APPLICATION FOR

THE E911 RURAL COUNTY GRANT PROGRAM

W Form 1A, incorporated by reference in Florida Administrative Code Rule 60FF - 5.002 Rural County Grants, E911 Rural County Grant Application, effective 7/1/2010
1.0 Purpose

The E911 Rural County Grant Program is to assist rural counties with the installation and maintenance of an Enhanced 911 (E911) system and to provide “seamless” Enhanced 911 throughout the State of Florida.

2.0 Eligibility

The Board of County Commissioners in any county in the State of Florida with a population of less than 75,000 as per the most recent published data from the Florida Association of Counties’ Directory is eligible to apply for this grant program. Funding priorities are established in Addendum I.

3.0 Definitions

As used herein, the term “Board” shall mean the State of Florida E911 Board.

4.0 E911 Rural County Grant Program Calendar

<table>
<thead>
<tr>
<th></th>
<th>Spring Schedule</th>
<th>Fall Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Counties submit Application</td>
<td>by March 1</td>
<td>by October 1</td>
</tr>
<tr>
<td>Board Members evaluate applications</td>
<td>March – April</td>
<td>October – November</td>
</tr>
<tr>
<td>Board votes on applications to fund at regularly scheduled meeting</td>
<td>March – June</td>
<td>October – December</td>
</tr>
<tr>
<td>Board sends notification of funding and issues check to counties approved for funding</td>
<td>before June 30</td>
<td>before December 30</td>
</tr>
<tr>
<td>Implementation period</td>
<td>One year from receipt of award and funds.</td>
<td>One year from receipt of award and funds.</td>
</tr>
<tr>
<td>Expiration of the right to incur costs</td>
<td>Two years from receipt of award and funds.</td>
<td>Two years from receipt of award and funds.</td>
</tr>
</tbody>
</table>

5.0 General Conditions

5.1 Applications must be delivered to the following address:
State of Florida E911 Board
ATTN: E911 Board Administrative Staff
4030 Esplanade Way, Suite 160
Tallahassee, Florida 32399-0950

5.2 The applicant must provide one original of the pages for Application Form items 1 through 10 and the associated quotes for the grant application postmarked or delivered on or before March 1 or October 1 of each year, dependent on the spring or fall application period. Failure to provide these documents will result in automatic rejection of the grant application.
5.3 The E911 Board will not consider leasing of equipment unless the applicant can show that leasing rather than purchase will reduce total costs. Leasing costs should be calculated to account for only the first year warranty and maintenance costs and should not include upfront maintenance costs to reduce the lease amount.

5.4 Grant applications totaling $25,000.00 or more must be accompanied by at least three written substantiated competitive quotes from different vendors. The E911 Board will compare the three quotes to any existing state contract in order to determine appropriate funding. Any county that has made a good faith effort to obtain three competitive quotes and has not been able to obtain the quotes can request E911 Board review based on substantiated proof of request for quotes or posting of the request with documentation of the limited responses.

5.5 Sole source funding will be considered on a case-by-case basis. Justification for sole source funding shall be provided with the application. Sole source will be approved if provided in accordance with Florida Statute 287 or with provision of a letter from the county’s purchasing department that the project is a sole source procurement based on the county’s purchasing requirements and it should be provided with this application.

5.6 Rather than submitting multiple application requests for maintenance, all maintenance requests should be combined into a single application request and include a breakdown of the individual components of the E911 system maintenance costs that are requested for funding assistance in the application. Grant applications for maintenance, where the county obtained a grant or utilized county funds to purchase equipment and obtained three competitive quotes for the first year of maintenance, or met the requirements of General Conditions items 5.4 or 5.5, are not required to provide three written quotes with an application for an additional year of maintenance.

5.7 All grant applications shall be accompanied by at least one quote for equipment or services, except for funding limitation item 6.3.5.

5.8 Applicants requesting items from different funding priorities should complete a separate application for each priority. (See Addendum I - Funding Priorities for the E911 Rural County Grant Program for a listing of funding priorities). Items from the same funding priorities should be combined in the same application and shall comply with General Conditions items 5.4 and 5.5.

5.9 Should two or more rural counties jointly apply for a grant, each county will be required to complete and submit a Grant Program Application detailing the funds requested and the county responsible for the funds, with a combined grant application detailing the entire project and a memorandum of understanding of all counties involved. The combined grant application shall comply with General Conditions items 5.4 and 5.5.

5.10 Equipment procurement shall be based on the county’s purchasing requirements and the applicable State purchasing requirements including Florida Statute 112.061.

6.0 Limitation on Use of Funds
6.1 Only eligible expenses for E911 service listed in Florida Statute §365.172(9) (Appendix I) that are not specifically excluded in this application will be funded.

6.2 Specifically excluded E911 expenses:

6.2.1 Salaries and associated expenses for 911 coordinators and call takers or other 911 personnel will not be funded.

6.2.2 Wireline database costs from the Local Exchange Carrier, vehicle expenses, outside plant fiber or copper cabling systems and aerial photography expenses will not be funded.

6.3 Funding limitations are specified on the following items:

6.3.1 Equipment maintenance and warranty costs will not be funded on more than an annual basis.

6.3.2 Grant funding shall be limited to eligible expenditures for a primary PSAP and one other PSAP per county; either a primary, a secondary or a backup.

6.3.3 Selective router equipment costs are limited to the primary PSAP system and are limited to one per county.

6.3.4 Training cost funding is limited to new system & equipment training.

6.3.5 Training conference and meeting funding opportunities shall be limited and include meetings and training conference fees, travel, lodging and expenses for either the Florida Spring or Fall Meeting and training conference that is scheduled within one year following the grant award. The funding request is limited to county 911 coordinator attendance only. A quote is not required for this request; however, the estimated costs should be based on actual projected travel costs. All remaining unused travel funds cannot be utilized for other purposes and shall be returned to the E911 Board. Application requests are limited to one per grant cycle; however, funding for attendance to both meetings in one year is allowable, based on separate grant cycle award and availability of grant program funding. The allowable grant funding for travel expenses is limited to the authorized amounts established in Florida Statute 112.061, and the Department of Financial Services Guidelines for State Expenditures.

7.0 Approval and Award

7.1 The Board will review each application for compliance with the requirements of terms and conditions.

7.2 Grant awards will be withheld for any county that has a grant with a past-due quarterly report or past-due final documentation and closeout, of previous rural county grant awards. Any conditional hold, for documentation submittal, is limited to the last regularly scheduled E911 Board meeting application vote established in the grant program calendar.
7.3 Applications will be awarded based upon the priorities set by the Board as listed in Addendum I - Funding Priorities for the E911 Rural County Grant Program.

7.4 The E911 Board will adjust the amount awarded to a county based upon the availability of funds, eligibility of requested items, published quotes, increased effectiveness of grant funds, minimum system requirements for performing the needed E911 function as specified in the State E911 plan, or documented factors provided in the grant application submission.

8.0 Financial and Administrative Requirements

8.1 Grant funds shall be deposited in an account maintained by the grantee, and each grant shall be tracked using a unique accounting code designator for deposits, disbursements and expenditures assigned by the county. All grant funds in the account maintained by the grantee shall be accounted for separately from all other funds.

8.2 Grant funds, including accrued interest, can only be used between the beginning and ending dates of the grant term, unless the Board authorizes an extension.

8.3 The right to incur costs under this grant expires two years from receipt of award and funds. The grantee may not incur costs for payment with grant funds past the expiration date.

8.4 Grant funds must be deposited in an interest-bearing account. On grant awards of $100,000.00 or more, any interest generated must be spent as part of this project or the earned interest shall be returned to the Board. Utilization of the earned interest funds shall be authorized through an approved Request for Change Form and expenditure documentation shall be included in the final report. On grant awards of $100,000.00 or less, any interest generated can be spent as part of this project or used for other allowable E911 expenditures listed in Florida Statute §365.172(9).

8.5 Responsibility for property and equipment obtained under a grant cannot be transferred under any circumstances. If a sale or transfer of such property or equipment occurs within five years after a grant ends, funds must be returned on a pro rata basis.

8.6 The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained for a minimum of five years or thereafter until the effective replacement date of the system.

9.0 Grant Reporting Procedures

9.1 Grantees will be required to submit quarterly reports summarizing all expenditures and status of the grant project. Quarterly reports shall include an updated Application Form item #8 Budget/Expenditure Report and a completed Appendix III Quarterly Report Form.

9.1.1 Reporting will begin at the conclusion of the first full quarter after the award. The report periods will end on March 31, June 30, September 30, and December 31 of each year. Reports are due within 30 days of the ending report period.
9.1.2 Earned interest shall be reported cumulatively.

9.1.3 Quarterly reports may be faxed, emailed, mailed or delivered to the E911 Board administrative or technical staff. In lieu of submitting a signed paper copy, the updated forms can be e-mailed to the Board’s administrative or technical staff.

9.2 At project completion, a final report shall be submitted based on the same reporting requirements described in grant reporting item 9.1. The county shall determine the final completion date based on the final payment date, or the initiation date of the warranty period. Final documentation including copies of all expenditures and corresponding invoices shall be submitted within 90 days of the final report.

9.3 No changes or departures from the original request are authorized unless approved in writing by the Board. Such requests shall be submitted using the form attached in Appendix II, Request for Change Form. Any unauthorized change shall require the return of grant funds, plus any interest accrued.

9.3.1 Time extension requests will not be granted unless the county has executed a contract for the grant equipment and/or services, or demonstrates good cause for failure to execute a contract within twelve months of award. Good cause documentation shall include a new project timeline schedule.

9.3.2 Time extensions shall be limited to a maximum of one additional year when approved by the Board.

9.3.3 Request for Change forms may be faxed, emailed, mailed or delivered to the E911 Board administrative or technical staff. In lieu of submitting a signed paper copy, the updated form can be e-mailed to the Board’s administrative or technical staff.

9.4 The Appendix III Quarterly Report Form shall inform the E911 Board of significant impacts to grant supported activities. Significant impacts include project status developments affecting time schedules and objectives, anticipated lower costs or producing beneficial results in addition to those originally planned. Additionally, problems, delays, or adverse conditions which will materially impair the ability to meet the timely completion of the award must be reported. The disclosure must include a statement of the action taken, or contemplated, and any assistance needed to resolve the situation.

9.4 The County’s Board of County Commission chairperson shall be notified when overdue quarterly reports, final reports and final documentation are not received before the next E911 Board meeting following the month after the end of the quarter in which they are due.

9.5 Funding continuance will be based on timely submission of quarterly reports.

9.6 Final document submission and close-out of a grant does not affect the Board’s right to disallow costs and recover funds on the basis of an audit or financial review. The county shall remain obligated to return any funds expended that do not comply with the terms and conditions of the grant award.
COUNTY __________________________

STATE OF FLORIDA E911 BOARD
E911 GRANT PROGRAM APPLICATION FORM

Total Amount Requested: ________________________________

Project Title: _______________________________________

1. Board of County Commissioners Chair: ________________________________
   Mailing Address: ____________________________________________
   City: ___________________________ Zip: __________ - __________
   State: ___________________________ Phone: (_____) ________
   Email Address: _____________________________________________

2. County 911 Coordinator: _______________________________________
   Mailing Address: ____________________________________________
   City: ___________________________ Zip: __________ - __________
   State: ___________________________ Phone: (_____) ________
   Email Address: _____________________________________________

3. Federal Tax ID Number: ________________________________
COUNTY INFORMATION

4. County Fact Sheet

A. County ________________________________

B. Population ______________________________

C. Total Number of Incoming Nonwireless Trunks ______________________________

D. Total Number of Incoming Wireless Trunks ______________________________

E. Number of PSAP’s ______________________________

F. Number of Call Taker Positions per PSAP ______________________________

G. Total Volume of 911 Calls ______________________________

H. What equipment is needed to maintain the Enhanced 911 system?
   - Recording Equipment  Yes ☐  No ☐
   - Generator  Yes ☐  No ☐
   - Replacement Customer Premise Equipment  Yes ☐  No ☐
   - Other (Please specify) ______________________________

I. What equipment is requested in this grant application?
   - Recording Equipment  Yes ☐  No ☐
   - Generator  Yes ☐  No ☐
   - Replacement Customer Premise Equipment  Yes ☐  No ☐
   - Other (Please specify) ______________________________

J. Financial Information:
   a. What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance? $
   b. What are the current annual costs for maintenance of items included in a? $
PROJECT DESCRIPTION AND JUSTIFICATION

A 12 POINT FONT MUST BE USED OR LEGIBLE HAND PRINTING

5. NEEDS STATEMENT: Describe your county’s existing E911 system and justify the proposed project. Describe why your county is requesting this grant and why your county would not be able to complete this project without this grant funding. (Please limit needs statement to no more than one page.)

6. PURPOSE: Briefly describe goal(s) and how this grant project would be in concurrence with the State E911 Plan.
7. PROJECT DESCRIPTION/JUSTIFICATION: Describe the project including the objectives, required steps and an anticipated schedule or time frame with procurement and payment milestones and completion date. (Include sole source justification if applicable.)
8. **Budget/Expenditure Report**

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; E911 System, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

<table>
<thead>
<tr>
<th>County:</th>
<th>Grant Number:</th>
<th>Report Date:</th>
</tr>
</thead>
</table>

For Grant Period Ending: [ ] March 31 [ ] June 30 [ ] September 30 [ ] December 31 Year: FINAL [ ]

<table>
<thead>
<tr>
<th>Proposed Budget</th>
<th>USE FOR QUARTERLY REPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Item</td>
<td>Unit Price</td>
</tr>
<tr>
<td>A. Systems (Hardware, Software, Equipment &amp; Labor)</td>
<td></td>
</tr>
<tr>
<td>B. Services (Training, Maintenance and Warranty Items)</td>
<td></td>
</tr>
<tr>
<td>Total System Items</td>
<td>$</td>
</tr>
<tr>
<td>Total Service Items</td>
<td>$</td>
</tr>
<tr>
<td>System Total</td>
<td>$</td>
</tr>
<tr>
<td><strong>Grant Request Total</strong></td>
<td>$</td>
</tr>
</tbody>
</table>

**USE FOR ALL REPORTS**

| Total Amount of Grant Awarded | $ |
| Total Interest for Grant Period | $ |
| Final Completion Date: | | |

Signature, County 911 Coordinator
9. ASSURANCES

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and
conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application
and any attached documents are true and correct. A violation of this requirement may result in
revocation of the grant, return of all funds and interest accrued (if any), to the Board and any
other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award
will be advertised in the Florida Administrative Weekly and that 21 days after this
advertisement the grantee waives any right to challenge or protest pursuant to Chapter 120,
F.S.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any
improvement, expansion or other effect brought about in whole or part by grant funds, will be
maintained. No substantial changes or departures from the original proposal shall be
permitted unless the E911 Board gives prior written authorization. Any unauthorized change
will necessitate the return of grant funds, and accrued interest (if any) to the Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for
future funding.

10. AUTHORITY

I hereby affirm my authority and responsibility for the use of funds requested.

_________________________________________________   ______________
SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS     DATE

_________________________________________________  ______________
Printed Name

_________________________________________________   ______________
ATTESTED TO                                         DATE
Appendix I

NO requests for funding will be acknowledged for any items not specified in Florida Statute 365.172, Emergency communication number “E911”; paragraph (9) (shown below).

Section 365.172 (9), Florida Statute

AUTHORIZED EXPENDITURES OF E911 FEE.—

(a) For purposes of this section, E911 service includes the functions of database management, call taking, dispatching, location verification, and call transfer.

(b) All costs directly attributable to the establishment or provision of E911 service and contracting for E911 services are eligible for expenditure of moneys derived from imposition of the fee authorized by this section. These costs include the acquisition, implementation, and maintenance of Public Safety Answering Point (PSAP) equipment and E911 service features, as defined in the Public Service Commission's lawfully approved 911 and E911 and related tariffs or the acquisition, installation, and maintenance of other E911 equipment, including call answering equipment, call transfer equipment, ANI controllers, ALI controllers, ANI displays, ALI displays, station instruments, E911 telecommunications systems, visual call information and storage devices, recording equipment, telephone devices and other equipment for the hearing impaired used in the E911 system, PSAP backup power systems, consoles, automatic call distributors, and interfaces, including hardware and software, for computer-aided dispatch (CAD) systems, integrated CAD systems for that portion of the systems used for E911 call taking, network clocks, salary and associated expenses for E911 call takers for that portion of their time spent taking and transferring E911 calls, salary and associated expenses for a county to employ a full-time equivalent E911 coordinator position and a full-time equivalent mapping or geographical data position and a staff assistant position per county for the portion of their time spent administrating the E911 system, training costs for PSAP call takers, supervisors, and managers in the proper methods and techniques used in taking and transferring E911 calls, costs to train and educate PSAP employees regarding E911 service or E911 equipment, including fees collected by the Department of Health for the certification and recertification of 911 public safety telecommunicators as required under s. 401.465, and expenses required to develop and maintain all information, including ALI and ANI databases and other information source repositories, necessary to properly inform call takers as to location address, type of emergency, and other information directly relevant to the E911 call taking and transferring function. Moneys derived from the fee may also be used for next-generation E911 network services, next-generation E911 database services, next generation E911 equipment, and wireless E911 routing systems.

(c) The moneys may not be used to pay for any item not listed in this subsection, including, but not limited to, any capital or operational costs for emergency responses which occur after the call transfer to the responding public safety entity and the costs for constructing, leasing, maintaining, or renovating buildings, except for those building modifications necessary to maintain the security and environmental integrity of the PSAP and E911 equipment rooms.
## Request for Change

### Name of County:

______________________________

<table>
<thead>
<tr>
<th>BUDGET LINE ITEM</th>
<th>CHANGE FROM</th>
<th>CHANGE TO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

### Justification For Change:

____________________________________                           ______________

Signature of Authorized Official     Date

For E911 Board use only.

Approved: Yes ☐  No ☐

E911 Board’s Authorized Representative     Date
Quarterly Report

County: ____________________________________________
Grant Number: ______________________________________
Report Date: ________________________________________

Project Status Update:

Problems/Delays:

____________________________________   ______________
Signature of Authorized Official                                                                         Date
Addendum I

Funding Priorities for the E911 Rural County Grant Program

The criteria for determining acceptability for disbursement of funds from the State of Florida E911 Rural County Grant Program will be made on a PRIORITY basis. There will be eight (8) priorities as identified below:

PRIORITY 1: Rural counties with E911 Phase II Primary PSAP systems that require immediate system replacement to maintain enhanced 911 status or when the expected remaining life of the system is less than 1 year.

PRIORITY 2: Rural counties with E911 Phase II systems that require maintenance or warranty agreements for maintaining enhanced 911 status.

PRIORITY 3: Rural counties requesting Florida Coordinator’s meeting and training conference funding, limited to the county 911 coordinator for either a fall or spring cycle.

PRIORITY 4: Rural counties with E911 Phase II Primary PSAP systems that require new or replacement of critical or necessary hardware or software for maintaining E911 Phase II status. This may include the following, listed in order of funding priority a through g:

a: Lightning Protection Equipment
b: Uninterruptible Power Supply Equipment
c: E911 Voice Recording Equipment
d: E911 Database Equipment
e: E911 Map Display Equipment
f: E911 Map System Equipment - E911 map generation hardware and software licensing is limited to components for two stations
g: New 911 Call Taker Position Equipment

PRIORITY 5: Rural counties with E911 Phase II Systems requesting consolidation of E911 PSAPs for regional implementations or regional networks.

PRIORITY 6: Rural counties with E911 Phase II Secondary or Backup PSAP systems that require immediate system replacement to maintain enhanced 911 status or when the expected remaining life of the system is less than 1 year.

PRIORITY 7: Rural counties with E911 Phase II Secondary or Backup PSAP systems that require new or replacement of critical or necessary hardware or software for maintaining E911 Phase II status. This may include hardware, software, or network (both non-recurring and/or recurring).

PRIORITY 8: Rural counties with E911 Phase II systems that require allowable E911 expense items that are not defined in Priorities 1, 2, 3, 4, 5, 6 & 7 but are needed to maintain a complete E911 system.

Grants awards will be funded in order of priority assigned. Total funding for any priority may be adjusted based on the remaining funds available, the number of applications and the anticipated needs in the next funding cycle. The acceptability for disbursement of funds from the State of Florida E911 Rural County Grant Program for any E911 expense items not expressly provided for in Priorities above shall be determined at the discretion of the E911 Board pursuant to its authority under F.S. 365.172 and 365.173.