# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July	/ 8, 2025	[x]	Consent	[	1	Regular
Department:		[ ]	Ordinance	[	1	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			
		l.	EXECUTIVE BR	<u>IEF</u>		
Agreement betwee Beach County She	n the State of eriff's Office (P	Florida, [ BSO), to	Division of Emerge extend the perio	ency Med of pe	ana erfo	gement (FDEM) and the Palm
SHSGP award in the 31, 2024 (R2023-03) period through September #2, which extended the period of performs security projects.	ne amount of \$349). On May 7 tember 30, 202 I the grant perionance through There is no n Assistance (CF	916,000 7, 2024, tl 4 (R2024 od throug July 31, ; natch red	from FDEM for the he BCC accepted -0493). On Octob ph June 30, 2025 2025, to allow mor quirement assoc	e period Modificer 8, 20 (R2024) te time	d Feation 24, -134 to co	ebruary 1, 2023 through March on #1, which extended the grant the BCC accepted Modification 42). Modification #3 will extend omplete our regional homeland on this award. The Catalog of
Security Strategy to of terrorism. In add	o address the i ition, SHSGP s	identified supports	planning, equipm the implementatio	ent, tra n of the	inin e Na	g, and exercise needs for acts ational Preparedness Goal, the
Attachments:						
	on #3 to Sub-G 49, R2024-049					
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DECOMMENDED	IK					5/27/25
RECOMMENDED	DEPARTM	IENT DIR	RECTOR	ECUTIVE BRIEF  It to receive and file: Modification #3 to the Sub-Grain ion of Emergency Management (FDEM) and the Paliend the period of performance of the FY 2022 Stationury July 31, 2025.  If County Commissioners (BCC) accepted a FY 2021 FDEM for the period February 1, 2023 through Marc CC accepted Modification #1, which extended the grain and provided the grain subject of the period February 1, 2023 through Marc CC accepted Modification #3, which extended the grain and 2025 (R2024-1342). Modification #3 will extend the grain subject of the contract number of the program is 97.067 and the contract number of the supports the implementation of the State Homelar and the program is 97.067 and the contract number of the National Preparedness Goal, the National Response Plan.		
APPROVED BY: _	COUNTY	<u>//</u> ADMINIS	TRATOR			DATE

A.	Five Year Summa	ary of Fiscal Impa	ict:				
Cap	cal Years pital Expenditures erating Costs	2025	2026	2027	2028	2029	
Prog (Co	ernal Revenues gram Income unty) (ind Match (County)	)					
1	Net Fiscal Impact						
F	# Additional FTE Positions mulative)						
Does	em Included in Cur this item include th this item include th	e use of federal fur	nds: Yes_	XN	X NoX		
Bud	get Account No.: Fun	d <u>1152</u> Agency	160	Org <u>2438</u>	Object _	3129	
		Reporting Categ	ory	-			
B.	Recommended S	Sources of Funds	_				
		No Additional Fisc	cal Impact.	Time Extens	ion Only		
		<u>III </u>	REVIEW CO	OMMENTS			
A. (	OFMB Fiscal and	I/or Contract Adm		Bu	nda Jv oct Administra	MacMo Lasops	,,,
В.	Legal Sufficiency	1. 1211	7		7		
land a	Legal Gamelene						
	Assistant C	County Attorney	15/25				
C.	Other Departmen	nt Review:					
	Dep	artment Director	<del> </del>				

# 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 **R0569**, which began on February 1, 2023 ("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 **\$916,000.00**.

WHEREAS, the Agreement expires on June 30, 2025; 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 upon execution by both parties and will end on July 31, 2025, 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:	lh_	
	Name and	Ric L. Bradshaw, Sheriff I Title:	
	Date:	5/13/2025	
DI	VISION OF	EMERGENCY MANAGEMENT	
	By: Chi	anda D. Jenkins FOR	
	Name and	Title: Kevin Guthrie, Executive Director	
	Date:	5/13/2025	

Agenda Item No. 300-3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

		AGEN	DA ITEM SUMM	IARY R	2023-0349
Meeting Date: Ma	rch 14, 2023	[x]	Consent		Regular
Department:		[ ]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office 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 Sub-Award & Grant Agreement for a FY22 State Homeland Security Grant in the amount of \$916,000, for the period of February 1, 2023 through March 31, 2024; and B) Approve a budget amendment in the amount of \$916,000 in the Sheriff's Grant Fund.

Summary: On February 1, 2023, the Palm Beach County Sheriff's Office (PBSO) received a FY22 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 R0569. 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:

2. Federally-Fu	inded Sub-Award & Grant Agreement	
RECOMMENDED BY	DEPARTMENT DIRECTOR	2/21/2023 DATE
APPROVED BY:	•	
-	COUNTY ADMINISTRATOR	DATE

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Cap	cal Years ital Expenditures trating Costs	<b>2023</b> \$350,000 \$566,000	2024	2025	2026	2027	
Prog	ernal Revenues gram Income unty)	(\$916,000)					
	ind Match (County)	0					
1	Net Fiscal Impact	0-		·			
F	Additional FTE Positions mulative)	0	·				
	em Included in Currer this item include the t			ON	X	ng-Mininggap na	
Budg	get Account No.: Fund	1152 Agency	160	Org <u>2438</u>	Object _	3129	
	·	Reporting Catego	ory	<del></del>			
	State Homeland Sec Program Budget		REVIEW	\$916,000 \$916,000			
A.	OFMB Fiscal and/o	2/m/2003	inistration	An	i S. Jact Administ	aubling ration	3/1/23
В.	Legal Sufficiency:			·	<i>(</i>		
	Assistant Co	unty Attorney	3/2023				
C.	Other Department	Review:					
	Depar	tment Director					

DATE

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

Agenda Item No. 3CC-2

Y MGM | SB 7-C

					P	56064-04	143
Meeting Date: May	7, 2024	[x]	Consent			Regular	
		[]	Ordinance	I	]	Public Hearin	g
Department: Submitted By:			Sheriff's Office				
Submitted For:	Palm Beach (	County S	Sheriff's Office	2			
						######################################	
		l.	EXECUTIVE I	BRIEF			
Motion and Title: S Grant Agreement b Beach County She Security Grant Prog	etween the St eriff's Office, to	ate of F	lorida, Division the period of p	of Emer	genc nce	y Management of the FY22 S	and the Palm
Summary: On Mar Homeland Security of Emergency Mana	Grant Program	award ii	n the amount of	\$916,00	0 fro	m the State of F	lorida, Division
This agenda item w to complete our dor this award. The Ca and the contract nu	mestic and regi talog of Federa	onal hon al Domes	neland security stic Assistance	projects.	The	re is no match a	associated with
Background and J implementation of the training, and exerci- the National Preparates Response Plan.	ne State Homel se needs for a	and Sec	urity Strategy to rorism. In additi	address on, SHS	the i GP s	identified planni supports the imp	ing, equipment, plementation of
Attachments:				·			
1. Modification 2. R-2023-03	on #1 to Sub-G 349	rant Agre	eement				
	:	**************************************	# 12	error byen when some allow being bei	===	=========	: III III III III III III III
RECOMMENDED I	BY: DEPARTMI	 ENT DIR	ECTOR			9/24 ATE	

APPROVED BY:

A.	Five Year Summary	of Fiscal Imp	act:			a.		
Ca	cal Years pital Expenditures erating Costs	2024	2025	20	026	2027	2028	
Pro (Co	ternal Revenues ogram Income ounty) Kind Match (County)							
	Net Fiscal Impact							
	# Additional FTE Positions umulative)		·					
Does	tem Included in Curren this item include the us this item include the us	se of federal fu	ınds: Yes	X	NO X No No	X		
Bud	get Account No.: Fund _	1152 Agency	/ 160	Org	2438	Object 3	129	
	R	eporting Categ	gory					
В.	Recommended Sou	Additional Fis	scal Impact	. Time	Extension			
		<u>III</u>	REVIEW (	COMME	<u>ENTS</u>			
A. (	OFMB Fiscal and/or	4/15/2024 CB 4/15	ninistratio	n Comi	rends.	Mach Aministrat	ion ion	4/16/24
В.	Legal Sufficiency:	1.3.415		Æ	190 4116/	-4		
	Assistant Cour	ty Attorney	1/16/24			•		
C.	Other Department R	eview:						
	Departm	ent Director					-	

Agenda Item No. 3CC-2

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

MGM/SB 7-C R2024-1342

Meeting Date: Octo	ber 8, 2024	[x]	Consent	]	1	Regular
Department:		[ ]	Ordinance	[	1	Public Hearing
Submitted By:			Sheriff's Office Sheriff's Office			
		<b>1.</b>	EXECUTIVE B	RIEF		
Agreement between	the State of F ce (PBSO), to e	lorida, l extend t	Division of Emer the period of per	gency N	/lana	odification #2 to the Sub-Grant agement and the Palm Beach f the FY 2022 State Homeland
SHSGP award in the for the period Febru accepted Modification Modification #2 will complete our domest	amount of \$916 ary 1, 2023 thr n #1, which extendithe period the period and regional of Federal Don	5,000 from the cough Mended the cough the coug	om the State of Fl March 31, 2024 ( he grant period the erformance through and security projects Assistance (CFD)	orida, D R2023-( rough S ugh Jund cts. The	ivisi 0349 epte e 30 ere is	s (BCC) accepted a FY 2022 on of Emergency Management 9). On May 7, 2024, the BCC ember 30, 2024 (R2024-0493). 0, 2025, to allow more time to s no match associated with this for this program is 97.067 and
Security Strategy to	address the ide	entified pports t	planning, equipn he implementation	nent, tra	inin Na	ntation of the State Homeland g, and exercise needs for acts ntional Preparedness Goal, the n.
Attachments:						
	n #2 to Sub-Gra 9, R2024-0493	ınt Agre	eement		===	=======================================
	I k	1				
RECOMMENDED B	Y:					9/17/24
	DEPARTMEI	NT DIR	ECTOR			DATE
		/	, , , 4		•	
APPROVED BY:	COUNTY AD	<u>/(/ / /</u> MINIS	/ <del>//</del> TRATOR			DATE

A. Five Year Summar	y of Fiscal imp	act:	•			
Fiscal Years Capital Expenditures Operating Costs	2025	2026	2027	2028	2029	
External Revenues Program Income (County) In-Kind Match (County)						
Net Fiscal Impact						
# Additional FTE Positions (Cumulative)						
Is Item Included in Curre Does this item include the or Does this item include the or	use of federal fu	ınds: Yes _		X loX	<del></del>	
Budget Account No.: Fund	1152 Agenc	y <u>160</u> (	Org <u>2438</u>	Object _	3129	
1	Reporting Cate	gory				
B. Recommended Son	urces of Funds to Additional Fis	_				
	<u>III</u>	REVIEW CO	<u>OMMENTS</u>			
A. OFMB Fiscal and/o  ASSOCIA  OFMB  OFMB	r Contract Adn 1/18/2 9H 9(1	ninistration	Lum	ot Administra	M-9/23 ation 3/24	124
B. Legal Sufficiency:						
Assistant Cou	inty Attorney	24/24				
C. Other Department l	Review:					
Depart	ment Director					