

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: July 19, 2022

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 43-2022 – First Amendment to FUSION Mini-Grant Interlocal Agreement

SUMMARY:

This resolution approves and authorizes the Mayor to execute the First Amendment to the Interlocal Agreement for the FUSION Mini-Grant Program between the City and the Palm Beach County Sheriff's Office that modifies the contract to increase the funding amount, expand the scope of services and amend the period of performance.

BACKGROUND AND JUSTIFICATION:

At its meeting of February 1, 2022, the City Commission approved Resolution No. 10-2022 approving and authorizing the Mayor to execute the Interlocal Agreement between the Palm Beach County Sheriff's Office ("PBSO") and the City for \$15,000 in grant funding under its FUSION Mini-Project grant program. The Interlocal Agreement sets forth the terms and conditions for the use of funding from Bureau of Justice Assistance Community Based Crime Reduction Grant award 2018-BX-BJ-0004 made available by PBSO to address crime and quality of life determinants in the City of Lake Worth Beach.

Resolution No. 43-2022 approves the First Amendment to the Interlocal Agreement that sets forth the terms and conditions for the use of an additional \$3,500 in grant funding. It further expands the scope and services to include the Back to School Event and additional deliverables as provided for in Attachment A to the Interlocal Agreement and to amend the term of the Interlocal Agreement to retroactively begin on January 1, 2022 and extend through August 31, 2022 due to an unforeseen delay in the execution of the Interlocal Agreement.

MOTION:

Move to approve/disapprove Resolution No. 43-2022 to approve and authorize the Mayor to execute the First Amendment to the Interlocal Agreement with the Palm Beach County Sheriff's Office that increases the grant funding amount and amends the period of performance.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 43-2022
First Amendment to the Interlocal Agreement
Attachment A

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0	0	0	0	0
Operating Expenditures	3,500	0	0	0	0
External Revenues	3,500	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

Account Number	Account Description	Project Number	FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
001-8061-572.52-15	Operating Supplies/Recreation Programs	GV2212	72,900			\$3,500	
180-0000-331.70-00	Federal Grants/Culture/Recreation	GV2212	22,834			3,500	