Agenda Item No. 300-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: September 9, 2025	[x] Consent	[]	Regular
	[] Ordinance ounty Sheriff's Office ounty Sheriff's Office	[]	Public Hearing
	odity one in como		
	I. <u>EXECUTIVE BR</u>	<u>IEF</u>	
Motion and Title: Staff recommer Agreement between the State of Fl Beach County Sheriff's Office (PBS Stonegarden Grant Program (OPSC	orida, Division of Emerge O), to extend the period o	ency Manage of performan	ement (FDEM) and the Palm ce of the FY 2023 Operation
Summary: On June 4, 2024, the Be Grant Award on behalf of PBSO is through September 30, 2025 (R202) the period of performance through States Border Patrol's (USBP) missillegally crossed our borders. The Assistance Listing Number (ALN) Countywide (RS).	n the amount of \$495,06 4-0650). Modification #1 March 31, 2026, to allo sion to secure the Nation' re is no match require	00, for the of to the Sub- ow additionals coastline a ment assoc	contract period May 1, 2024 Grant Agreement will extend I time to support the United and intercept those who have lated with this award. The
Background and Justification: enhance cooperation and coordinenforcement agencies in a joint miss from international borders to include as States and territories with interna-	nation among local, tril ssion to secure the Unite e travel corridors in State	bal, territoria d States boi	al, State, and Federal law rders along routes of ingress
Attachments:			
1. Modification #1 to Sub-Gra 2. R-2024-0650	ant Agreement		
		=======	
RECOMMENDED BY:			8/13/25
DEPARTME	NT DIRECTOR		DATE
APPROVED BY:	N/A		
COUNTY AI	DMINISTRATOR		DATE

II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summary	of Fiscal Im	pact:				
Cap	cal Years pital Expenditures erating Costs	2025	2026	2027	2028	2029	
Pro (Co	ernal Revenues ogram Income ounty) Kind Match (County)						
	Net Fiscal Impact						
	# Additional FTE Positions ımulative)						
Doe	tem Included in Current s this item include the u s this item include the u	se of federal	funds: Yes_		NoX	·······	
Bud	get Account No.: Fund	1152 Agend	cy <u>160</u> (Drg <u>2469</u>	Object _	3129	
	Re	eporting Cate	gory				
	N	o Additional F	Fiscal Impact.	Time Exter	ision Only		
A.	OFMB Fiscal and/or	Contract A	dministration	Comments	3 :		
В.	OFMB MO 8/14 Legal Sufficiency:	elmlast OAA-8 VS 8	114	Cont	nact Administ	mall 2 ration Z48.15.	8/15/2 25
· · · · · · · · · · · · · · · · · · ·	Assistant Cou	2/8//8/ nty Attorney	125				
C.	Other Department F	Review:					
	Depart	ment Director	•				

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

MODIFICATION #1 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 the Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **R0926**, which began on **May 1**, **2024** ("the Agreement").

WHEREAS, the Division and the Recipient have entered the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the Operation Stonegarden Grant program in the amount of **\$495,000.00**

WHEREAS, the Agreement expires on September 30, 2025; and.

WHEREAS, the Division and the Recipient desire to extend the terms of the Agreement.

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 shall end on **March 31, 2026**, 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 Ti	tle: Ric L. Bradshaw					
Date: August	5, 2025					
DIVISION OF EMERGENCY MANAGEMENT						
By: <u>Chanda</u>	D. Jankins, Deputy Bureau Chief					
for: Name and Ti	tle: Kevin Guthrie, Executive Director					
Date:	8/7/2025					

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

GW/MGM 7-1 R2024-0650

Meeting Date: Jur	ne 4, 2024	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office		
		I.	EXECUTIVE I	BRIEF	
Sheriff's Office, a Emergency Manag	Federally-Fund ement for a F\ 1, 2024 through	ded SubA 7 2023 O jh Septer	Award and Gra peration Stoned	nt Agreemen garden Grant	alf of the Palm Beach Count t from the Florida Division of in the amount of \$495,000 for rove a budget amendment of
Operation Stonega to secure the Nati with local law enfor to patrol our wate intercept those wh	arden grant awa on's coastline rcement agenc erways, reinfor o have illegally he Catalog of	ard to en through a ies and the ce our p crossed Federal	hance the Unite an all-threats la ne U.S.B.P. Sp presence within lour borders. T Domestic Assis	ed States Bor yered integra ecifically, gra local comm here is no m stance (CFDA	ice (PBSO) received a FY2 der Patrol's (U.S.B.P) mission ated approach in collaboration the funding will pay for overtime aunities along the coast; and atch requirement associated.) Number for this program is
and coordination a joint mission to see	among local, tr cure the United dors in States	ribal, terr States b	itorial, State, aı orders along ro	nd Federal la utes of ingres	ended to enhance cooperation we enforcement agencies in selform international borders the selform as States and territories with the selform in the self-order in the selform in the selform in the selform in the selfo
Attachments:					
1. Budget A 2. Federally		ward & G	irant Agreemen	t	
RECOMMENDED	BY: JA		RECTOR	5/30/24 DATE	
APPROVED BY: _	COUNTY	I/A ADMINIS	TRATOR		DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:									
Capita	I Years al Expenditures ating Costs	2024 \$0 \$495,000	2025	2026	2027	2028			
	nal Revenues am Income	(\$495,000)							
•	d Match (County)	0							
Ne	et Fiscal Impact	0							
Po	Additional FTE esitions ulative)	0					÷		
ls Iter	n Included in Current	Budget: YES		NO	X				
Budge	t Account No.: Fund _	1152 Agency _	160	Org <u>2469</u>	Object _	3129			
Does t	R his item include the unit item include the u	eporting Category ise of federal fur ise of state fund:	nds: Yes:	X	No: No: <u>X</u>				
The F throug	Recommended Sou Y23 Operation Ston h the FY23 DHS I iated with this awar	egarden is func Iomeland Secu	led by the	e Florida Di	ivision of Em				
•	tion Stonegarden-FY Program Budget	23		\$495,000 \$495,000					
	III REVIEW COMMENTS								
A. ·	A. OFMB Fiscal and/or Contract Administration Comments:								
В.	CB 5/30 OFMB	_5/30/24 9A 5E	<u> 1</u>	Tany M Cont Tru of 31 /2	. Anux fr / tract Administ	Steada ration	ZnachKo		
	Assistant Cou	5/31 Inty Attorney	/24				·		
C.	Other Department	Review:							
	Depart	ment Director							

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