Agenda Item No.3CC-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July	/ 2, 2024	[x]	Consent		Regular
		[]	Ordinance	11	Public Hearing
Department: Submitted By: Submitted For:	Palm Beach Co Palm Beach Co	unty S	Sheriff's Office		r done ricaring
		l.	EXECUTIVE BE	RIEF	
Motion and Title: S FY21 State Homela Management, to ex	and Security Subo	grant A	Agreement with th	e State of	e: Grant Modification #4 to th Florida, Division of Emergend
from the State of Floor January 18, 2022 0254). On Decemb funds to support a Department of Law 2023, the BCC acce 2023-0751). On Sethrough June 30, 20 30, 2024 to allow	orida, Division of I 2 through March 3 er 6, 2022, the Bo a statewide law Enforcement, fo epted Modificatio eptember 19, 202 024 (R-2023-1347 more time to co nis award. The C	Emerg 31, 202 CC accenforce r a tot n #2 to 23, the 7). Moc complete Catalog	ency Managemer 23 to support vari 29 to support variable vari	nt in the ame ious domes in #1, to proing system \$1,225,55 at period the greater the greater the greater the greater Assis	(BCC) accepted a grant awar fount of \$763,240 for the period stic security initiatives (R-2022) ovide \$462,317 in supplement of administered by the Florid (R-2022-1475). On June 6 frough September 30, 2023 (Fin #3 to extend the grant period through September in the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match that the grant period through September is no match the grant period through the
implementation of the training, and exercise	ne State Homelar se needs for acts	nd Sector	urity Strategy to a orism. In addition,	ddress the SHSP sup	Program (SHSGP) supports the identified planning, equipment ports the implementation of the mand the National Respons
Attachments:					
1. Contract N 2. R-2022-02 3. R-2022-14 4. R-2023-07 5. R-2023-13	175 751	Subgr	ant Agreement		
				*======	
,					
RECOMMENDED E	シゾー 3Y:				6/19/24
	DEPARTME	NT DII	RECTOR		DATE
APPROVED BY:	1/1		<u> </u>	·	128/2024

Assistant County Administrator

A. Five Year Summary of Fiscal Impact: Fiscal Years 2024 2025 2026 2027 2028 Capital Expenditures 0 **Operating Costs** 0 **External Revenues** Program Income (County) In-Kind Match (County) 0 **Net Fiscal Impact** 0 # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes _ Budget Account No.: Fund 1152 Agency 160 Org Reporting Category __ В. Recommended Sources of Funds / Summary of Fiscal Impact: No Additional Fiscal Impact. Time Extension Only Ш **REVIEW COMMENTS** OFMB Fiscal and/or Contract Administration Comments ontract Administration 1.5 H24 В. **Legal Sufficiency:** C. Other Department Review: **Department Director**

MODIFICATION #4 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 **R0515**, which began on January 18, 2022 ("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 **\$1,225,557.00**.

WHEREAS, the Agreement expires on June 30, 2024; and,

WHEREAS, the Division and the Recipient desire to 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 on September 30, 2024, 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

	By:	
	Name and Title: Ric L. Bradshaw	
	Date: 5/2/24	
DI	ISION OF EMERGENCY MANAGEMENT	
	By: Digitally signed by Linda	4'00'
or:	Name and Title: Kevin Guthrie, Director	
	Date: 13 May 2024	

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R-2022-0254

Meeting Date: March 22, 2022

[x] Consent

] Regular

[] Ordinance

[] Public Hearing

Department: Submitted By:

Submitted By: Submitted For:

Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

I. <u>EXECUTIVE BRIEF</u>

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 FY21 State Homeland Security Grant in the amount of \$763,240, for the period of January 18, 2022 through March 31, 2023; and B) Approve a budget amendment in the amount of \$763,240 in the Sheriff's Grant Fund.

Summary: On January 18, 2022, the Palm Beach County Sheriff's Office (PBSO) received a FY21 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, training and intelligence and information sharing initiatives. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. There is no match associated with this award. 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, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

1. Budget Amendment

2. Federally-Funded SubAward & Grant Agreement

RECOMMENDED BY:

DEPARTMENT DIRECTOR

APPROVED BY:

COUNTY ADMINISTRATOR

DATE

2/17/2022

DATE

2/25/25

COUNTY ADMINISTRATOR

DATE

A. Five Year Summary	of Fiscal Impa	ct:				
Fiscal Years Capital Expenditures Operating Costs	2022 \$532,240 \$231,000	2023	2024	2025	2026	15
External Revenues Program Income (County)	(\$763,240)					
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	t Budget: YES se of federal fun	3 <u></u> ds: Yes _	_ NO	X No	·	
Budget Account No.: Fund	1152 Agency	160	Org <u>2417</u>	Object _:	3129	
, F	Reporting Catego	ry	— _.			
The FY21 State Homeland Emergency Management. 3 FY21 State Homeland Secu Total Program Budget	There is no matc	h associat	tunded by treed with this av \$763,240 \$763,240	ne State of F ward.	lorida, Deparl	ment of
	<u>III R</u>	EVIEW C	<u>OMMENTS</u>			
A. OFMB Fiscal and/or	Contract Admi	nistration	Comments:	. 1		
Line Mut.	2/2012 A 2/23/20,	1NA 2123	Contra	J. Jan ct Administra	release 2	124, 22
3. Legal Sufficienc(): Assistant Cour	nty Attorney			,	, -	
C. Other Department R	eview:					
Departn	nent Director					

Agenda Item No.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY D ACCOUNTY

MCBIMS 7-0

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Meeting Date: Dec	ember 6, 2022	[x]	Consent]	J	Regular	
Department:		[]	Ordinance	[]	Public Hearing	
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File: Grant Modification 1 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management to provide supplemental funds in the amount of \$462,317 for the Palm Beach County Sheriff's Office; and B) Approve a budget amendment in the amount of \$462,317 in the Sheriff's Grant Fund.

Summary: On March 22, 2022, the Board of County Commissioners (BCC) approved a grant award from the State of Florida, Division of Emergency Management in the amount of \$763,240 for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R-2022-0254). This modification will increase our grant funds by \$462,317 which brings the grant award total to \$1,225,557. These additional funds will be used to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement. There is no match associated with this award. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. Countywide (RS)

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, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

1. Budget Amen 2. Modification # 3. R-2022-0254	dment 1 to Subgrant Agreement	
RECOMMENDED BY:	DEPARTMENT DIRECTOR	11/8/2022 DATE
APPROVED BY:	COUNTY ADMINISTRATOR	1)28/22 DATE

4.	Five Year Summary	of Fiscal Impac	et:				
Capi	al Years ital Expenditures rating Costs	2023 \$462,317 0	2024	2025	2026	2027	
Prog (Cou	ram Income	(\$462,317) 0					
	let Fiscal Impact	0					
# P	Additional FTE Positions nulative)	0					
Is Ite Does t	em Included in Current this item include the us	Budget: YES e of federal fun	S ds: Yes_	NO	X lo		
Budg	et Account No.: Fund	Agency eporting Catego			Object _	3129	
				_			
	Recommended Sour Y21 State Homeland S gency Management. T	Security Grant	Program is	funded by th	e State of F	Florida, Departm	nent of
Modifi	State Homeland Secur cation #1 Program Budget	ity Grant		\$ 763,240 \$ 462,317 \$1,225,557			
		<u>III </u>	REVIEW C	OMMENTS			
A.	OFMB Fiscal and/or		inistration	Mh.	act Administr	ation	17/2
В.	Legal Sufficiency: Assistant Cour	2 II/7 nty Attorney	1/12				
C.	Other Department R	eview:					
	Departr	nent Director	····				

Agenda Item No. 3CC-3

PALM BEACH COUNTY MGM MS 65 BOARD OF COUNTY COMMISSIONERS WCB 655

Meeting Date: June 6, 2023 [x] 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: Grant Modification 2 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management, to extend the grant period through September 30, 2023.

Summary: On March 22, 2022, the Board of County Commissioners (BCC) approved a grant award from the State of Florida, Division of Emergency Management in the amount of \$763,240 for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R-2022-0254). On December 6, 2022, the BCC approved grant modification #1 which provided supplemental funds in the amount of \$462,317 to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement, for a total grant award of \$1,225,557 (R-2022-1475).

This agenda item will extend the grant period through September 30, 2023 to allow more time to complete our domestic security initiatives. There is no match associated with this award. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. Countywide (RS)

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:

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2. R-2022-0254

3. R-2022-1475	5		
			==
RECOMMENDED BY:		5/24/2023	
	DEPARTMENT DIRECTOR	DATE	earron .
APPROVED BY:	NA		
	COUNTY ADMINISTRATOR	DATE	

A.	Five Year Summary of	Fiscal Imp	act:				
Cap	cal Years oital Expenditures erating Costs	2023 0 0	2024	2025	2026	2027	
Pro (Co	ernal Revenues gram Income ounty) Kind Match (County)	0					
	Net Fiscal Impact	0 .					
	# Additional FTE Positions ımulative)	0				•	
ls I Does	tem Included in Current B this item include the use	udget: Y of federal f	ES unds: Yes	X NO	X No		
Buc	dget Account No.: Fund 11	52 Адело	y <u>160</u>	Org <u>241</u>	Object	3129	
	Rep	orting Cate	догу		•		
В.	Recommended Source	es of Fund	s / Summary	of Fiscal II	npact:		•
	No A	dditional F	scal Impact.	Time Exten	sion Only		
		111	REVIEW CO	<u>OMMENTS</u>	•		
A.	OFMB Fiscal and/or C ASDUM 57 OFMB	ontract Ad	1 from	Th.	act Administr	duoling	5/18/23
В.	Legal Sufficiency: Assistant County	Attorney	14/23				
c.	Other Department Re	riew:					
	Departme	nt Director					
	•			•			

Agenda Item No. 3CC-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

SBI MCB 600 MGM abs

				R-2023-1347
Meeting Date: September 19	, 2023 [x]	Consent	[]	Regular
Department:	[]	Ordinance	[]	Public Hearing
Submitted By: Palm Be	ach County S	Sheriff's Office		
Submitted For: Palm Be	ach County S	Sheriff's Office		

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: A) Receive and File: Grant Modification #3 to the FY21 State Homeland Security Subgrant Agreement with the State of Florida, Division of Emergency Management, to extend the grant period through June 30, 2024.

Summary: On March 22, 2022, the Board of County Commissioners (BCC) accepted a grant award from the State of Florida, Division of Emergency Management in the amount of \$763,240 for the period of January 18, 2022 through March 31, 2023 to support various domestic security initiatives (R-2022-0254). On December 6, 2022, the BCC accepted grant modification #1 which provided supplemental funds in the amount of \$462,317 to support a statewide law enforcement data sharing system administered by the Florida Department of Law Enforcement, for a total grant award of \$1,225,557 (R-2022-1475). On June 6, 2023, the BCC accepted grant modification #2 which extended the grant period through September 30, 2023 (R-2023-0751). Modification #3 will extend the grant period through June 30, 2024 to allow more time to complete our domestic security initiatives. **There is no match associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0515. <u>Countywide</u> (RS)

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, SHSP 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-2022-0254
- 3. R-2022-1475
- 4. R-2023-0751

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RECOMMENDED BY:	lh_	8/31/2023		
TEOOMME TEED DT.	DEPARTMENT DIRECTOR	DATE		
APPROVED BY:	N/A			
	COUNTY ADMINISTRATOR	DATE		

Α.	Five Year Summary of F	iscal Imp	act:				
Cap	al Years ital Expenditures rating Costs	2023 0 0	2024	2025	2026	2027	
Prog (Cou	ernal Revenues gram Income unty) ind Match (County)	0					
٨	let Fiscal Impact	0			•		
F	Additional FTE Positions nulative)	0					
ls Ite Does t	em Included in Current Buthis item include the use o	dget: Y f federal fi	ES unds: Yes	NO	X No		
Budg	et Account No.: Fund _1152	Agenc	cy <u>160</u> Or	g <u>241</u>	7Object_:	3129	
	Repo	rting Cate	gory				
В.	Recommended Sources	of Funds	s / Summary o	of Fiscal In	npact:		
	No Ad	ditional Fi	scal Impact. T	ime Exten	sion Only		
		111	REVIEW CO	MMENTS			
A. Ju M6 9/	OFMB Fiscal and/or Col Marta 9/6/20 OFMB JA	3 3	ministration C	mo ?	act Administra	ation g) k) 3
B.	Legal Sufficiency: Assistant County A	9//3/ attorney	7.3				
C.	Other Department Revie	ew:					
	Department	Director	· · · · · · · · · · · · · · · · · · ·				