Agenda Item No. 3CC \cdot 3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Sept	ember 9, 2025	[x]	Consent		1	Regular
Donartmont:		[]	Ordinance	_]	Public Hearing
			Sheriff's Office Sheriff's Office			
		1.	EXECUTIVE BE	RIEF		
Agreement between	the State of Flo ff's Office (PBS)	orida, O), to	Division of Emerge extend the period	ency Mai of perfori	nag mai	dification #1 to the Sub-Grant ement (FDEM) and the Palm nce of the FY 2022 Operation 31, 2025.
Summary: On July 8, 2025, the Board of County Commissioners (BCC) accepted a FY 2022 OPSG II sub-grant award on behalf of PBSO in the amount of \$143,502, for the contract period May 13, 2025 through July 31, 2025 (R2025-0998). Modification #1 to the Sub-Grant Agreement will extend the period of performance through December 31, 2025, to allow additional time to procure the FLIR Camera System and support the United States Border Patrol's (U.S.B.P) mission to secure the Nation's coastline. There is no match requirement associated with this award . The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1293. <u>Countywide</u> (RS).						
Background and Justification: The goal of the Operation Stonegarden Grant Program is to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada as well as States and territories with international water borders.						
Attachments:						
1. Modificatio 2. R-2025-09	n #1 to Sub-Gra 98	nt Agı	reement			
					===	=======================================
RECOMMENDED B	?∀ ∙	lh_				8/13/25
. LEGOIMMENDED D	DEPARTME	NT DIF	RECTOR			DATE
APPROVED BY:	COUNTY AD	MINIS	U/A STRATOR			DATE
			- · · - · ·			

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	y of Fiscal Imp	act:			
Capi	al Years ital Expenditures rating Costs	2025	2026	2027	2028	2029
Prog (Cou	rnal Revenues gram Income unty) ind Match (County)					
N	let Fiscal Impact					
Р	Additional FTE Positions mulative)					
Does	em Included in Curre this item include the this item include the	use of federal f	unds: Yes_	X	NoX	
Budg	et Account No.: Fund	1152 Agency	y <u>160</u>	Org <u>2493</u>	Object _	3129
	1	Reporting Cate	gory			
В.	Recommended So	ources of Fund No Additional F	iscal Impact.		•	
A . (OFMB Fiscal and/	olm lasor		M.	M/S ract Adminis	Mach 5/5/25 tration 24 \$ 15-25
B.	Legal Sufficiency	- 	AAF 8/14		•	
	Assistant Co	S/Ounty Attorney	13/25			
C.	Other Department	: Review:				
	Depa	rtment 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 PLAM 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 **R1293**, which began on May 13, 2025 ("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 **\$143,502.00**.

WHEREAS, the Agreement expired on July 31, 2025; and,

WHEREAS, the Division and the Recipient desire to reinstate and 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 December 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: PLAM BEACH COUNTY SHERIFF'S OFFICE

	ву:		
	Name and Title:	Ric L. Bradshaw, Sheriff	
	Date: ⁷	/30/25	
DIV	ISION OF EMER	GENCY MANAGEMENT	
	By: <u>Chanda i</u>	D. <i>Jankins</i> ,Deputy Bureau	Chief
for:	Name and Title:	Kevin Guthrie, Executive Direc	tor
	Date:	7/31/2025	

Agenda Item No. 3CC-9

SB/mw 7-0

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R2025-0998

Meeting Date: July 8, 2025		[x]	Consent	[]	Regular	******
		[]	Ordinance	[]	Public Hearing	
Department:						
Submitted By:	<u>Palm Beach</u>	County S	<u>Sheriff's Office</u>			
Submitted For:	Palm Beach	County S	Sheriff's Office			
		3				
		I.	EXECUTIVE BR	<u>IEF</u>		
Motion and Title:	Staff recomm	ends mo	otion to: (A) acce	ept on beha	alf of the Palm Beach Cour	nty

Motion and Title: Staff recommends motion to: (A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Federally-Funded SubAward and Grant Agreement from the Florida Division of Emergency Management (FDEM) for a FY 2022 Operation Stonegarden II (OPSG) Grant in the amount of \$143,502 for the period of May 13, 2025 through July 31, 2025; and **(B) approve** a Budget Amendment of \$143,502 in the Sheriff's Grant Fund.

Summary: On May 13, 2025, PBSO received a FY 2022 OPSG sub-grant award in the amount of \$143,502 from FDEM to support the United States Border Patrol's (U.S.B.P) mission to secure the nation's coastline through an all-threats layered integrated approach in collaboration with local law enforcement agencies and the U.S.B.P. Specifically, grant funding will support the purchase of a FLIR Camera System to reinforce surveillance along the Palm Beach County coastline. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1293. <u>Countywide</u> (RS).

Background and Justification: The goal of the OPSG Grant Program is to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders.

Attachments:

Budget Amendment Federally-Funded SubAward & Grant Agreement						
RECOMMENDED BY:	lh_	5/27/25				
RECOMMENDED D1.	DEPARTMENT DIRECTOR	DATE				
APPROVED BY:	COUNTY ADMINISTRATOR	DATE				

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summa	ry of Fiscal Imp	act:				
Capi	al Years ital Expenditures rating Costs	2025 \$0 \$143,502	2026	2027	2028	2029	
	rnal Revenues gram Income	(\$143,502)					
•	ind Match (County)	0					•
N	let Fiscal Impact	0					
Р	Additional FTE ositions nulative)	0					
Is Ite	em Included in Curre	nt Budget: YE	S	NO	X		
Budge	et Account No.: Fund	1152 Agency		Org <u>2493</u>	Object	3129	
Does Does	this item include the this item include the	Reporting Categor use of federal fu use of state fund	nds: Yes:	X	No: No: <u>X</u>		
Mana	Recommended So FY22 Operation St gement from the U. rement associated	onegarden grar S. Department o	nt is pass- f Homeland	through the	Florida Di		
•	ation Stonegarden II- Program Budget	FY22		<u>\$143,502</u> \$143,502			
		111	REVIEW C	<u>OMMENTS</u>			
A.	OFMB Fiscal and/	or Contract Adn	ninistration	Comments	3.		
	Juse Mat OFME	Chial:	3025	Contr	MUS /	nation 25 4/18	/e/20/25 VIS
В.	Legal Sufficiency:	, 0 , ,			·		
	Assistant Go	6/2 unty Attorney	3/25				
C.	Other Department	Review:					
	Depa	tment Director					

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