PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Sept	ember 19, 2023	[x]	Consent		[]	Regular
Donartmanti		[]	Ordinance		[]	Public Hearing
Department: Submitted By: Submitted For:	Palm Beach Co Palm Beach Co					
		i.	EXECUTIVE B	<u>RIEF</u>		
	n the Florida Div	vision o	of Emergency M	lanager		• Modification #4 to Subgrant and the Palm Beach County
Grant Program (SH 2022, the BCC received 2022 (R-2022-0256) grant period through modification #3 to exwill extend the grant initiatives. There	SGP) award for eived and filed m). On October 4 h March 31, 202 ktend the grant p period through a is no match as	\$1,103 nodifica l, 2022 3 (R-2) eriod th June 30 ssocia	3,100 on Februa tion #1 to exten , the BCC receiv 022-1164). On nrough Septemb 1, 2024 to allow n ted with this a	ry 2, 20 d the g yed and June 6, er 30, 2 nore tim ward.	D21 (rant filed 2023 (rant The	FY20 State Homeland Security R-2021-0205). On March 22, period through September 30, I modification #2 to extend the 3, the BCC received and filed (R-2023-0752). Modification #4 complete our domestic security Catalog of Federal Domestic number is R0286. Countywide
implementation of the training, and exercise	ne State Homela se needs for act	nd Sec s of ter	urity Strategy to rorism. In additio	address on, SHS	the GP	Grant Program supports the identified planning, equipment, supports the implementation of nt System, and the National
Attachments:						
1. Modification 2. R-2021-02 3. R-2022-02 4. R-2023-07	256 164	nt Agree	ement			
=======================================	:=======	====:		====	====	
RECOMMENDED I	BY: DEPARTME	LK ENT DIE	RECTOR			8/29/2023 DATE
ADDDOVED DV	N/A	A				
APPROVED BY: _	COUNTY AD	OMINIS	TRATOR	***************************************		DATE

A. Five Year Summary of Fiscal Impact: Fiscal Years 2023 2024 2025 2026 2027 Capital Expenditures **Operating Costs** 0 External Revenues 0 Program Income (County) In-Kind Match (County) 0 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 Reporting Category _____ В. Recommended Sources of Funds / Summary of Fiscal Impact: No Additional Fiscal Impact/Time Extension Only **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** A. В. Legal Sufficiency: C. Other Department Review:

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

Department Director

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

	Ву:	
	Name and Title: Ric L. Bradshaw, Sheriff	
	Date:8/16/23	
DI	VISION OF EMERGENCY MANAGEMENT Digitally signed by Unda McWhorter	
	DN: dc=00g, dc=16ec, ou=DEM_Users, ou=Preparedness, cn=Linda McWhorter, ou=Preparedn	
or	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: Feb	ruary 2, 2021	[x]	Consent	[]	Regular
-	• ,	[]	Ordinance	[]	Public Hearing
Department: Submitted By: Submitted For:			Sheriff's Office Sheriff's Office		
		I.	EXECUTIVE BI	RIEF	
Sheriff's Office, a Fe Grant in the amoun	ederally-Funded it of \$1,103,100,	SubAwa for the	ard & Grant Agre period of Noveml	ement for a per 30, 202	half of the Palm Beach County a FY20 State Homeland Security 20 through March 31, 2022; and Sheriff's Grant Fund.
State Homeland S Emergency Manag intelligence and inf	Security Grant F gement. These Formation sharin Domestic Assis	Program funds v ig initiati stance (C	(SHSGP) awar vill be used for ves. There is no	d from the specialty match as	Office (PBSO) received a FY20 e State of Florida, Division of team equipment, training and sociated with this award. The gram is 97.067 and the contract
implementation of t training, and exerci-	he State Homela se needs for act	and Seco	urity Strategy to a orism. In addition	nddress the , SHSP su	Program (SHSGP) supports the identified planning, equipment, oports the implementation of the em, and the National Response
Attachments:					
1. Budget Ar 2. Federally-	mendment -Funded SubAw	ard & G	rant Agreement		
RECOMMENDED	BY:	ENT DIR	ECTOR		1/5/2021 DATE
, , , , , , , , , , , , , , , , , , ,	COUNTY A	DMINIS	TRATOR	DATE	111-

Five Year Summary of Fiscal Impact: Α. 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) 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 Object 3129 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. FY20 State Homeland Security Grant \$1,103,100 Total Program Budget \$1,103,100 **REVIEW COMMENTS** OFMB Fiscal and/or Contract Administration Comments: Legal Sufficiency: В. Attorney 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 SLIMMAPY AGENDA ITEM SLIMMAPY

	AGEN	DA ITEM SUMMARY			K-2022-025
Meeting Date: March 22, 2022	[x]	Consent	Ī]	Regular
	r 1	Ordinance	r	1	Public Hearing

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

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

2/05/22 2/05/22 RECOMMENDED BY: DEPARTMENT

APPROVED BY:

A.	Five Year Summary	of Fiscal Impa	ict:					
C	iscal Years apital Expenditures operating Costs	2022 0 0	2023	2024	2025	2026		
F	external Revenues Program Income County)	. 0						
lt	n-Kind Match (County)	0						
	Net Fiscal Impact	0						
(# Additional FTE Positions Cumulative)	o						
	s Item Included in Current es this item include the us			_ XNO	X No	_		
В	odget Account No.: Fund _	1152 Agency	160	Org <u>2392</u>	Object _	3129		
	R	eporting Categ	jory	-				
В.	Recommended Soul	ces of Funds	/ Summary	of Fiscal Im	pact:			
	No Addi	tional Fiscal In	npact/Time i	Extension On	ly			
		111	REVIEW C	OMMENTS				
A.	OFMB Fiscal and/or Wat OFMB 2/23	2/23/2 2/23/2 2/23/2 2/23/2	ninistration	4	L J. act Administr	Jacolul 2/24/2:	Q	
В.	Legal Sufficiency: Assistant Coul	nty Attorney						
c.	Other Department R	leview:	1					
	Departr	nent Director						
	This summary is not to be used as a basis for payment.							
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Agenda Item No. 3CC-Z

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

GW/MS 7-0

Meeting Date	: October 4, 2022	[x]	Consent

1 Pogular

[] 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 #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

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A. F	ive Year Summary of	Fiscal Imp	act:				
Capita	I Years al Expenditures ating Costs	2022 0 0	2023	2024	2025	2026	
Progr (Cour		0				•	
In-Kir	nd Match (County)	0					
Ne	et Fiscal Impact	0					
Po	Additional FTE ositions oulative)	0	·				
ls iter Does th	m Included in Current E nis item include the use	Budget: Y of federal fo	ES unds: Yes _	ON	X No		
Budge	et Account No.: Fund11	52 Agend	y <u>160</u>	Org <u>2392</u>	Object _	3129	
	Rep	oorting Cate	gory	<u>.</u>			
В. 1	Recommended Sourc						
	мо Адали	onal Fiscal I	mpact/Time f	-xtension Or	ııy ·	·	
		<u>[[]</u>	REVIEW CO	<u>OMMENTS</u>			
A.	OFMB Fiscal and/or C	ontract Ad	ministration	Comments	:	4	
	La Mutus Salvy OFMB	9/15/ 19/18/19	32 UM 9/14	Contra	act Administr	moliu (7/19/25
B. ,	Legal Sufficiency:						9
	Assistant Count	9 y Attorney	121/22				

C. Other Department Review:

Agenda Item No. 3CC-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

MCB 955 MCB 955

Meeting Date: June 6, 2023 [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 #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:	DEPARTMENT DIRECTOR	5/24/2023 DATE	
APPROVED BY:	N/A COUNTY ADMINISTRATOR	***************************************	DATE

A.	Five Year Summary	of Fiscal Imp	act:				
Ca	cal Years pital Expenditures erating Costs	2023 0 0	2024	2025	2026	2027	
Pro	ternal Revenues ogram Income	0			,		
	ounty) Kind Match (County)	0					
	Net Fiscal Impact	, O					
	# Additional FTE Positions umulative)	0	,				
	Item Included in Current s this item include the us		ES unds: Yes _	NO	X No	nana, pin	
Bu	dget Account No.: Fund _	1152 Agend	у _160	Org <u>2392</u>	Object _	3129	
	R	eporting Cate	gогу	-			
В.	Recommended Sou	rces of Fund	s / Summary	of Fiscal In	npact:		
	No Add	itional Fiscal I	mpact/Time i	Extension Or	ıly		
		101	REVIEW C	OMMENTS			
A.	OFMB Fiscal and/or	Contract Ad	mhistration	Comments	:		
	ASDUA_ OFMB	04315) 5) 10	Contr	act Administr	au 5/18)	()
В.	Legal Sufficiency:	शिक्ति इ	اً الله	INV Y	10/09		
	Assistant Cou		5/4/23				
c.	Other Department I	Review:					
	Depart	ment Director	· · · · · · · · · · · · · · · · · · ·				
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