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

Meeting Date: July	8, 2025	[x]	Consent	I	]	Regular
Department		[]	Ordinance	[	]	Public Hearing
Department: Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			
		L	EXECUTIVE BE	RIEF		
Grant Agreement b	etween the Stat	te of Flo (PBSO)	rida, Division of E ), to extend the p	Emerger eriod of	ncy perf	ant Modification #6 to the Sub Management (FDEM) and the formance of the FY 2021 State
SHSGP award in the 31, 2023 to support BCC accepted Mode enforcement data is total Grant Award of to extend the grant BCC accepted Mode July 7, 2024, the B2024. On October 830, 2025 (R2024-13 allow more time to compare the support of the support	t various domest various domest various domest lification #1, to push \$1,225,557 (Reperiod through diffication #3 to ease 2024, the BC (343). Modification of life Catalog of life various for the Catalog of life various domest life various descriptions.	63,240 f stic sectorovide Stadministe 22022-14 Septemextend the Modificate C acception #6 exigional here Federal	from FDEM for thurity initiatives (R \$462,317 in suppered by the Florid 475). On June 6, ber 30, 2023 (R2 he grant period to ion #4 to extend ted Modification # xtends the period omeland security Domestic Assista	e period 2022-02 lementa da Depa 2023, t 2023-079 hrough the gra \$5 to ext I of perf projects ance (C	I Ja 254 artm the 51). Jun ant p tend form	s (BCC) accepted a FY 2022 nuary 18, 2022 through March on December 6, 2022, the nds to support a statewide law ent of Law Enforcement, for a BCC accepted Modification #2 On September 19, 2023, the e 30, 2024 (R2023-1347). Or period through September 30 the grant period through June ance through July 31, 2025 to here is no match associated A) Number for this program is
Security Strategy to	o address the id ition, SHSGP su	lentified upports t	planning, equipm the implementation	nent, tra on of the	inin <sub>:</sub> Na	station of the State Homeland g, and exercise needs for act stional Preparedness Goal, the n.
Attachments:						
			Brant Agreement 3-0751, R2023-13	847, R20	024-	1343
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RECOMMENDED I	BY:DEPARTM	IENT DII	RECTOR			<u>/13/</u> 25 ATE
APPROVED BY:	COUNTY A	DMINIS	M/A TRATOR	······································	***************************************	DATE

#### Five Year Summary of Fiscal Impact: Α. Fiscal Years 2025 2026 2027 2028 2029 Capital Expenditures 0 0 **Operating Costs** External Revenues Program Income (County) 0 In-Kind Match (County) **Net Fiscal Impact** 0 # Additional FTE 0 **Positions** (Cumulative) Is Item Included in Current Budget: YES NO Does this item include the use of federal funds: Yes Does this item include the use of state funds: Yes Budget Account No.: Fund 1152 Agency 160 Org 2417 Object 3129 Reporting Category Recommended Sources of Funds / Summary of Fiscal Impact: B. No Additional Fiscal Impact. Time Extension Only **REVIEW COMMENTS** Ш OFMB Fiscal and/or Contract Administration Ømments: В. **Legal Sufficiency:** Assistant County Attorney C. Other Department Review: **Department Director**

## MODIFICATION#6 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 **R0515**, which began on January 18, 2022 ("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 **\$1,225,557.00**.

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

	Ву: _		
	Name	and Title:	Ric L. Bradshaw
	Date:	5/28/25	
D۱۱	VISION	OF EMER	RGENCY MANAGEMENT
	ву: <u>С</u>	Chanda	D. Jenkins, Deputy Bureau Chief
for	Name	and Title:	Kevin Guthrie, Executive Director
	Date:	5/29/2025	

#### Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-4
SIONERS DK/GW 7-C

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

					1	-	_	•	_
Meeting Date:	March 22, 2022	[x]	Consent	[ ]	Re	gu	lar		

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: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Federally-Funded SubAward & Grant Agreement for a FY21 State Homeland Security Grant in the amount of \$763,240, for the period of January 18, 2022 through March 31, 2023; and B) Approve a budget amendment in the amount of \$763,240 in the Sheriff's Grant Fund.

Summary: On January 18, 2022, the Palm Beach County Sheriff's Office (PBSO) received a FY21 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. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. 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.

#### Attachments:

1. Budget Amendment

2. Federally-Funded SubAward & Grant Agreement

		*
	2	
RECOMMENDED BY:		2/17/2022
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:	Wake	2/25/22
	COUNTY ADMINISTRATOR	DATE

#### A. Five Year Summary of Fiscal Impact: Fiscal Years 2022 2023 2024 2025 2026 Capital Expenditures \$532,240 **Operating Costs** \$231,000 External Revenues (\$763,240)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 Reporting Category Recommended Sources of Funds / Summary of Fiscal Impact: The FY21 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. FY21 State Homeland Security Grant \$763,240 Total Program Budget \$763,240 REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** A. B. C. Other Department Review Department Director

Agenda Item No.

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

MCBIMS 7-0

						2000	
Meeting Date: Dec	ember 6, 2022	[x]	Consent	I	]	Regular	
Department:		[]	Ordinance	[	]	Public Hearing	
Submitted By: Submitted For:	Palm Beach Co						

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to: A) Receive and File:** Grant Modification 1 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management to provide supplemental funds in the amount of \$462,317 for the Palm Beach County Sheriff's Office; and **B) Approve** a budget amendment in the amount of \$462,317 in the Sheriff's Grant Fund.

Summary: On March 22, 2022, the Board of County Commissioners (BCC) approved a grant award from the State of Florida, Division of Emergency Management in the amount of \$763,240 for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R-2022-0254). This modification will increase our grant funds by \$462,317 which brings the grant award total to \$1,225,557. These additional funds will be used to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement. 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 R0515. 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.

#### Attachments:

1.	Bud	get.	Amei	ndm	ent

2. Modification #1 to Subgrant Agreement

3. R-2022-0254		
RECOMMENDED BY:	DEPARTMENT DIRECTOR	11/8/2022 DATE
APPROVED BY:	COUNTY ADMINISTRATOR	1)28/22 DATE

۵.	Five Year Summary	of Fiscal Impa	ct:				
Capi	al Years tal Expenditures rating Costs	<b>2023</b> \$462,317 0	2024	2025	2026	2027	
Prog (Cou	rnal Revenues ram Income nty) nd Match (County)	(\$462,317) 0					
	et Fiscal Impact	0					
Р	Additional FTE ositions nulative)	0					
Is Ite Does t	m Included in Current his item include the us	: Budget: YE se of federal fun	S ds: Yes_	NO	X No		
Budg	et Account No.: Fund _	1152 Agency			Object _	3129	
		oponing odlog		<del></del>			
	Recommended Sour Y21 State Homeland ency Management. T	Security Grant	Program is	funded by the	he State of F	Florida, Depar	ment of
Modifi	State Homeland Secu cation #1 Program Budget	rity Grant		\$ 763,240 \$ 462,317 \$1,225,557			
		<u> </u>	REVIEW C	OMMENTS			
A.	OFMB Fiscal and/or		inistration	Mh.	ect Administr	ation 1	11718
B.	Legal Sufficiency: Assistant Cou	11/2 nty Attorney	u/vz				
C.	Other Department F	deview:					
	Departi	ment Director				•	

DATE

# PALM BEACH COUNTY MGM MS 600 BOARD OF COUNTY COMMISSIONERS MCS abs

		AGLI	IDA ITEMI S	CHIMAICI	R-	2023-	-075
Meeting Date: June	6, 2023	[x]	Consent			Regular	20
Department: Submitted By: Submitted For:	<u>Palm Beach C</u> <u>Palm Beach C</u>			<u>fice</u>	[ ]	Public Hea	aring
		<del></del>					
	•	l	EXECUTIV	VE BRIEF			
<b>Motion and Title: \$</b> FY21 State Homela Management, to ext	nd Security Sub	ogrant A	\greement v	vith the Sta	ate of I		
Summary: On Marc from the State of Flo of January 18, 2022 0254). On Decemb funds in the amou administered by the 2022-1475).	orida, Division of through March er 6, 2022, the nt of \$462,317	f Emerg 31, 20 BCC ar to su	ency Manag 23 to suppo oproved gra oport a sta	gement in t ort various o nt modifica tewide law	he am domes tion #′ / enfo	ount of \$763 tic security 1 which prov rcement da	3,240 for the period initiatives (R-2022- vided supplemental ta sharing system
This agenda item vector of Federal Domestic R0515. Countywide	stic security initi Assistance (Cf	atives.	There is no	match ass	ociate	d with this a	award. The Catalog
Background and J implementation of the training, and exercise the National Preparates Response Plan.	ne State Homela se needs for act	and Sec ts of ter	curity Strateo rorism. In a	gy to addre ddition, SH	ss the ISGP s	identified pl supports the	anning, equipment, implementation of
Attachments:							
1. Modificatio 2. R-2022-02 3. R-2022-14		nt Agre	ement		·		
			======				<u> </u>
		1					
RECOMMENDED E	BY:						
	DEPARTM	ENT DI	RECTOR			5/24/2023 DATE	
	•	٠.				<del></del>	

COUNTY ADMINISTRATOR

APPROVED BY: \_

A.	Five Year Sumn	nary of Fiscal Impa	act:				
Cap	cal Years ital Expenditures erating Costs	<b>2023</b> 0 0	2024	2025	2026	2027	
Prog (Co	ernal Revenues gram Income unty) (ind Match (Count	y) 0					
i	Net Fiscal Impact	0 .					
I	# Additional FTE Positions mulative)	0					
	em Included in Cu this item include t	urrent Budget: Ye the use of federal fu		NO	X		,
Bud	get Account No.: Fo	und 1152 Agency	y <u>160</u>	Org <u>2417</u>	Object _	3129	
		Reporting Categ	gory	-			
B.	Recommended	Sources of Funds  No Additional Fis	scal Impact.				
Α.	ASDIAL	nd/or Contract Adr - 5/17/23 FMB LM AMF 5/		Comments	act Administr	favolut ation	<u>5/18/23</u>
В.	Legal Sufficien Assistant	County Attorney	14/23				
C.	Other Departm	ent Review:					
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## Agenda Item No. 3CC-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

SBI MCB 60 MGM abs R-2023-1347

					K-202-5-1	. 54 /
Meeting Date: S	September 19, 2023	[x]	Consent		Regular	
Department:		[ ]	Ordinance	[]	Public Hearing	
Submitted By:	Palm Beach Co	unty S	Sheriff's Office			
Submitted For:	Palm Beach Co	unty S	Sheriff's Office			

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to: A) Receive and File:** Grant Modification #3 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management, to extend the grant period through June 30, 2024.

**Summary:** On March 22, 2022, the Board of County Commissioners (BCC) accepted a grant award from the State of Florida, Division of Emergency Management in the amount of \$763,240 for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R-2022-0254). On December 6, 2022, the BCC accepted grant modification #1 which provided supplemental funds in the amount of \$462,317 to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement, for a total grant award of \$1,225,557 (R-2022-1475). On June 6, 2023, the BCC accepted grant modification #2 which extended the grant period through September 30, 2023 (R-2023-0751). Modification #3 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 R0515. <u>Countywide</u> (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.

#### Attachments:

APPROVED BY:

1. Modification #3 to Subgrant Agreement

•	
LL_	8/31/2023
DEPARTMENT DIRECTOR	DATE
	DEPARTMENT DIRECTOR

DATE

Α.	Five Year Summary of F	iscal Imp	act:				
Cap	ral Years ital Expenditures rating Costs	<b>2023</b> 0 0	2024	2025	2026	2027	
Prog (Cou	ernal Revenues gram Income unty) ind Match (County)	0					
٨	let Fiscal Impact	0					
F	Additional FTE Positions nulative)	0		·			
ls Ite Does t	em Included in Current Bu this item include the use o	dget: Y f federal fi	ES unds: Yes	ON	X No		
Budg	et Account No.: Fund 1152	2 Agenc	y <u>160</u> C	org <u>2417</u>	Object _	3129	
	Repo	rting Cate	gory				
В.	Recommended Sources No Ad	•	s / Summary		•		
		[]]	REVIEW CO	MMENTS			
A. Yu M6 9/	OFMB Fiscal and/or Co	43	ministration (	the of	det Administra	ation g)	03
B.	Legal Sufficiency:  Assistant County	9//3/ Attorney	<sup>)</sup> 7.3				
C.	Other Department Revie	<b>∍w:</b>					
	Departmen	t Director					

Agenda Item No. 3CC-3

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

MGM/SB 7-1 R2024-1343

Meeting Date: October 8, 2024		[x]	Consent		[ ]	Regular	**************************************				
J		[]	Ordinance		 [ ]	Public Hearing	N				
Department: Submitted By:		ounty	Sheriff's Office		L .i	r upilo rieami	a				
Submitted For:	Paim Beach C	ounty	Sheriff's Office	•							
		1.	EXECUTIVE I	BRIEF							
Motion and Title: Staff recommends motion to receive and file: Grant Modification #5 to the Sub-Grant Agreement between with the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the FY 2021 State Homeland Security Grant Program (SHSGP) through June 30, 2025.											
Summary: On March 22, 2022, the Board of County Commissioners (BCC) accepted a grant award from FDEM in the amount of \$763,240, for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R2022-0254). On December 6, 2022, the BCC accepted Modification #1, to provide \$462,317 in supplemental funds to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement (FDLE), for a total grant award of \$1,225,557 (R2022-1475). On June 6, 2023, the BCC accepted Modification #2 to extend the grant period through September 30, 2023 (R2023-0751). On September 19, 2023, the BCC accepted Modification #3 to extend the grant period through June 30, 2024 (R2023-1347). On July 7, 2024, the BCC accepted Modification #4 to extend the grant period through September 30, 2024. Modification #5 extends the grant period through June 30, 2025, 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 R0515. Countywide (RS)  Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the											
implementation of training, and exerc National Prepared Plan.	the State Homela ise needs for acts	and Sec s of terr	urity Strategy to orism. In additio	addres n, SHSF	s the sup	identified planning ports the implementation in the implementation	ng, equipment, nentation of the				
Attachments:							:				

9/17/24 RECOMMENDED BY: DEPARTMENT DIRECTOR DATE APPROVED BY: DATE

**COUNTY ADMINISTRATOR** 

1. Contract Modification #5 to Subgrant Agreement 2. R2022-0254, R2022-1475, R2023-0751, R2023-1347

#### A. Five Year Summary of Fiscal Impact: Fiscal Years 2025 2026 2027 2028 2029 Capital Expenditures 0 **Operating Costs** 0 External Revenues. Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact 0 # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES NO 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 Ш **REVIEW COMMENTS** OFMB Fiscal and/or Contract Administration formments. A. 81/r 7M Legal Sufficiency: В. Assistant County Attorney C. Other Department Review: Department Director