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

Meeting Date: Octol	per 8, 2024	[x]	Consent	[]	Regular
		[]	Ordinance	[]	Public Hearing
-			Sheriff's Office Sheriff's Office			
		l.	EXECUTIVE BR	<u>IEF</u>		
Grant Agreement bet	ween with the nty Sheriff's O	State of	f Florida, Division BSO), to extend th	of Eme ne peri	erge od o	ant Modification #5 to the Sub- ncy Management (FDEM) and of performance of the FY 2021 25.
from FDEM in the an support various dome Modification #1, to p data sharing system grant award of \$1,22 extend the grant period accepted Modification 2024, the BCC accepted Modification #5 extended the grant period gr	nount of \$763,2 estic security in rovide \$462,32 administered I 25,557 (R2022 od through Sep in #3 to extend epted Modifications the grant p iatives. There	240, for nitiatives 17 in suby the F2-1475). Itember the gration #4 period the is no n	the period of Janua (R2022-0254). Ou applemental funds Florida Departmen On June 6, 202 (30, 2023 (R2023- ant period through to extend the gra antch associated	uary 18 On Dector suptof to suptof to suptof the contract of t	B, 20 emlopor w E BC On 30, 2 iod o all	(BCC) accepted a grant award 22 through March 31, 2023 to per 6, 2022, the BCC accepted a statewide law enforcement inforcement (FDLE), for a total C accepted Modification #2 to September 19, 2023, the BCC 2024 (R2023-1347). On July 7, through September 30, 2024. ow more time to complete our award. The Catalog of Federal the contract number is R0515.
implementation of the training, and exercise	e State Homela e needs for acts	and Sec s of terro	urity Strategy to ac orism. In addition,	ddress SHSP	the sup	Program (SHSGP) supports the identified planning, equipment, ports the implementation of the m, and the National Response
Attachments:						
			rant Agreement 3-0751, R2023-13	47		
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RECOMMENDED BY	Y: DEPARTM	ENT DI	RECTOR			9/17/24 DATE
		,				— - · · · ····
APPROVED BY:	COUNTY A	[/A DMINIS	STRATOR			DATE

Five Year Summary of Fiscal Impact: A. Fiscal Years 2025 2026 2027 2028 2029 Capital Expenditures 0 0 **Operating Costs** External Revenues Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES Does this item include the use of federal funds: Yes X Budget Account No.: Fund 1152 Agency 160 Org 2417 Object 3129 Reporting Category Recommended Sources of Funds / Summary of Fiscal Impact: В. No Additional Fiscal Impact. Time Extension Only III REVIEW COMMENTS OFMB Fiscal and/or Contract Administration comments: A. Legal Sufficiency: B. C. Other Department Review: **Department Director**

MODIFICATION#5 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 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 will 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:	<u>Ih</u>
	Name	and Title: Ric L. Bradshaw, Sheriff
	Date:	8/21/24
DIV	/ISION	OF EMERGENCY MANAGEMENT
	Ву:	Digitally signed by Linda Linda McWhorter Date: 2024,08.22 16:07:41 -04'00'
for:	Name	and Title: Kevin Guthrie, Executive Director
	Date:	22 August 2024

Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC Y SIONERS DK/GW

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

			····		_
Meeting	Date:	March	22.	2022	

[x] Consent

Department:

Ordinance [] Public Hearing

Submitted By: Submitted For:

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

EXECUTIVE BRIEF

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

	lh_		
RECOMMENDED BY:		2/17/2022	
	DEPARTMENT DIRECTOR	DATE	
APPROVED BY:	COUNTY ADMINISTRATOR	2/25/22 DATE	

A. Five Year Summary of Fiscal Impact: Fiscal Years 2022 2023 2024 2025 2026 Capital Expenditures \$532,240 Operating Costs \$231,000 External Revenues (\$763,240)Program Income (County) In-Kind Match (County) 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 2417 Object 3129 Reporting Category _ Recommended Sources of Funds / Summary of Fiscal Impact: The FY21 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. FY21 State Homeland Security Grant \$763,240 Total Program Budget \$763,240 REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** A. Legal Sufficience В. Other Department Review; C. Department Director

Agenda Item No.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

MCBTMS 7-6

Meeting Date: December 6, 2022 [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 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 Amendment

2.	Modification #1 to	Subgrant Agreement	
3.	R-2022-0254		
		/	

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

10 8 2022

APPROVED BY: BAKE 1/28/22 DATE

A. 1	Five Year Summary	of Fiscal Impa	ct:			
Capit	al Years al Expenditures ating Costs	2023 \$462,317 0	2024	2025	2026	2027
Progi (Cou	• ((\$462,317)				
	nd Match (County)	0				
N	et Fiscal Impact	0				
P	Additional FTE ositions nulative)	0				
Is Ite Does th	m Included in Curren	t Budget: YE se of federal fur	S nds: Yes _	ON	X No	
Budge	et Account No.: Fund				Object _	3129
	E.	eporting Catego	Oly	_		
The FY	Recommended Sou /21 State Homeland ency Management.	Security Grant	Program is	funded by the	ne State of F	lorida, Department of
Modific	State Homeland Secu cation #1 Program Budget	rity Grant	<u>;</u>	\$ 763,240 \$ 462,317 \$1,225,557		
		111	REVIEW C	OMMENTS		
Α	OFMB Fiscal and/or	Contract Adm	inistration	Comments	: 0 A	M11/17/2
W	colait ulu	1262	1	Mhi	J. Ja	robac
<i>)</i>	OFMB(JA 111150	11/15		act Administra	ation \
В,	Legal Sufficiency:	7				·
	Assistant Cou		21/22			
C.	Other Department F	Review:				
	Depart	ment Director				•

Agenda Item No. 3CC-3

PALM BEACH COUNTY MOM MS 6BOARD OF COUNTY COMMISSIONERS MCB 65= AGENDA ITEM SUMMARY

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

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:		
1. Modification # 2. R-2022-0254 3. R-2022-1475		
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RECOMMENDED BY:		
TEOOWINIENDED D1.	·	5/24/2023
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:	NA	
· · · · · · · · · · · · · · · · · · ·	COUNTY ADMINISTRATOR	DATE

A.	Five Year Summary o	f Fiscal Imp	act:					
Cap	cal Years ital Expenditures erating Costs	2023 0 0	2024	2025	2026	2027		
Prog (Co	ernal Revenues gram Income unty) (ind Match (County)	0						-
	Net Fiscal Impact	0 .						
Į	# Additional FTE Positions mulative)	0	·					
	em Included in Current this item include the use			_ NO	X	_ 		
Bud	get Account Na.: Fund 1	152 Agend	су _160	Org <u>2417</u>	Object _	3129		
	Re	porting Cate	gory	-				
В.	Recommended Source	es of Fund	s / Summary	of Fiscal In	npact:		,	
	No	Additional F	iscal Impact.	Time Extens	sion Only			
		111	REVIEW C	OMMENTS				
A.	OFMB Fiscal and/or of the off of	Contract Ad /17/23 LM Solidation	To for	(Mr.	act Administr	Javolie	J 5/18	123
В.	Legal Sufficiency: Assistant Coun	ty Attorney	5/4/23					
•								
C.	Other Department Ro	eview:						
	Departm	ent Director						
	•							

Agenda Item No. 3CC-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

SBI MCB 60 MGM abs R-2023-1347

Meeting Date: Se	eptember 19, 2023	[x]	Consent	<u>.</u> []	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:	Palm Beach Co Palm Beach Co					
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I. <u>EXECUTIVE BRIEF</u>

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. 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. Modification # 2. R-2022-0254 3. R-2022-1475 4. R-2023-0751			
RECOMMENDED BY:	LL	8/31/2023	
RECOMMENDED BY.	DEPARTMENT DIRECTOR	DATE	
APPROVED BY:	NIA		

DATE

COUNTY ADMINISTRATOR

A. Five Year Summary of	Fiscal Imp	act:				
Fiscal Years Capital Expenditures Operating Costs	2023 0 0	2024	2025	2026	2027	
External Revenues Program Income (County) In-Kind Match (County)	0					
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Current E Does this item include the use	udget: Y of federal fu	ES unds: Yes	NO	X		
Budget Account No.: Fund 11	52 Agenc	y <u>160</u> C	Org <u>2417</u>	Object _	3129	
Rep	orting Cate	gory				
3. Recommended Source	es of Funds	s / Summary	of Fiscal In	ıpact:		
No A	dditional Fi	scal Impact.	Time Extens	sion Only		
	<u> </u>	REVIEW CO	MMENTS			
A. OFMB Fiscal and/or C Yuman aut 9/c/ 46 9/6 OFMB 9	J0J3	ministration	The of	det Administr	ation g)))	03
3. Legal Sufficiency: Assistant County	9//3/ Attorney	/ 7.3				
C. Other Department Rev	view:					
Departme	nt Director					