DEPARTMENT DIRECTOR DATE | = | | [] | Ordinance | | [] | Pub | lic Hearing | |
| 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-20254). On December 6, 2022, the BCC accepted grant modification #1 which provided supplemental funds in the amount of \$482,317 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 September 30, 2023 (R-2023-0751). Modification #3 will extend the grant period through September 30, 2023 (R-2023-0751). Modification #3 will extend the grant period through Incomment of 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 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 | • | | | | | | | | |
| 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 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-2022-0751 DEPARTMENT DIRECTOR DATE | | | | | | | | | |
| 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 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-2022-0751 DEPARTMENT DIRECTOR DATE | | | | | | | | | |
| 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 excepted through September 30, 2023 (R-2023-0751). Modification #3 will extend 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-2022-0751 DEPARTMENT DIRECTOR DATE | | | 1. | EXECUTIVE | BRIEF | | | | |
| 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. Countwide (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 EEECOMMENDED BY: DEPARTMENT DIRECTOR DATE | FY21 State Homela | nd Security Sub | grant A | greement wit | h the Sta | d Fi te of | ile: Gra Florid | ant Modification #3 to th a, Division of Emergend | e У |
| 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 =================================== | from the State of Flo of January 18, 2022 0254). On December funds in the amous administered by the 2022-1475). On Juperiod through Septe June 30, 2024 to all associated with th | rida, Division of through March er 6, 2022, the Ent of \$462,317 Florida Departmene 6, 2023, the ember 30, 2023 (low more time to is award. The (| Emergi 31, 202 3CC action supplement of line BCC (R-2023 o composition composition composition composition) | ency Manage 23 to support cepted grant port a statev Law Enforcem accepted grant 3-0751). Modit olete our dome of Federal D | ment in the various of modificate vide law nent, for a net modification #3 estic section estic | e and ome for total tota | nount of stic set in the stic set in the stick set in the stick set in the stick stance in the stick stance | of \$763,240 for the period curity initiatives (R-2022) th provided supplementant ent data sharing system award of \$1,225,557 (For which extended the grand the grant period through es. There is no mator | d 2- al m R-nt ih |
| 1. Modification #3 to Subgrant Agreement 2. R-2022-0254 3. R-2022-1475 4. R-2023-0751 =================================== | implementation of th training, and exercis | e State Homelar e needs for acts | nd Seci of terro | urity Strategy i orism. In addit | to addres ion, SHSI | s the | e identi pports | fied planning, equipmen the implementation of th | it, ie |
| 2. R-2022-0254 3. R-2023-0751 ==================================== | Attachments: | | | | | | | | |
| RECOMMENDED BY: DEPARTMENT DIRECTOR DATE APPROVED BY: APPROVED BY: | 2. R-2022-02 3. R-2022-14 | 54 75 | t Agree | ement | | | | | |
| RECOMMENDED BY: DEPARTMENT DIRECTOR DATE APPROVED BY: APPROVED BY: APPROVED BY: APPROVED BY: APPROVED BY: DATE | | Ik | 1 | | | | | | |
| DEPARTMENT DIRECTOR DATE APPROVED BY: | RECOMMENDED B | γ: | | | | 8, | /31/202 | 23 | |
| | | | NT DI | RECTOR | | ** *** | D | ATE | |
| | APPROVED BY: | COUNTY AF | <u>N/A</u> | TRATOR | | ···· | | ATF | |

II. <u>FISCAL IMPACT ANALYSIS</u>

| А. | rive fear Summary of F | iscai imi | pact: | | | | |
|-------------------|---|---------------------------|--|-----------------|------------|-------------|-------|
| Cap | al Years ital Expenditures rating Costs | 2023 0 0 | 2024 | 2025 | 2026 | 2027 | |
| Prog (Cou | rnal Revenues gram Income unty) ind Match (County) | 0 | | | | | |
| N | let Fiscal Impact | 0 | | | | | |
| F | Additional FTE Positions mulative) | 0 | | | | | |
| Is Ite Does t | em Included in Current Bu this item include the use o | dget: \ f federal t | /ES funds: Yes | NO | X No | | |
| Budg | et Account No.: Fund _1152 | . Agen | cy <u>160</u> O | rg <u>241</u> | 7 Object _ | 3129 | |
| | Repo | rting Cate | egory | | | | |
| В. | Recommended Sources | of Fund | ls / Summary | of Fiscal Ir | mpact: | · | |
| | No Ad | ditional F | iscal Impact. | Time Exten | sion Only | | |
| | | w 1 | REVIEW CO | <u>MMENTS</u> | | | |
| A. Yu M6 91 | OFMB Fiscal and/or Co | ntract Ac)3 - 8년31 | Iministration (| Comments Gontr |), Jaroli | ation 9) | ria 3 |
| В. | Legal Sufficiency: Assistant County | 9//3 Attorney | <u>/7.3</u> | | | | |
| C. | Other Department Revi | ∍w: | | | | | |
| | Departmen | 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 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

| | Ву: | | L | |
|-----|--------|-------------------------|---|--|
| | Name | and Title: | Ric L. Bradshaw, Sheriff | |
| | Date: | 8/16 | /23 | |
| DI | VISION | OF EMER Linda | RGENCY MANAGEMENT Digitally signed by Linda McWhorter | |
| | Ву: | McWho | DN: dc=org, dc=fleac, ou=DEM_Users, ou=Preparedness, cn=Linda McWhorter, email=Linda.McWhortergem.myflorida.com Date: 2023.08.21 16:26:26 -04'00' | |
| or: | Name | and Title; | Kevin Guthrie, Director | |
| | Date: | See e-sign | nature above | |

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS DK 600 F AGENDA ITEM SUMMARY

| | | | | 1/200 | |
|------------------------------|-----|-----------|-----|----------------|---|
| Meeting Date: March 22, 2022 | [x] | Consent | | Regular | |
| | Γ 1 | Ordinance | ן ז | Public Hearing | נ |

Department:

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

١. **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 Ame 2. Federally-Fu | ndment Inded SubAward & Grant Agreement | | |
|----------------------------------|--|-------------------|--|
| | | | |
| | | | |
| RECOMMENDED BY | DEPARTMENT DIRECTOR | 2/17/2022 DATE | |
| APPROVED BY: | Wake | 2/25/22 | |

DATE

COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

| A. | Five Year Summary | of Fiscal Impa | ict: | | | | | |
|---------------|---|--|-------------------------|--|-------------------|------------------------------------|-------------|-----------|
| Ca | cal Years pital Expenditures erating Costs | 2022 \$532,240 \$231,000 | 2023 | . 2 | 2024 | 2025 | 2026 | * |
| Pro | ernal Revenues ogram Income ounty) | (\$763,240) | | | | | | |
| ln-l | Kind Match (County) | 0 | | | | | | |
| | Net Fiscal Impact | 0 | · | | | | | |
| | # Additional FTE Positions imulative) | 0 | | | | · | | |
| ls li Does | tem Included in Curren this item include the u | t Budget: YE se of federal fur | S nds: Yes | X | NO No | X | | |
| Bud | get Account No.: Fund _ | 1152 Agency | 160 | Org | 2417 | Object _3 | 129 | |
| | . 5 | Reporting Categ | ory | | | | | |
| Emer FY21 | FY21 State Homeland gency Management. The State Homeland Seculor Program Budget | here is no mate | Program i ch associa | s fund ted wit <u>\$763,</u> \$763, | th this aw 240 | State of Fl | orida, Depa | rtment of |
| | | <u> 111 </u> | REVIEW C | OMM | <u>ENTS</u> | | | |
| A | OCMO Cincol and/ou | Contract Adam | | | | | | |
| В. | OFMB Fiscal and/or OFMB Legal Sufficiency | Alasta Alasta Alasta | LM 223 | Com | fros | Janustra t Administra 124-22 | tion Z | <u> </u> |
| c. | Assistant Cour | | | | | | | |
| | Danceto | nent Director | | | | , | | |
| | Denaili. | コロコス レコ せいしい | | | | | | |

Agenda Item No.

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 Palm Beach County Sheriff's Office Submitted For:

١. 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: DEPARTMENT DIRECTOR

APPROVED BY:

II. FISCAL IMPACT ANALYSIS

| Α. | Five Year Summary | of Fiscal Impac | t | | | |
|--------------------------------------|---|-------------------------------------|---------------------------|-----------------|---------------|----------------------|
| Capit | al Years al Expenditures ating Costs | 2023 \$462,317 0 | 2024 | 2025 | 2026 | 2027 |
| | rnal Revenues ram Income nty) | (\$462,317) | | | | |
| In-Ki | nd Match (County) | 0 | | | | |
| N | et Fiscal Impact | 0 | | | | |
| P | Additional FTE ositions nulative) | 0 _. | | | | |
| Is Ite Does t | m Included in Curren his item include the u | t Budget: YES se of federal fun | S ds: Yes_ | NO X N | X | |
| Budge | et Account No.: Fund _ | 1152 Agency | 160 | Org <u>2417</u> | Object 3 | 129 |
| | R | eporting Catego | ory | – , | | |
| The FYENERS Emerg FY21 S Modified | Recommended Sour 721 State Homeland ency Management. The State Homeland Secu- cation #1 Program Budget | Security Grant I here is no mato | Program is th associat | funded by the | e State of Fl | orida, Department of |
| | | <u>III F</u> | REVIEW C | OMMENTS | | |
| A. B. | OFMB Fiscal and/or OFMB OFMB Legal Sufficiency: Assistant Cou | 12622 74 11/15/801 | inistration | Mhi | Administra | what |
| C. | Other Department F | Review: | | | | |
| | • | | | | | |

Agenda Item No. 3CC-3

PALM BEACH COUNTY MGM MS 600 BOARD OF COUNTY COMMISSIONERS WCB 665 AGENDA ITEM SUMMARY DO COOL CONTROL OF THE SUMARY DO COOL CON

| . • |
|-----|
| |
| |
| |
| |

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 | 0 | Subgrant | Agreement |
|----|--------------------|---|----------|-----------|
| 2 | R-2022-0254 | | | |

| 2. R-2022-0254 3. R-2022-1475 | | |
|---|----------------------|-----------|
| ======================================= | | |
| RECOMMENDED BY: | | |
| | | 5/24/2023 |
| APPROVED BY: | DEPARTMENT DIRECTOR | DATE |
| | COUNTY ADMINISTRATOR | DATE |

II. FISCAL IMPACT ANALYSIS

| 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 0 (Cumulative) Is Item Included in Current Budget: YES NO X Does this item include the use of federal funds: Yes X No 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: A. OFMB Fiscal and/or Contract Administration Comments: Assistant County Attorney S / 24 / 23 Assistant County Attorney | | ipact: | ry of Fiscal In | A. Five Year Summa |
|---|------------------------------------|----------------|-----------------|-------------------------------|
| Program Income (County) In-Kind Match (County) Net Fiscal Impact # Additional FTE Positions (Cumulative) Is Item Included in Current Budget: YES NO X Does this item include the use of federal funds: Yes X No 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: A. OFMB Fiscal and/or Contract Administration Comments: S/17/23 OFMB Legal Sufficiency: | 2025 2026 2027 | 2024 | O | Capital Expenditures |
| # Additional FTE Positions O(Cumulative) Is Item Included in Current Budget: YES | | |) 0 | Program Income (County) |
| # Additional FTE Positions (Cumulative) Is Item Included in Current Budget: YES | | | | |
| Is Item Included in Current Budget: YES NO | | | | # Additional FTE Positions |
| 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: OFMB Lyd OFMB Lyd Contract Administration Contract Administration S/24/23 | NO X s X No | | | Is Item Included in Curr |
| 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: A. OFMB Fiscal and/or Contract Administration Comments: OFMB LM Contract Administration AMT 5/17 B. Legal Sufficiency: 5/24/23 | Org <u>2417</u> Object <u>3129</u> | ncy <u>160</u> | d 1152 Age | Budget Account No.: Fund |
| A. OFMB Fiscal and/or Contract Administration Comments: A. OFMB Fiscal and/or Contract Administration Comments: OFMB Lyn OFMB Lyn Aftr 51:7 B. Legal Sufficiency: | <u> </u> | tegory | Reporting Ca | |
| A. OFMB Fiscal and/or Contract Administration Comments: About 5/17/23 Contract Administration | ary of Fiscal Impact: | ds / Summa | Sources of Fur | B. Recommended S |
| A. OFMB Fiscal and/or Contract Administration Comments: Amount Contract Administration | ct. Time Extension Only | Fiscal Impac | No Additional | |
| OFMB LY Contract Administration ANT 5/17 B. Legal Sufficiency: 5/74/73 | COMMENTS | REVIEW | 111 | |
| 5/24/23 | | 3 7 10 7 | 5/17/2 MB L | ASDIA |
| • | 3 | | | |
| C. Other Department Review: | | <i>;</i> | nt Review: | C. Other Departmen |
| Department Director | | or | oartment Direct | Dep |