PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Octo	ber 8, 2024	[x]	Consent	[]	Regular
Department: Submitted By:	Palm Beach ([]	Ordinance Sheriff's Office	ſ]	Public Hearing
•			Sheriff's Office			
		I.	EXECUTIVE BE	RIFF		
Agreement between	the State of I ce (PBSO), to	nds mo -lorida, extend t	tion to receive a Division of Emergithe period of perf		/lan	odification #2 to the Sub-Grant agement and the Palm Beach f the FY 2022 State Homeland
SHSGP award in the for the period Febru accepted Modification Modification #2 will complete our domes	amount of \$91 ary 1, 2023 the n #1, which extend the pertic and regional of Federal Do	6,000 frough Natended to the following the f	om the State of Flow March 31, 2024 (the grant period the erformance through and security projects Assistance (CFDA	orida, D R2023-l rough S igh Jun cts. The	ivisi 034 Sept e 30 ere is	s (BCC) accepted a FY 2022 ion of Emergency Management 9). On May 7, 2024, the BCC ember 30, 2024 (R2024-0493). 0, 2025, to allow more time to s no match associated with this for this program is 97.067 and
Security Strategy to	address the id on, SHSGP su	lentified upports t	planning, equipm the implementation	ent, tra on of the	inin Na	ntation of the State Homeland g, and exercise needs for acts ational Preparedness Goal, the in.
Attachments:						
	n #2 to Sub-Gr 9, R2024-0493		eement			
RECOMMENDED B	Y: DEPARTME	NT DIR	ECTOR			9/17/24 DATE
APPROVED BY:	COUNTY A	M//	H FRATOR	V		DATE

II. FISCAL IMPACT ANALYSIS

Α.	rive rear Summary	or Fiscai imp	act:				
Ca	cal Years pital Expenditures erating Costs	2025	2026	2027	2028	2029	
Pro (Co	ernal Revenues ogram Income ounty) Kind Match (County)						
	Net Fiscal Impact						
	# Additional FTE Positions ımulative)						
Does	tem Included in Current this item include the us this item include the us	e of federal fu	ınds:Yes	<u>X</u> N	X lo NoX		
Bud	get Account No.: Fund _1	152 Agency	/ _160 (Org <u>2438</u>	Object _	3129	
	Re	eporting Cated	gory				
B.	Recommended Sour	ces of Funds Additional Fis	_				
		<u>III</u>	REVIEW CO	<u>OMMENTS</u>			
Α.	OFMB Fiscal and/or of ASSOCIAL OFMB WALLE	Contract Adn _ 1/18/2 9A 9(1	ninistration 4	Comments: AM Contra	ct Administra	M-9/2 ation 3/24	, 1 <u>3/2</u> 4
В.	Legal Sufficiency:		÷				
	Assistant Coun	ty Attorney	24/24				
C.	Other Department Re	eview:					
	 Departm	ent Director	.				

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

MODIFICATION #2 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 **R0569**, which began on February 1, 2023 ("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 **\$916,000.00**.

WHEREAS, the Agreement expires on September 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 shall end on June 30, 2025, 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_
	Name	and Title: Ric L. Bradshaw, Sheriff
	Date:	9/3/24
DI	VISION	OF EMERGENCY MANAGEMENT
	Ву: _	Linda McWhorter Dăte: 2024.09.06 14:22:31 -04'00'
for:	Name	and Title: Kevin Guthrie, Executive Director
	Date:	6 September 2024

Agenda Item No.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY R-2023-0349

Meeting Date:	March 14, 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) Accept on behalf of the Palm Beach County Sheriff's Office, a Federally Funded Sub-Award & Grant Agreement for a FY22 State Homeland Security Grant in the amount of \$916,000, for the period of February 1, 2023 through March 31, 2024; and B) Approve a budget amendment in the amount of \$916,000 in the Sheriff's Grant Fund.

Summary: On February 1, 2023, the Palm Beach County Sheriff's Office (PBSO) received a FY22 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. 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 R0569. 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:

 Budget Amendr Federally-Funde 	nent ed Sub-Award & Grant Agreement	
RECOMMENDED BY:	EPARTMENT DIRECTOR	2/21/2023 DATE
APPROVED BY:		
	OUNTY ADMINISTRATOR	DATE

II. FISCAL IMPACT ANALYSIS

M.	rive rear Summary	or riscal impat	30.			,	
Capi	al Years tal Expenditures rating Costs	2023 \$350,000 \$566,000	2024	2025	2026	2027	
	rnal Revenues ram Income	(\$916,000)					
	nd Match (County)	0					
N	et Fiscal Impact	0.			·		
P	Additional FTE ositions nulative)	0		·			
ls lte Does t	em Included in Curren his item include the u	t Budget: YEsse of federal fun	S ds: Yes	NO	X		
Budg	et Account No.: Fund	1152 Agency	160	Org <u>2438</u>	Object	3129	
	F	Reporting Catego	ory	<u>.</u>			
Emerg	Y22 State Homeland pency Management. State Homeland Secu Program Budget	There is no mato	ch associa			Torrida, Dopa	
Α.	OFMB Fiscal and/o	r Contract Adm	inistratio	n Comments	: A		
(June Mater OFMB	Dhulson	W/3	Contra	act Administ	aubud ration	3/12
В.	Legal Sufficiency:			•	1 1		
	Assistant Cou	inty Attorney	3/2023				
C.	Other Department I	Review:					
	Depart	ment Director	-				

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

Agenda Item No. 3CC-2

Y MGM ISB 7-C

DATE

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

				Y	70004-06	143
Meeting Date: Mag	y 7, 2024	[x]	Consent	[]	Regular	
		[]	Ordinance	[]	Public Hearing	3
Department: Submitted By:	Palm Beach Co	nunty S	Sheriff's Office			
Submitted For:	Palm Beach Co					
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•			•			
		i.	EXECUTIVE BR	<u>lief</u>		
Motion and Title: Grant Agreement I	Staff recommen petween the Stat	ds mo r re of Fl	tion to: A) Recei lorida Division of	ve and File Emergenc	a Modification :	#1 to the Sub-
Beach County She	eriff's Office, to e	extend	the period of per	rformance	of the FY22 Sta	ate Homeland
Security Grant Prog	gram (SHSGP) fr	om Ma	rch 31, 2024 to Se	eptember 3	0, 2024.	
6		D			(500)	
Summary: On Ma Homeland Security	rcn 14, 2023, the Grant Program a	e Board Iward ir	i of County Comm i the amount of \$9	nissioners (916.000 froi	(BCC) accepted m the State of FI	a FY22 State orida. Division
of Emergency Man						
This agenda item w	vill extend the peri	od of p	erformance throug	gh Septemb	er 30, 2024 to al	llow more time
to complete our do this award. The Ca	mestic and regior	nal hom	neland security pro	ojects. The	re is no match as	ssociated with
and the contract nu				, DA) Num	ber for this prog	1aiii is 97.007
Background and						
implementation of t training, and exerci	he State Homelai se needs for acts	nd Seci s of teri	urity Strategy to ac orism. In addition	ddress the i . SHSGP s	dentified plannin upports the impl	ig, equipment, lementation of
the National Prep	aredness Goal,	the Na	ational Incident N	/lanagemer	nt System, and	the National
Response Plan.						
Attachments:						
	on #1 to Sub-Gra	nt Agre	eement			
2. R-2023-0	349			,		
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	2					
RECOMMENDED I	BY: DEPARTMEN	IT DIR	ECTOR		<u>//24</u> \TE	····
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APPROVED BY: _

II. <u>FISCAL IMPACT ANALYSIS</u>

Α.	Five Year Summary	of Fiscal Imp	act:					
Cap	cal Years pital Expenditures erating Costs	2024	2025	. 20	26	2027	2028	
Pro (Co	ernal Revenues gram Income unty) Kind Match (County)							
	Net Fiscal Impact							
	# Additional FTE Positions mulative)							
Does	em Included in Current this item include the us this item include the us	e of federal fu	nds: Yes	X	O X No No	X		
Bud	get Account No.: Fund _1	152 Agency	/ 160	Org	2438	_ Object _3	3129	
	Re	eporting Categ	jory	Miles distances &				
В.	Recommended Sour	ces of Funds Additional Fis		. Time I	Extension			·
A. (OFMB Fiscal and/or of the Company of	Contract Adn -11512024 CB 4115 V.3.415	ninistratio	-J/	rends.	Maca Aministra	US tion	4/16/24
В.	Legal Sufficiency:	4.2. 4.2						
	Assistant Count	ty Attorney	1/16/24					
C.	Other Department Re	eview:						
	Departm	ent Director	*****				•	

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