Agenda Item No. $3CC \cdot 2$

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Ma	y 3, 2022 [x]	Consent	[]	Regular
Department: Submitted By: Submitted For:	[] <u>Palm Beach County</u> <u>Palm Beach County</u>	الججيبة فالتروي بالانتكوري بالفائد بجبين فكتوريد بسببه بيقيينا فالزور فست	[]	Public Hearing

Ι. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: Receive and File a Modification #3 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through September 30, 2022.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). On April 6, 2021, the BOCC approved an extension through September 30, 2021 (R-2021-0452). On October 19, 2021, the BOCC approved an extension through March 31, 2022 (R-2021-1565). This agenda item will extend the grant period through September 30, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. Countywide (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

- 1. Modification #3 to Subgrant Agreement
- 2. R-2019-1941
- 3. R2021-0452
- 4. R-2021-1565

RECOMMENDED BY:		/	/
	DEPARTME	JT	DIRECTOR

7/6/2022 DATE 4/21/21

APPROVED BY:

COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

Fiscal Years Capital Expenditures Operating Costs	2022 0 0	2023	2024	2025	2026
External Revenues Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curren Does this item include the u	-	YES funds: Yes	NO X	X No	
Budget Account No.: Fund	1152 Ager	ncy <u>160</u>	Org _2370	Object	3129
я	Reporting Cat	egory			

A. Five Year Summary of Fiscal Impact:

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

OFMB Fiscal and/or Contract Administration Comments: Α. an auboutz đ Contract Administration 4 - 18 - 224/8/22 Tu Legal Sufficiencv В. Assistant County ftorne

C. Other Department Review:

Department Director

MODIFICATION #3 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 Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number R0096, which began on October 21, 2019 ("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 of <u>\$461,000.00</u>;

WHEREAS, the Agreement will expire on March 31, 2022; 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 on October 21, 2019 and shall end on September 30, 2022, 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: _	 lh
	Ric I. Bradshaw S

Name and Title: ______ Ric L. Bradshaw, Sheriff ______ 3/17/2022 Date: ______

DIVISION OF EMERGENCY MANAGEMENT

.....

Impandauss BC MM.V By: _ nter_ Name and Title KevIn Guthrie, Director Date: ______ 24 March 2022

----- - - -

..

Agenda Can Be	Item Over 50 Pa Viewed in Minu	ages Ites	:			
1				Agenda	Item No. 3cc-	6
		PAL	M BEACH COU	NTY	MCBIRW	1-0
	BOAF		COUNTY COMM		S	
·		<u>AGEN</u>	IDA ITEM SUM	MARY	R-2019-19	41
Meeting Date: Dee	cember 17, 2019	[x]	Consent	[]	Regular	
.	,	[]	Ordinance	[]	Public Hearing	
Department: Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			
·						

EXECUTIVE BRIEF Ι.

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Federally-Funded SubAward & Grant Agreement for a FY19 State Homeland Security Grant in the amount of \$461,000, for the period of September 1, 2019 through March 31, 2021; and B) Approve a budget amendment in the amount of \$461,000 in the Sheriff's Grant Fund.

Summary: On September 19, 2019, the Palm Beach County Sheriff's Office (PBSO) received a FY19 State Homeland Security Grant Program (SHSGP) award from the State of Florida. Division of Emergency Management. These funds will be used for specialty team equipment and intelligence and information sharing initiatives. There is no match associated with this award. <u>Countywide</u> (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096.

Attachments:

- 1. Budget Amendment
- 2. Federally-Funded SubAward & Grant Agreement

RECOMMENDED BY:

DEPARTMENT DIRECTOR

ISTRATOR

APPROVED BY

DATE

DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2020 \$461,000	2021	2022	2023	2024
External Revenues Program Income (County)	(\$461,000)				
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Currer Does this item include the u	-	ES Inds: Yes _	NO X	X No	
Budget Account No.: Fund	1152 Agency	y <u>160</u>	Org <u>2370</u>	Object	3129

Reporting Category

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

The FY19 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

FY19 State Homeland Security Grant Total Program Budget <u>\$461,000</u> \$461,000

III REVIEW COMMENTS

Α. **OFMB Fiscal and/or Contract Administration Comments:** 11/21/19 11/27 Contract Administration OFMB 11/20 19 Β. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

				Agenda	Item No. 30	C-1
	BO,	ARD OF (M BEACH COU COUNTY COMN IDA ITEM SUMN	ISSIONER	Žwl Gw	7-0
Meeting Date: Ap	ril 6, 2021	[x]	Consent	[]	Regular	
Department:		[]	Ordinance	[]	Public Hearing	
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office	R-20	21-045	12

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File a Modification #1 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period from March 31, 2021 through September 30, 2021.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). This agenda item will extend the grant period from March 31, 2021 through September 30, 2021. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. <u>Countywide (LDC)</u>

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

1. Modification #1 to Subgrant Agreement

2. R-2019-1941 **RECOMMENDED BY:** DEPARTMENT DIRECTOR APPROVED BY: ADMINISTRATOR

11. FISCAL IMPACT ANALYSIS

Α. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2021 0 0	2022	2023	2024	2025
External Revenues Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curren Does this item include the u	•	YES funds: Yes _	X	XNo	1
Budget Account No.: Fund	<u>1152</u> Ager	ncy <u>160</u>	Org <u>2370</u>	Object	3129
F	Penorting Cat				

Reporting Category

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

*No additional fiscal impact-time extension only.

<u>111</u> **REVIEW COMMENTS**

Α. OFMB Fiscal and/or Contract Administration Comments: 3)16/21 Contract Administ 3-16-2 OFMB в. Legal Sufficiency stant Suppy Attorney Asšĭ

C. **Other Department Review:**

Department Director

Agenda Item No. 3CC.1 PALM BEACH COUNTY RWGW 710 BOARD OF COUNTY COMMISSIONERS R-2021-156.5 AGENDA ITEM SUMMARY

Meeting Date:	October 19, 2021	[x] Consent	[] Regular	
		[] Ordinance	[] Public Heari	ng
Department: Submitted By	: Palm Beach (County Sheriff's Office		· · · ·
Submitted For		County Sheriff's Office		
			· · ·	

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File a Modification #2 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through March 31, 2022. These funds will continue to support our specialty teams and intelligence and information sharing initiatives.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). On April 6, 2021, the BOCC approved an extension through September 30, 2021 (R-2021-0452). This agenda item will extend the grant period through March 31, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096, <u>Countywide (LDC)</u>

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

- 1. Modification #2 to Subgrant Agreement
- 2. R-2019-1941
- 3. R-2020-0452

RECOMMENDED BY:

DEPARTMENT DIRECTOR

COUNT

APPRO

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2021 0 0	2022	2023	2024	2025
External Revenues Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curren Does this item include the u	- J	YES X funds: Yes	NOX	No	
Budget Account No.: Fund	1152 Ager	icy <u>160</u>	Org _2370)Object	3129
R	eporting Cat	eaorv			

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

116

Legal Sufficiency В. Assistant County Attorney

9/22 ontract Administration

C. Other Department Review:

Department Director