

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

Meeting Date: September 19, 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: Receive and File Modification #4 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through June 30, 2024.

Summary: The Board of County Commissioners (BCC) accepted the FY20 State Homeland Security Grant Program (SHSGP) award for \$1,103,100 on February 2, 2021 (R-2021-0205). On March 22, 2022, the BCC received and filed modification #1 to extend the grant period through September 30, 2022 (R-2022-0256). On October 4, 2022, the BCC received and filed modification #2 to extend the grant period through March 31, 2023 (R-2022-1164). On June 6, 2023, the BCC received and filed modification #3 to extend the grant period through September 30, 2023 (R-2023-0752). Modification #4 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 R0286. Countywide (RS)

Background and Justification: The State Homeland Security Grant Program 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 #4 to Subgrant Agreement
- 2. R-2021-0205
- 3. R-2022-0256
- 4. R-2022-1164
- 5. R-2023-0752

8/29/2023

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR 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	0				
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 X No _____

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

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u>ASDUAL 8/31/23</u> OFMB <u>QA 8/31</u> <u>MD 8/31 \$8131</u></p>	<p><u>Mr. S. Janssen 9/17/23</u> Contract Administration <u>9/17/23</u></p>
--	---

B. Legal Sufficiency:

[Signature] 9/8/2023
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**MODIFICATION #4 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 **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 in the amount of **\$1,103,100.00**.

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: 2023.08.18 11:23:48 -04'00'

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-2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

RW/MB 7-0
R2021-0205

Meeting Date: February 2, 2021 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 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 information 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:

- 1. Budget Amendment
- 2. Federally-Funded SubAward & Grant Agreement

=====

RECOMMENDED BY:  1/5/2021
DEPARTMENT DIRECTOR DATE

APPROVED BY:  1/19/21
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$515,600				
Operating Costs	\$587,500				
External Revenues	(\$1,103,100)				
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 X No _____

Budget Account No.: Fund 1152 Agency 160 Org 2392 Object 3129

Reporting Category _____

B. 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.

FY20 State Homeland Security Grant	\$1,103,100
Total Program Budget	\$1,103,100

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Liz Marie Usher
 OFMB BR III LM
 1/14

Arif J. Jawab 1/14/21
 Contract Administration
 1-14-21 TD

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-7

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

DK/GW 7-0
R-2022-0256

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: 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: [Signature] 2/16/2022
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature] 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	0				
Operating Costs	0				
External Revenues	0				
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 2392 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:**

Shirley M. ... 2/23/22
OFMB Contract Administration
MG 2/23/22

Shirley M. ... 2/24/22
Contract Administration
2-24-22 W

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-2**

GW/MS 7-0

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

R-2022-1164

Meeting Date: **October 4, 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: **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: 9/8/2022

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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 2392 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:

Lisa M. ... 9/15/22
 9/14 OFMB GA 9/12 LM
 9/14

[Signature] 9/19/22
 Contract Administration

B. Legal Sufficiency:

[Signature] 9/21/22
 Assistant County Attorney

C. Other Department Review:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

MGMI MS 6-0
MCB 9b5
R-2023-0752

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: Receive and File a Modification #3 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, 2023.


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). On October 4, 2022, the BCC approved the extension of this grant through March 31, 2023 (R-2022-1164). This agenda item will extend the grant period through September 30, 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, SHSGP 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 #3 to Subgrant Agreement
- 2. R-2021-0205
- 3. R-2022-0256
- 4. R-2022-1164

=====

RECOMMENDED BY:  5/24/2023
DEPARTMENT DIRECTOR 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	0				
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 _____ X _____ No _____

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

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

ASD/OK 5/16/23
OFMB QA 5/15 LN
5/16
Contract Administration
5/18/23

B. Legal Sufficiency:

[Signature] 5/24/23
Assistant County Attorney

C. Other Department Review:

Department Director