

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

Meeting Date: April 3, 2012 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) Receive and File** the third Amendment, with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the ending grant period from June 30, 2011, through December 30, 2011; **B) Receive and File** the fourth Amendment, with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide an additional \$10,000 in reimbursable funding for various direct law enforcement oriented domestic security activities and to extend the ending grant period from December 31, 2011, through June 30, 2012; **C) Approve** a Budget Amendment of \$10,000 in the Sheriff's Grant Fund.

Summary: On May 20, 2008, the Board of County Commissioners accepted on behalf of the Palm Beach County Sheriff's Office an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 10, 2010 (R-2008-0894). On August 18, 2009 the Board of County Commissioners accepted two agreements to provide an additional \$229,185 reimbursable funding (R-2009-1335) (R-2009-1336). On December 21, 2010, the BOCC received and filed an agenda item extending the grant period from April 30, 2010, through December 31, 2010 (R-2010-2121). On May 3, 2011, the BOCC received and filed an agenda item extending the grant period from December 31, 2010, through June 30, 2011 (R-2011-0682). This agenda item will extend the grant period from June 30, 2011, through June 30, 2012. The PBSO has been given an extension to allow the previously awarded grant funds to be fully expended. The award was not fully expended in FY 2011. The balance of the award being carried forward into FY 2012 is \$834. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PE)

Background and Justification:
(Continued on Page 3)

Attachments:

- 1. Budget Amendment
- 2. Third Amendment to Memorandums of Agreement for Participating Ft. Lauderdale UASI Agencies
- 3. Fourth Amendment to Memorandums of Agreement for Participating Ft. Lauderdale UASI Agencies
- 4. R-2008-0894
- 5. R-2009-1335
- 6. R-2009-1336
- 7. R-2010-2121
- 8. R-2011-0682

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RECOMMENDED BY: [Signature] 3/15/12
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature] 3/22/12
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	0				
Operating Costs	\$10,000				
External Revenues	(\$10,000)				
Program Income (County)					
In-Kind Match (County)	0				
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO X

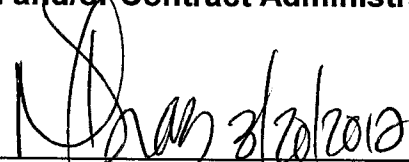
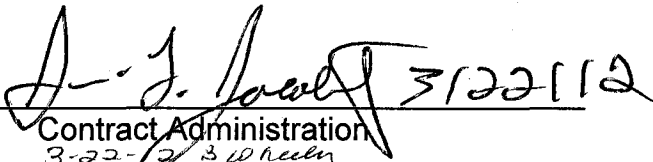
Budget Account No.: Fund 1152 Agency 160 Org 2130 Object 3129

Reporting Category _____

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

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB ^{JB} _{2/20} ^{SN} _{3/20/12} ^{SA} _{3/19/12}	 _____ Contract Administration _{3-22-12 3 W Healy}
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B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

Department Director

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

Background and Policy Issues: (Continued from page 1)

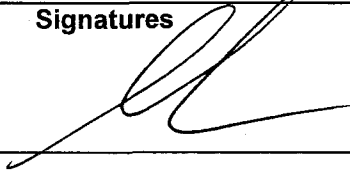
The Urban Areas Security Initiative (UASI) is intended to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

FUND 1152 - Sheriff's Grants Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
FY2007 Urban Area Security Initiative (UASI)								
160-2130-3129	Federal Grant - Other Public Safety	0	0	10,000		10,000		
	TOTAL REVENUES	4,077,628	\$10,278,626	\$10,000	\$0	\$10,288,626		
Expenditures								
FY2007 Urban Area Security Initiative (UASI)								
160-2130-3129	Transfer to Sheriff's Fund 1902	0	0	10,000		10,000		
	TOTAL EXPENDITURES	4,077,628	\$10,288,626	\$10,000	\$0	\$10,298,626		

Palm Beach County Sheriff's Office	Signatures	Date	By Board of County Commissioners At Meeting of April 3, 2012
INITIATING DEPARTMENT/DIVISION		3/15/12	
Administration/Budget Department Approval	_____	_____	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted	_____	_____	

Attachment #

**THIRD AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Third Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "Third Amendment") is entered into this 22nd day of Feb 2012, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and the Palm Beach County Sheriff's Office, the "Participating Agency".

RECITALS

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated November 6th 2007 (the "MOA") related to expenditures of funds subgranted to the Participating Agency under the FY 2007 Urban Area Security Initiative ("UASI") Grant Program; and

WHEREAS, the Participating Agency was allocated \$82,500 to be expended and reimbursed pursuant to the terms of the MOA. This sum was allocated for a regional project to fund equipment and training for the South Florida Underwater Bomb Disposal Team and is in addition to the sum allocated to each jurisdiction comprising the Fort Lauderdale Urban Area for project benefiting each respective jurisdiction.

WHEREAS, the current term of the MOA ended on June 30, 2011; and

WHEREAS, the MOA is subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management (the "State Agreement"), the current term of which also ended on June 30, 2011; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the

completion of procurement and the expenditure of the grant funding available under the FY 2007 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through December 30, 2011; and

WHEREAS, the parties mutually desire to extend the term of the MOA through the same extension date as approved by the State of Florida for the State Agreement, to wit: December 30, 2011, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2007 UASI Grant Program.

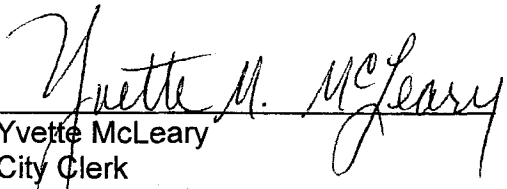
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In conjunction with the extension of the State Agreement through December 30, 2011, the term of the MOA between the parties shall be extended to December 30, 2011.
2. All terms, provisions and conditions of the MOA not inconsistent with this Third Amendment shall remain in full force and effect.


SPONSORING AGENCY

THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:

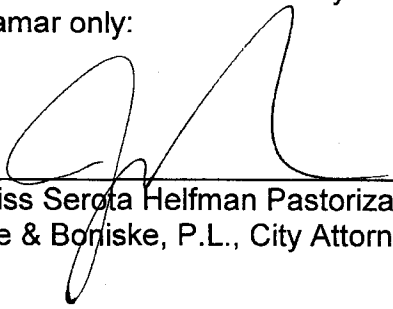


Yvette McLeary
City Clerk

BY: 

Robert A. Payton
City Manager
Date: 2/22/2012

Approved as to form and legal sufficiency for the use of and reliance by the City of Miramar only:



Weiss Serota Helfman Pastoriza
Cole & Boriske, P.L., City Attorney

Dec 7/12
JS

2007 UASI - PBSO

PARTICIPATING AGENCY
Palm Beach County Sheriff's Office

ATTEST:

Keely Shephard
Name: *KEELY SHEPHARD*
Title: *GRANT ANALYST*

BY: *[Signature]*
Jeff Ric L. Bradshaw
Sheriff
Date: *1/19/12*

APPROVED AS TO FORM AND
CORRECTNESS:

[Signature]
Colonel Joe Bradshaw, Esq.

2007 UASI-PBSO

**FOURTH AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Fourth Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "Fourth Amendment") is entered into this 22nd day of Feb 2012, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and Palm Beach Sheriff's Office, the "Participating Agency."

RECITALS

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated November 6th, 2007 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$82,500.00 subgranted to the Participating Agency under the FY 2007 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: equipment and training for the South Florida Underwater Bomb Disposal Team, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on April 30, 2010; and which term has been extended through December 30, 2011, by way of three previous amendments approved by the parties; and

WHEREAS, the Participating Agency has requested an increase by \$10,000.00 of funding for this MOA; and

WHEREAS, the Regional South Florida Underwater Bomb Disposal Team Project approved by the Urban Area Working Group (UAWG) for a total amount of \$175,000.00 includes Broward Sheriff's Office, Miami Dade Police Department and Palm Beach Sheriff's Office, and

WHEREAS, Broward Sheriff's Office received \$82,500.00, Miami Dade Police Department received \$10,000.000 and Palm Beach Sheriff's Office received \$82,500.00 to fund equipment for the Underwater Bomb Disposal Team, and

WHEREAS, Miami Dade Police Department will not be using the allocation and de-obligated the funds back to the Regional South Florida Underwater Bomb Disposal Team Project, and

WHEREAS, Palm Beach Sheriff's Office will benefit by using the available \$10,000.00 to fund additional equipment for the Underwater Bomb Disposal Team, and therefore, this MOA will be increased by \$10,000.00 for a total of **\$92,500.00** to be expended and reimbursed pursuant to the terms of the MOA, and

WHEREAS, the MOA is subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management for FY 2007 (the "State Agreement"), the current term of which will end or has ended on December 30, 2011; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the completion of procurement and the expenditure of the grant funding available under the FY 2007 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through June 30, 2012; and

WHEREAS, the parties mutually desire to extend the term of all referenced MOA between the parties related to FY 2007 UASI Grant funding through the same extension date as approved by the State of Florida for the State Agreement, to wit: June 30, 2012, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2007 UASI Grant Program.

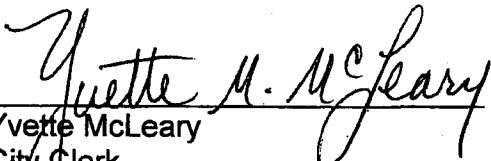
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In conjunction with the extension of the State Agreement through June 30, 2012, the term of the referenced MOA between the parties shall be extended to June 30, 2012.
2. Section VI (E) of the MOA is amended to the extent that the Participating Agency has been allocated \$92,500.00.
3. All terms, provisions and conditions of the MOA not inconsistent with this Fourth Amendment shall remain in full force and effect.

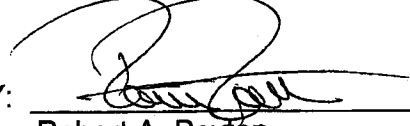
SPONSORING AGENCY

THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

ATTEST:

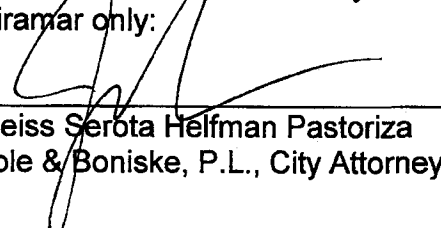


 Yvette McLeary
 City Clerk

BY: 

 Robert A. Payton
 City Manager
 Date: 2/22/2012

Approved as to form and legal sufficiency for the use of and reliance by the City of Miramar only:



 Weiss Serota Helfman Pastoriza
 Cole & Boniske, P.L., City Attorney

Dec 7/012
JS

PARTICIPATING AGENCY
Palm Beach County Sheriff's Office

ATTEST:

Keeler Shephard
Name: KEELER SHEPHARD
Title: GRANT ANALYST

BY: [Signature]
Ric L. Bradshaw
Sheriff
Date: 1/19/12

APPROVED AS TO FORM AND
CORRECTNESS:

[Signature]
Colonel Joe Bradshaw, Esq.

Agenda Item No. 3CC2

M/A 70

R-2008-0894

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

Meeting Date: May 20, 2008 Consent Regular

 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: 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 an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2010; **B) Approve** a budget amendment in the amount of \$412,745 in the Sheriff's Grant Fund.

Summary: This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The total funds provided to Palm Beach County agencies through the FY2007 UASI (\$825,490) represents 12.9 % of the total Ft. Lauderdale FY2007 UASI grant (\$6,382,600), and will be used to support and strengthen the County's ability to plan for, and respond to, acts of terrorism. The FY2007 UASI awarded \$412,745 to the County, which will be used to fund fire, health, emergency management, and other approved anti-terrorism activities. The Sheriff's Office received an equivalent award of \$412,745 to fund direct law enforcement activities. Future funding will be determined based on a competitive need process. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification:
(Continued on Page 3)

Attachments:

- 1. Budget Amendment
- 2. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
- 3. List of Awardees in Palm Beach County

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RECOMMENDED BY: _____ DATE: 5/7/08
DEPARTMENT DIRECTOR

APPROVED BY: Sharon B. B. DATE: 5/16/08
ASSISTANT COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$412,745				
Operating Costs	0				
External Revenues	(\$412,745)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2130 Object 3129

Reporting Category _____

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

The Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The FY2007 award of \$412,745 will be used to fund UASI approved direct law enforcement activities. Future funding will be determined based on a competitive need process. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2007 Urban Area Security Initiative	<u>\$412,745</u>
Total Program Budget	<u>\$412,745</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Atwillhitz 5.14.08
05/14/08 OFMB CN 5/14/08

Don J. Jault 5/15/08
 Contract Administration Done 5/15/08

B. Legal Sufficiency:

[Signature] 5/15/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Background and Policy Issues: (Continued from page 1)

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Agenda Item No.

3BB-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

M/BA 70
R-2009-1335
and
R-2009-1336

Meeting Date: August 18, 2009 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: 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 an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide an additional \$146,685 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2010; B) Accept on behalf of the Palm Beach County Sheriff's Office an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide an additional \$82,500 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 30, 2010; C) Approve a budget amendment of \$229,185 in the Sheriff's Grant Fund.

Summary: On May 20, 2008 the of County Commissioners accepted an agreement on behalf of the Palm Beach County Sheriff's Office an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 10, 2010 (R-2008-0894). These two agreements provide a means of funding various domestic security activities within the County and region using surplus federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification:
(Continued on Page 3)

Attachments:

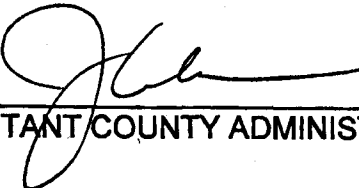
1. Budget Amendment
2. R-2008-0894
3. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies (\$146,685)
4. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies (\$82,500)

RECOMMENDED BY:


DEPARTMENT DIRECTOR

8/3/09
DATE

APPROVED BY:


ASSISTANT COUNTY ADMINISTRATOR

8/12/09
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$223,185				
Operating Costs	\$6,000				
External Revenues	(\$229,185)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category _____

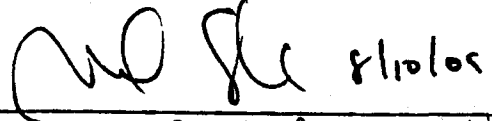
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Sheriff's Office has been awarded surplus funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds will be used to fund UASI approved direct law enforcement activities. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.


FY2007 Urban Area Security Initiative	\$146,685
FY2007 Urban Area Security Initiative	<u>\$ 82,500</u>
Total Program Budget	\$229,185

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:



 OFMB *R 8/10/09* *CN 8/6/09*



 Contract Administration

B. Legal Sufficiency:



 Assistant County Attorney *8/11/09*

C. Other Department Review:

 Department Director

Background and Policy Issues: (Continued from page 1)

The Urban Areas Security Initiative (UASI) is intended to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Agenda Item No. **3BB-1**
BALY 6-0
Babs
R-2010-2121

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

Meeting Date: December 21, 2010 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file the First Amendment, amending the agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the ending grant period from April 30, 2010 through December 31, 2010.

Summary: On May 20, 2008, the Board of County Commissioners accepted on behalf of the Palm Beach County Sheriff's Office, an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 10, 2010 (R-2008-0894). On August 18, 2009, the Board of County Commissioners accepted two agreements to provide an additional \$229,185 reimbursable funding (R-2009-1335) (R-2009-1336). This agenda item will extend the grant period from April 30, 2010 through December 31, 2010. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification:
(Continued on Page 3)

Attachments:

1. R-2008-0894
2. R-2009-1335
3. R-2009-1336
4. First Amendment to Memorandums of Agreement for Participating Ft. Lauderdale UASI Agencies

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RECOMMENDED BY: [Signature] 12/15/10
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature] 12/17/10
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO _____

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category _____

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

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

No fiscal impact, time extension only

ORMB
12/16/10

Contract Administration
12/16/10

B. Legal Sufficiency:

Assistant County Attorney
12/17/10

C. Other Department Review:

Department Director

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

Background and Policy Issues: (Continued from page 1)

The Urban Areas Security Initiative (UASI) is intended to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Agenda Item No. **3DD-1**
BAIU 70
R-2011-0682

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

Meeting Date: May 3, 2011 Consent Regular
 Ordinance Public Hearing

Department:
 Submitted By: Palm Beach County Sheriff's Office
 Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file the Second Amendment, amending the agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the ending grant period from December 31, 2010, through June 30, 2011.


Summary: On May 20, 2008, the Board of County Commissioners accepted on behalf of the Palm Beach County Sheriff's Office, an agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$412,745 in FY2007 reimbursable funding for various direct law enforcement oriented domestic security activities effective until April 10, 2010 (R-2008-0894). On August 18, 2009 the Board of County Commissioners accepted two agreements to provide an additional \$229,185 reimbursable funding (R-2009-1335) (R-2009-1336). On December 21, 2010, the BOCC received and filed an agenda item extending the grant period from April 30, 2010, through December 31, 2010 (R-2010-2121). This agenda item will extend the grant period from December 31, 2010, through June 30, 2011. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

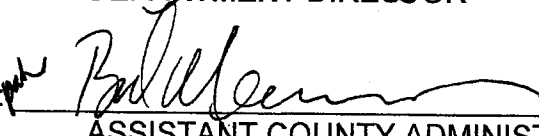
Background and Justification:
 (Continued on Page 3)

Attachments:

1. Second Amendment to Memorandums of Agreement for Participating Ft. Lauderdale UASI Agencies
2. R-2008-0894
3. R-2009-1335
4. R-2009-1336
5. R-2010-2121

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RECOMMENDED BY:  4/12/11
 DEPARTMENT DIRECTOR DATE

APPROVED BY:  4/26/11
 ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
 Net Fiscal Impact	 * 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO _____

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category _____

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

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

No fiscal impact; time extension only

[Signature] 4/15/2011

 OFMB
JB 4/15/11 SW 4/14/11 4/14/11

[Signature] 4/15/11

 Contract Administration

B. Legal Sufficiency:

[Signature] 4/21/11

 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Background and Policy Issues: (Continued from page 1)

The Urban Areas Security Initiative (UASI) is intended to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.