

**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 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 agreement period for various direct law enforcement oriented domestic security activities, from December 30, 2011, through February 29, 2012.

Summary: On August 18, 2009, the Board of County Commissioners accepted this agreement to provide \$451,337 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2009-1334). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011(R-2011-1652). On February 7, 2012, the BOCC received and filed an agenda item extending the grant period from August 31, 2011, through December 30, 2011(R-2012-0269). This agenda item will extend the agreement period from December 30, 2011, through February 29, 2012. 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. These funds and related equipment will be used for 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. Countywide (PE)

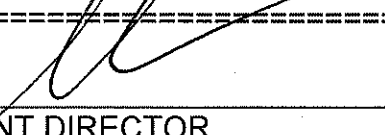
Background and Justification:

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.

Attachments:

1. Third Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
2. R-2009-1334
3. R-2011-1652
4. R-2012-0269

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RECOMMENDED BY:  _____ DATE: 3/15/12

DEPARTMENT DIRECTOR _____ DATE

APPROVED BY:  _____ DATE: 3/28/12

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	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 1152 Agency 160 Org 2161 Object 3129

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] 3/28/12
 OFMB 13 SA
 3/20/12
 3/19/12
 (SC)

[Signature] 3/27/12
 Contract Administration
 3-27-12 BSheeh

B. Legal Sufficiency:

[Signature] 3/27/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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

This Third Amendment to Memorandum (s) 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 Palm Beach County Sheriff's Office, a political subdivision of the of the State of Florida (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 February 18, 2009 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$451,337.00 subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on May 31, 2011; and which term has been extended through December 30, 2011 by way of two previous amendments approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated August 27, 2009 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$336,900.00, subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: equipment and personnel for the South Florida Virtual Fusion Center, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on May, 31, 2011; and which term was extended through December 30, 2011 by way of two previous amendments approved by the parties; and

WHEREAS, the MOA(s) is/are 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 2008 (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 2008 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 February 29, 2012; and

WHEREAS, the parties mutually desire to extend the term of all referenced MOAs between the parties related to FY 2008 UASI Grant funding through the same extension date as approved by the State of Florida for the State Agreement, to wit: February 29, 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 2008 UASI Grant Program.

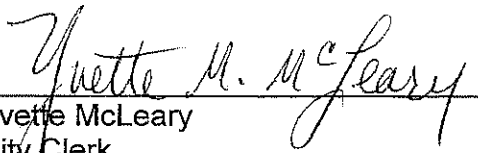
NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In conjunction with the extension of the State Agreement through February 29, 2012, the term of the referenced MOA(s) between the parties shall be extended to February 29, 2012.
2. All terms, provisions and conditions of the MOA(s) 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:

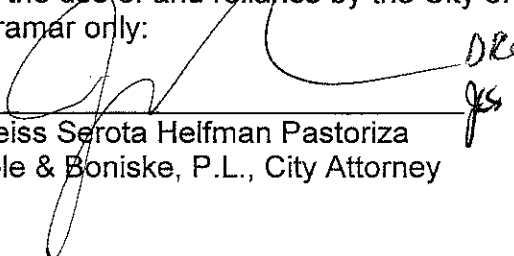


Yvette McLeary
City Clerk

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 & Boniske, P.L., City Attorney

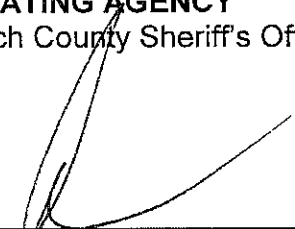
PARTICIPATING AGENCY

Palm Beach County Sheriff's Office

ATTEST:




Name: KEELER SHEPHARD
Title: GRANT ANALYST

BY: 

Ric L. Bradshaw
Sheriff
Date: 1/19/12

APPROVED AS TO FORM AND CORRECTNESS:



Colonel Joe Bradshaw, Esq.

Agenda Item No. **3BB-1**

MIBA 70

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

R-2009-1334

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 \$451,337 in FY2008 reimbursable funding for various direct law enforcement oriented domestic security activities effective until May 31, 2011; **B) Approve** a budget amendment of \$451,337 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. These funds and related equipment will be used for 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. Countywide (DW)

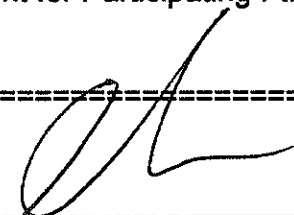
Background and Justification:

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.

Attachments:

- 1. Budget Amendment
- 2. Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies

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RECOMMENDED BY:  8/3/09
DEPARTMENT DIRECTOR DATE

APPROVED BY:  8/12/09
ASSISTANT COUNTY ADMINISTRATOR DATE

Attachment # 2

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$426,337				
Operating Costs	\$25,000				
External Revenues	(\$451,337)				
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 2161 Object 3129

Reporting Category _____

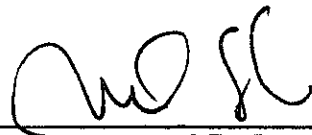
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Sheriff's Office has been awarded funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. The FY2008 award of \$451,337 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.

FY2008 Urban Area Security Initiative	<u> \$451,337 </u>
Total Program Budget	<u> \$451,337 </u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:




 OFMB 8/10/09
 8/10/09



 Contract Administration 8/10/09

B. Legal Sufficiency:



 Assistant County Attorney 8/11/09

C. Other Department Review:

 Department Director

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

Agenda Item No.

3BB-5

BAIV 7-0

R-2011-1652

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

Meeting Date: October 18, 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 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 agreement period for various direct law enforcement oriented domestic security activities, from May 31, 2011, through August 31, 2011.

Summary: On August 18, 2009, the Board of County Commissioners accepted this agreement to provide \$451,337 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2009-1334). This agenda item will extend the agreement period from May 31, 2011, through August 31, 2011. 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. These funds and related equipment will be used for 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. Countywide (GB)

Background and Justification:

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.

Attachments:

1. R-2009-1334
2. First Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

APPROVED BY:

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	*				
# 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:

* Time extension only.

[Signature]
 OFMB *10/4/11*
10/3 *10/3/11* *2/30/11*

[Signature]
 Contract Administration *10/5/11*

B. Legal Sufficiency:

[Signature] *10/6/11*
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Agenda Item No. **3BB-3**
BAlm 7-0

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS **R-2012-0269**
AGENDA ITEM SUMMARY

Meeting Date: February 7, 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 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 agreement period for various direct law enforcement oriented domestic security activities, from August 31, 2011, through December 30, 2011.

Summary: On August 18, 2009, the Board of County Commissioners accepted this agreement to provide \$451,337 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2009-1334). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011(R-2011-1652). This agenda item will extend the agreement period from August 31, 2011, through December 30, 2011. 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. These funds and related equipment will be used for 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. Countywide (GB)

Background and Justification:

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.

Attachments:

- 1. Second Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UASI Agencies
- 2. R-2009-1334
- 3. R-2011-1652

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature] _____
ASSISTANT COUNTY ADMINISTRATOR DATE 2/1/12

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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:



 OFMB
 1/30/2012
 1/27/12



 Contract Administration
 1/30/12

B. Legal Sufficiency:



 Assistant County Attorney
 1/3/12

C. Other Department Review:

Department Director

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