

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

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Meeting Date: October 3, 2023 [X] **Consent** [] **Regular**
[] **Ordinance** [] **Public Hearing**

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management
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EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) accept** Urban Area Security Initiative (UASI) GY 2022 – Award Letter; and
- B) receive and file** Memorandum of Agreement (MOA) UASI FY 2022 agreement number R0588 with the City of Miami to receive \$610,726 in reimbursable grant funding for the period July 26, 2023 through June 30, 2024; and
- C) approve** Budget Amendment of \$566,697 in the (UASI) Grant Fund to adjust the budget to the actual grant award.

Summary: This MOA (CFDA # 97.067) provides a means of funding various domestic security activities within the County using Federal UASI funds through the City of Miami as the UASI’s fiscal agent. UASI awarded \$610,726 to the County’s Public Safety Department Division of Emergency Management for planning, training and exercise, logistics/deployable equipment, equipment for All Hazards Incident Management Team, and regional Citizen Corps/CERT planning, training, exercise and equipment. R2013-0622 gave authority to the County Administrator or designee, to execute these agreements on behalf of the Board of County Commissioners; that do not substantially change the scope of work, terms or conditions of the MOA. **No County matching funds are required. Countywide** (DB)

Background and Justification: In 2006, the State of Florida and the Federal Department of Homeland Security created the UASI using the cities of Fort Lauderdale, Miramar, Miami Gardens, Hollywood, and Coral Springs as the core cities. At the first organizational meeting of the UASI, the core cities invited the counties of Broward and Palm Beach to participate as equal partners. Subsequently, the City of Coral Springs and the Sheriff’s Office of Broward and Palm Beach Counties were also invited to participate as equal partners. In May of 2011, the Miami UASI and the Fort Lauderdale UASI were combined by the Department of Homeland Security into the Fort Lauderdale/Miami UASI. The City of Miami has accepted the duties and responsibilities of representing the UASI to the State and Federal governments as the UASI’s fiscal agent and point of contact.

Attachments

- 1) Urban Area Security Initiative GY 2022 - Award Letter from the City of Miami
- 2) Memorandum of Agreement Urban Area Security Initiative FY 2022
- 3) City of Miami and UASI Federally Funded Subaward and Grant Agreement with Exhibit 1 – FY 2022 UASI Budget
- 4) Budget Amendment (1438)

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Recommended By: Sejmore 9/6/23
Department Director **Date**
Approved By: Walter Blum 9/19/23
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

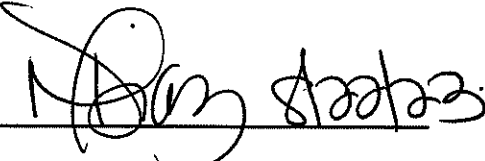
Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Personal Services					
Operating Expenses	271,726				
Capital Outlay	339,000				
Grants & Aids					
External Revenues	(\$610,726)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	\$0				
# ADDITIONAL 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 Exp No: Fund 1438 Department 662 Unit 7363 Object various
 Rev No: Fund 1438 Department 662 Unit 7363 Source 3129

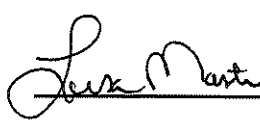
B. Recommended Sources of Funds/Summary of Fiscal Impact:


Grant: Urban Areas Security Initiative Grant 2022
 Fund: Urban Areas Security Initiative Grant Fund
 Unit: Urban Areas Security Initiative Grant
 Major Program: UASI22
 Program Period: GY22

Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 9/8/2023
 OFMB 9/7/23 8918
 NAF 9/8

 9/15/23
 Contract Administration
 9/15/23

B. Legal Sufficiency:

 9/18/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

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