BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: February 15, 2012__
Bulk Item: Yes _X_ No ___

Division:___ Monroe County Sheriff's Office
Department:__ Grants _____
Staff Contact Person/Phone #:_ Tamara Snider / 292-7092

AGENDA ITEM WORDING:
Approval of Second Amendment to UASI FY 2007 Grant / Homeland Security Office of Domestic Preparedness, in order to accept additional grant funding and extend the expiration date.

ITEM BACKGROUND:
On March 18, 2009, the Board of County Commissioners approved a Memorandum of Understanding (MOU) between Monroe County, Florida ("COUNTY") and the Monroe County Sheriff's Office ("SHERIFF"), in order for the COUNTY to disburse to the SHERIFF and in order for the SHERIFF to accept $168,499.00 a grant awarded to Monroe County from the Urban Area Security Initiative ("UASI") FY 2007 grant program from the State of Florida Division of Emergency Management and a subgrant awarded by Florida Division of Emergency Management to the City of Miami.

The COUNTY and the SHERIFF were recently notified by the City of Miami that additional 2007 UASI grant funding was made available for disbursement to the COUNTY and in turn to the SHERIFF, and the COUNTY wishes to disburse $72,557.57 of the additional funds to the SHERIFF and the SHERIFF wishes to accept $72,557.57 from the grant award.

The Transaction will be reported on FY12 for both the Sheriff and the BOCC.

PREVIOUS RELEVANT BOCC ACTION:
MOU between MCSO and Monroe County was approved at the BOCC meeting of March 18, 2009.

CONTRACT/AGREEMENT CHANGES: Extend expiration date of MOU from December 30, 2011 to March 31, 2012.

STAFF RECOMMENDATIONS: Approval

TOTAL COST:___$72,557.57___ **BUDGETED:** Yes _X_ No ___

COST TO COUNTY:_____0.00___ **SOURCE OF FUNDS:**_FY 2007 UASI___

REVENUE PRODUCING: Yes ___ No _X_ **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty CH/ OMB/Purchasing ___ Risk Management

DOCUMENTATION: Included ___X___ Not Required_____

DISPOSITION:_____ **AGENDA ITEM #**_____
Revised 11/06

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Monroe County Sheriff

Contract #

Effective Date: 03/18/2009

Expiration Date: 03/31/2012

Contract Purpose/Description:
Second Amendment to MOU dated March 18, 2009 between Monroe County and MCSO, to accept additional grant funding and to extend Term Date as outlined in the UASI Grant FY 2007 original MOU

Contract Manager: Tamara Snider (Name) | 292-7092 (Ext.) | Monroe County Sheriff's Office (Department/Stop #)

for BOCC meeting on Feb. 15, 2012 Agenda Deadline: Jan. 31, 2012

CONTRACT COSTS

Total Dollar Value of Contract: $ 72,557.57 Current Year Portion: $

Budgeted? Yes ☒ No ☐ Account Codes: ----

Grant: $ 0.00 ----

County Match: $ 0.00 ----

ADDITIONAL COSTS

Estimated Ongoing Costs: $0.00/yr For:
(Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes ☐ No ☒	[signature]	1/30/2012
Risk Management		Yes ☐ No ☑	[signature]	1/30/12.
O.M.B./Purchasing	1/30/12	Yes ☐ No ☑	[signature]	1/31/12
County Attorney	1/30/2012	Yes ☐ No ☑	Cynthia L. Hall	1/30/2012

Comments:

OMB Form Revised 2/27/01 MCP #2

AMENDMENT (SECOND AMENDMENT) TO MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY AND MONROE COUNTY SHERIFF'S OFFICE REGARDING FY 2007 UASI GRANT

THIS AMENDMENT (SECOND AMENDMENT) TO MEMORANDUM OF UNDERSTANDING ("Amendment") is made and entered into this _____ day of _____, 2012, by and between the Monroe County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1100 Simonton Street, Key West, FL 33040, hereinafter referred to as "COUNTY," and The Monroe County Sheriff's Office, hereinafter referred to as "SHERIFF."

WHEREAS, on March 18, 2009, the Board of County Commissioners approved a Memorandum of Understanding (MOU) between Monroe County, Florida ("COUNTY") and the Monroe County Sheriff's Office ("SHERIFF"), in order for the COUNTY to disburse to the SHERIFF and in order for the SHERIFF to accept $168,499.00 a grant awarded to Monroe County from the Urban Area Security Initiative ("UASI") FY 2007 grant program from the State of Florida Division of Emergency Management and a subgrant awarded by Florida Division of Emergency Management to the City of Miami; and

WHEREAS, the COUNTY and the SHERIFF were recently notified by the City of Miami that additional 2007 UASI grant funding was made available for disbursement to the COUNTY and in turn to the SHERIFF, and the COUNTY wishes to disburse $72,557.57 of the additional funds to the SHERIFF and the SHERIFF wishes to accept $72,557.57 from the grant award, and

WHEREAS, the COUNTY and the SHERIFF were recently notified by the City of Miami that the expiration date of the grant has now been extended to March 31, 2012, with all requests for reimbursement to be submitted to Florida DEM no later than March 31, 2012; and

WHEREAS, the SHERIFF therefore wishes to amend the MOU approved by the BOCC on March 18, 2009 in order to accept the additional funding and also to extend the new "TERM" date to match the expiration date set for the grant in the agreement between Florida Division of Emergency Management and the City of Miami.

NOW THEREFORE, in consideration of the mutual understandings and agreements set forth herein, the COUNTY and the SHERIFF agree to amend the MOU as follows:

1. Paragraph 1 of the MOU is revised to read as follows:

   TERM - The term of this Agreement is from March 18, 2009, through the expiration date set in the agreement for the 2007 UASI Contract 09DS-24-11-23-02-011, as that expiration date may be amended from time to time, the date of the signature by the parties notwithstanding, unless earlier terminated as provided herein. Any and all documentation in support of requests for reimbursement, including but not limited to invoices as described in Paragraph 6, below, must be submitted by the SHERIFF by no later than March 31, 2012.

2. Paragraph 4 of the MOU is revised to read as follows:

FUNDS – The total project budget to be expended by the COUNTY in performance of the services set forth in Section 2 of the agreement shall be the total sum of $241,056.57. The total sum represents federal grant support in the amount of $241,056.57 and matching funds in the amount of $0.00. All funds shall be distributed and expended in accordance with the grant agreement.

3. The remaining provisions of the MOU between the parties dated March 18, 2009, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

(SEAL)
Attest: Danny L. Kolhage, Clerk

Board of County Commissioners
of Monroe County

_____
Deputy Clerk

_____
Mayor/Chairman

(CORPORATE SEAL)
Attest:

MONROE COUNTY SHERIFF'S OFFICE

By: Robert P. Leyman

Title: Sheriff

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Cynthia L. Hall
CYNTHIA L. HALL
ASSISTANT COUNTY ATTORNEY
Date 1-30-2012

MONROE COUNTY SHERIFF'S OFFICE
APPROVED AS TO FORM:
PATRICK J. McCULLAH
GENERAL COUNSEL
DATE: 1/30/12