

Meeting Date: Apri	l 3, 2012	[x]	Consent	Į.]	Regular
Department:	·	[-]	Ordinance	ľ	J	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			

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 the Regional Virtual Fusion Center from December 30, 2011, through February 29, 2012.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). 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-2011-1653). On March 6, 2012, the BOCC received and filed an agenda item extending the grant period from August 31, 2011, through December 30, 2011 (3BB-3). 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 the Regional Virtual Fusion Center hosted by PBSO. 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 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 Agencies 2. R-2010-0121 3. R-2011-1653 4. R-2012 March 6,	·	ement for Participating Ft. Lauderdale UASI
RECOMMENDED BY:	ARTMENT DIRECTOR	3/15/12_
ماحا		3/10/12

ASSISTANT/COUNTY ADMINISTRATOR

A. Five Year Sum	mary of Fiscal Ir	npact:				
Fiscal Years Capital Expenditures Operating Costs	2012 0 0	2013	2014	2015	2016	
External Revenues Program Income (County)	0					
In-Kind Match (Count	y) 0					
Net Fiscal Impact	* 0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Co	ırrent Budget: `	YES X	NO			
Budget Account No.: Fu	ind <u>1152</u> Agen	icy <u>160</u>	Org <u>2176</u>	Object _	3129	
	Reporting Cate	egory				
	<u>III</u>	REVIEW	COMMENTS			
* No fiscal in	nd/or Contract A	Administration extension	Contra 3	J. Jaw.	23/27/16 ration hell	<u> </u>
B. Legal Sufficier	ncy:	15 d				
Assistan	t County Attorney	dler	3/27/	12		
C. Other Departm	ent Review:	.				
·						
D	epartment Directo	pr				

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 21 day of 20/2, 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

Page 1 of 3

Attachment	#	/
N		

Agreement"), the current term of which will end or has ended on <u>December 30, 2011</u>; 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 <u>February 29, 2012</u>; 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

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

Twette M. M. Gleary	/ BY:
Yvette McLeary // /	Robert A. Payton
City Clerk	City Manager
	Robert A. Payton City Manager Date: 2/22/2012
V	

Approved as to form and legal sufficiency for the use of and reliance by the City of	
Miramar orly:	46/12
(A)	
Weiss Serota Helfman Pastoriza	
Cole & Boniske, P.L., City Attorney	

PARTICIPATING AGENCY
Palm Beach County Sheriff's Office
ATTEST:

BY:

Name: KEELER SHEPHARD
Title: GRANT ANALYST

APPROVED AS TO FORM AND CORRECTNESS:

Colonel Joe Bradshaw, Esq.

Ric L. Bradshaw Sheriff Date: //9/12



P-2010-0121

Meeting Date: January 12, 2010	[x]	Consent	[] Regular

[] Ordinance [] Public Hearing

Department:
Submitted By: Palm Beach County S

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 an agreement with the City of Miramar, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$336,900 in reimbursable funding for the Regional Virtual Fusion Center effective until May 31, 2011; B) Approve a budget amendment of \$336,900 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 the Regional Virtual Fusion Center hosted by PBSO. 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:

 Budget Amer Memorandum 	idment n of Agreement for Particip a ting Ft. Lauderda	le UASI Agencies
RECOMMENDED BY:	DEPARTMENT DIRECTOR	1/5/10
APPROVED BY:	DEPARTMENT DIRECTOR	1/7/10
	ASSISTANT COUNTY ADMINISTRATOR	DATE

Attachment #

A.	Five Year Summary	of Fiscal Imp	act:				
Capit	I l Years al Expenditures ating Costs	2010 \$60,000 \$276,900	2011	2012	2013	2014	
	nal Revenues am Income ntv)	(\$336,900)					
•	nd Match (County)	0					
Ne	et Fiscal Impact	0					
Po	Additional FTE ositions oulative)	0					
Is Ite	m Included in Current	t Budget: YE	ES	NO	<u> </u>		
Budge	et Account No.: Fund _	1152 Agency	/ 160	Org <u>2176</u>	Object _	3129	
	R	eporting Cateo	jory				
В.	Recommended Sou	urces of Fund	s / Summa	ry of Fiscal I	mpact:		
	The Sheriff's Office Lauderdale UASI's Virtual Fusion Cen additional positions	fiscal agent. ter. There is	The award no matcl	d of \$336,900 n requiremen	will be use t associated	d to fund the Red with this awa	egional
	UASI Regional Virtu Total Program Budg		ter	\$336,900 \$336,900			
		111	REVIEW	COMMENTS			
A.	OFMB Fiscal and/o	or Contract Ac	lministratio	on Comment	s: -		
	OFME		Pap Busto	oq Cont	ract Adminis	tration (16/16	16)50
B.	Legal Sufficiency:	``	γV				
	Assistant Co	anty Attorney	1/6/10				
C.	Other Department	Review:					
	Depar	rtment Director	·				

Agenda Item No. 3BB-6
Y BAIV 7-3
SIONERS
RY R-2011-1653

Meeting Date: Octo	ober 18, 2011	[x]	Consent	I :]	Regular	
Department: Submitted By: Submitted For:			Ordinance Sheriff's Office Sheriff's Office	r :]	Public Hearing	

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 the Regional Virtual Fusion Center from May 31, 2011, through August 31, 2011.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). 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 the Regional Virtual Fusion Center hosted by PBSO. 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:

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Attachments:

1. R-2010-012 2. First Amend Agencies	1 ment to the Memorandum of Agreement for	Participating Ft. Lauderdale UAS
RECOMMENDED BY	: DEPARTMENT DIRECTOR	DATE
APPROVED BY:	ASSISTANT COUNTY ADMINISTRATOR	(°()/U DATE

Attachment #

A. Five Year Summary of	Fiscal Imp	pact:				
Fiscal Years Capital Expenditures Operating Costs	2011 0 0	2012	2013	2014	2015	
External Revenues Program Income (County) In-Kind Match (County)	0					
Net Fiscal Impact	*					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Current Bu	ıdget: Yl	ES	NO			
Budget Account No.: Fund	Agency	/(Org <u>.</u>	Object		
Repo	orting Cateo	gory				
B. Recommended Source	<u>III</u>		OMMENTS	iipact.		
A. OFMB Fiscal and/or C # TIM LKKNSON O OFMB	ontract Ad		A.	: Journant Administr	et jajs	74
B. Legal Sufficiency: Assistant County	Attorney					
C. Other Department Rev	iew:					
Departme	nt Director	7-10-00-00-00-00-00-00-00-00-00-00-00-00-				

Meeting Date: Mar	ch 6, 2012	[x]	Consent	I]	Regular
Department:		[]	Ordinance	I	1	Public Hearing
Submitted By: Submitted For:			Sheriff's Office 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 the Regional Virtual Fusion Center from August 31, 2011, through December 30, 2011.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). 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-2011-1653). This agreement 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 the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PE)

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Attachments:

1. R-2010-0121 2. R-2011-1653 3. Second Amer UASI Agencies	ndment to the Memorandum of Agreem	ent for Participating Ft. Lauderdale
RECOMMENDED BY:		
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:	Marin	2/24/12
•	COUNTY ADMINISTRATE	OR DATE

Attachment #

Five Year Summary of Fiscal Impact: 2012 Fiscal Years 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** 0 (Cumulative) 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 OFMB Fiscal and/or Contract Administration Comments: B. Legal Sufficiency: Assistant County Attorney C. Other Department Review: Department Director