

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 Costs	_____	_____	_____	_____	_____
Operating Cost	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	*	0	0	0	0

ADDITIONAL FTE

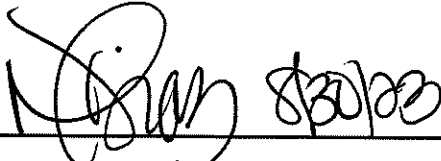
POSITIONS (Cumulative)	0	0	0	0	0
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Is Item Included In Current Budget? Yes X No
 Does this item include the use of federal funds? Yes No X
 Budget Account Exp No: Fund 1435 Dept. 662 Unit 9260 Obj. varies
 Rev No: Fund 1435 Dept. 662 Unit 9260 Rev. 3429

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

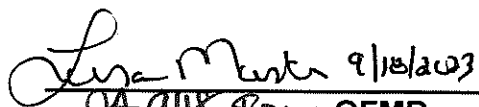
Grant: E-911 Grant
 Fund: 1435 – E-911 Grant Fund
 Dept.: 662 – Public Safety Grants
 Unit: 9260 – E-911 Grants


* No additional fiscal impact, time extension only to spend down the grant.

Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 9/18/2023
 9A 9/18 89118 OFMB
 Mr 9/19

 9/27/23
 Contract Administration
 Tnd 9/27/23

B. Legal Sufficiency:

 9/27/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

**STATE OF FLORIDA
DEPARTMENT OF MANAGEMENT SERVICES
AND
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

**GRANT AGREEMENT NO. 18-21-05-12
AMENDMENT NO. 1**

This Amendment No. 1 (Amendment) to Grant Agreement No. S18-21-05-12 ("Grant Agreement") is entered into by and between the **State of Florida, Department of Management Services** (Department), and the **Palm Beach County Board of County Commissioners** (Grantee), collectively referred to herein as the "Parties."

WHEREAS, on May 24, 2021, Grantee was awarded funds by the State E911 Board.

WHEREAS, on April 25, 2023, Grantee filed a Change Request for an Extension of Award Period.

WHEREAS, on May 18, 2023, the Board granted the request.

WHEREFORE, in consideration of the mutual promises contained herein, the Parties agree to the following:

1. The term of the Grant Agreement is extended through November 24, 2023.
2. Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective party.
3. This Amendment is hereby made a part of the Grant Agreement. All other terms and conditions of the Grant Agreement shall remain in full force and effect. This Amendment sets forth the entire understanding between the Parties with regard to the subject matter hereof.
4. The effective date of this Amendment is the date on which the Board approved Grantee's Award, as identified above.

SO AGREED by the Parties' authorized representatives on the dates noted below:

Grantor:

**State of Florida
Department of Management Services**

DocuSigned by:
Pedro Allende
By: 5E91A9D369EB47C...

Name:

Title: Secretary/Dept of Management Services

Date: 8/9/2023 | 4:38 PM EDT

Grantee:

Authorized County Official/ Palm Beach County BOCC.

By: *Verdenia C. Baker*

Name: Verdenia C. Baker

Title: County Administrator

Date: 7/26/23

Approved as to Form and Legal Sufficiency

By: *Pat Bur*
Assistant County Attorney

Approved as to Terms and Conditions

By: *Stephanie Sepiore*
Department Director

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