

DOCUMENT ROUTING FORM

③ ✓ 7/25/13 ①

NAME OF DOCUMENT: SECOND AMENDMENT TO MEMORANDUM OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES FOR FY 2010

Approved Comm. Mtg. on July 2, 2013 CAM #13-0855

ITEM: M - 15 PH - ___ O - ___ CR - ___ R - ___

9/25/13
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Also attached: copy of CAR copy of document ACM Form # 3 originals

By: Battalion Chief Jo-Ann Lorber forwarded to: Acting Chief William C. Findlan
Initials

1.) Approved as to Content: William C. Findlan
Department Director

Capital Improvements defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, inc. major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

✓ Please Check the proper box: CIP FUNDED YES NO
Capital Improvement Projects

2.) Approved as to Funds Available: by _____ Date: _____
Finance Director

Amount Required by Contract/Agreement \$374,124.00-GUASI11A Funding Source: DHS via FDEM via City of Miramar

Dept./Div. Fire Rescue/Emergency Management Index/Sub-object _____ Project # None

3.) City Attorney's Office: Approved as to Form:# _____ Originals to City Mgr. By: _____

Harry A. Stewart	_____	Cole Copertino	_____	Robert B. Dunckel	_____
Ginger Wald	_____	D'Wayne Spence	_____	Paul G. Bangel	_____
Carrie Sarver	_____	DJ Williams-Persad	<u>[Signature]</u>		

4.) Approved as to content: Assistant City Manager:

By: _____ By: _____
Stanley Hawthorne, Assistant City Manager Susanne Torriente, Assistant City Manager

- 5.) City Manager: Please sign as indicated and forward originals to Mayor.
- 6.) Mayor: Please sign as indicated and forward originals to Clerk.
- 7.) To City Clerk for attestation and City seal.

INSTRUCTIONS TO CLERK'S OFFICE

8.) City Clerk: forward original of documents to: Battalion Chief Jo-Ann Lorber

Original Route form to Glynis Burney

2013 JUL 10 AM 8:45
FORT LAUDERDALE
CITY ATTORNEY'S OFFICE

7/23

**SECOND AMENDMENT TO MEMORANDUM OF AGREEMENT
FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES**

This Second Amendment to Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies (the "Second Amendment") is entered into this 27th day of August 2013, by and between the City of Miramar, a municipal corporation of the State of Florida (the "Sponsoring Agency") and the City of Fort Lauderdale, a Florida Municipality (the "Participating Agency").

RECITALS

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated October 24, 2011 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$419,978.72 subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on June 30, 2013; and which term has been extended through July 31, 2013 by way of this amendment once approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated September 17, 2012 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$56,250.00, subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: The South Florida Citizen Corps Task Force, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on June 30, 2013; and which term has been extended through July 31, 2013 by way of this amendment once approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a third Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated January 22, 2013 (the "2nd Regional MOA") related to expenditures of funds

allocated in the amount of **\$98,159.29**, subgranted to the Participating Agency under the FY 2010 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: interoperable communications trailer radio system and data satellite, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on June 30, 2013; and and which term has been extended through July 31, 2013 by way of this amendment once approved by the parties; and

WHEREAS, the MOA(s) is/are subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management for FY 2010 (the "State Agreement"), the current term of which will end or has ended on June 30, 2013; and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the completion of procurement and the expenditure of the grant funding available under the FY 2010 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to reinstate and extend the State Agreement through July 31, 2013; and

WHEREAS, the parties mutually desire to reinstate and extend the term of all referenced MOAs through the same extension date as approved by the State of Florida for the State Agreement, to wit: July 31, 2013, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2010 UASI Grant Program.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In conjunction with the extension of the State Agreement through July 31, 2013, the term of referenced MOA(s) between the parties shall be reinstated and extended to July 31, 2013.

2. All terms, provisions and conditions of the MOA not inconsistent with this Second Amendment shall remain in full force and effect.

SPONSORING AGENCY
THE CITY OF MIRAMAR, a municipal
corporation of the State of Florida

ATTEST:

Yvette M. McLeary
Yvette McLeary
City Clerk

BY: [Signature]
Wazir Ishmael
Interim City Manager
Date: 8/27/13

Approved as to form and legal sufficiency
for the use of and reliance by the City of
Miramar only:

[Signature] Dec 8/14/13
Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L., City Attorney

PARTICIPATING AGENCY
CITY OF FORT LAUDERDALE

ATTEST:

Jonda K. Joseph
Name: Jonda K. Joseph
Title: City Clerk

BY: [Signature]
Name: John P. "Jack" Seiler
Title: Mayor
Date: 7/23/13

APPROVED AS TO FORM AND
CORRECTNESS:

[Signature]
Participating Agency Attorney

BY: [Signature]
City Manager

2010 UASI - City of Fort
Lauderdale