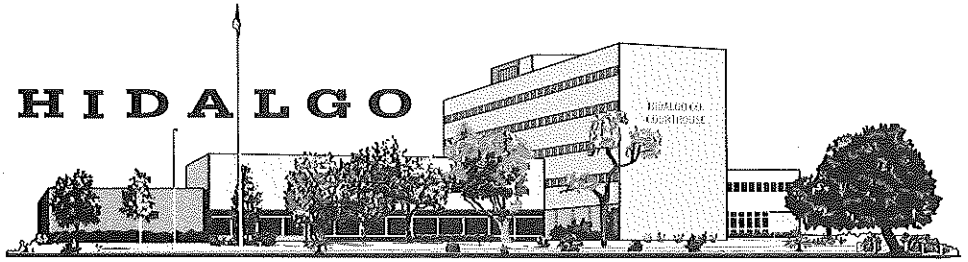


COUNTY *of* HIDALGO



EDINBURG, TEXAS 78539

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

November 09, 2022

The Honorable Richard F. Cortez, Hidalgo County Judge
The Honorable David L. Fuentes, Commissioner, Precinct No. 1
The Honorable Eduardo "Eddie" Cantu, Commissioner, Precinct No. 2
The Honorable Everardo "Ever" Villarreal, Commissioner, Precinct No. 3
The Honorable Ellie Torres, Commissioner, Precinct No. 4

RE: Certification of Revenue

Dear Judge and Commissioners:

Pursuant to Local Government Code § 111.0707 SPECIAL BUDGET FOR REVENUE FROM INTERGOVERNMENTAL CONTRACTS:

The county auditor shall certify to the commissioner's court the receipt of all revenue from intergovernmental contracts that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court shall adopt a special budget for the limited purpose of spending the revenue from intergovernmental contracts for its intended purpose.

I, Linda Fong, Interim County Auditor of Hidalgo County, certify to the Hidalgo County Commissioners Court the receipt of an award from The United States Secret Service. These funds may now be made available by creating a new special budget or amending a current budget for its intended purposes.

AMOUNT	PURPOSE
\$15,000.00	Secret Service FY23 Overtime Reimbursement Hidalgo Co. Sheriff's Office

CERTIFIED BY:



Linda Fong, CPFO
Interim County Auditor

11/10/2022
Date

HIDALGO COUNTY DISTRICT JUDGES

LUS H SINGLETERRY JUDGE, 92 ND D.C.	FERNANDO MANCIAS JUDGE, 93 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	MARLA CUELLAR JUDGE, 215 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 312 ND D.C.	NOE GONZALEZ JUDGE, 318 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 388 TH D.C.	L. KENO VASQUEZ JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 437 TH D.C.	REHEE R. BETANCOURT JUDGE, 443 RD D.C.	JOSE "JOE" RAMIREZ JUDGE, 454 TH D.C.
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AI-88269

Sheriff's Office 16. B.

CC REGULAR AGENDA SPECIAL MTG

Meeting Date: 11/15/2022

Submitted For: David Friedlein, SHERIFF DEPT.

Submitted By: Jose Rodriguez, SHERIFF DEPT.

Department: SHERIFF DEPT.

CAPTION

Sheriff's Department - Secret Service (1284):

1. Approval to accept overtime agreement funding from the U.S. Department of Secret Service FY 2023 (11/15/2022 to 9/30/2023) in the amount of \$15,000.00 per officer.
2. Authorization for Hidalgo County Sheriff to sign MOU and all related Documents.
3. Authorization to pay overtime reimbursable under the grant terms and conditions.
4. Approval of certification of revenues, as certified by the Co. Auditor, for FY 2023 Secret Service overtime agreement in the amount of \$15,000.00 and appropriation of same.

BACKGROUND

Fiscal Impact

CALENDAR YEAR: 2022

ACCT. #: 2-1284-421-00-280-102-3-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Appropriation of funds for overtime in relation to MOU between Hidalgo County Sheriff's Office and the U.S. Department of Secret Service in the amount of \$15,000.00. For fiscal year 2023 (11/15/2022 - 09/30/2023), pending COR by Co. Auditor.

No Cash Match

Fringe benefits associated with this grant are to be paid from Sheriff's Office G/F

Revenue Acct#: 2-1284-331-11-280-102-3-000

Attachments

MOU

COR Request

Appropriation

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	11/08/2022 04:05 PM
Final Approval		
Form Started By: Jose Rodriguez		Started On: 11/04/2022 02:03 PM

DATE: November 8, 2022

DEPARTMENT HEAD: Sheriff J.E. Eddie Guerra

DEPARTMENT NAME: Hidalgo County Sheriff's Office

ACCOUNT NUMBER: 2-1284-421-00-280-102-3-XXX

Contact Person: Jose Rodriguez Ph#: (956) 393-6176

2022
Appropriation
AI- 88269



SUBJECT: Budget Amendments (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Budget Amendments (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

INCREASE ACCOUNT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
2-1284-421-00-280-102-3-131	HCSO SECRET SERVICE FY23 OVERTIME PAY	15,000.00
2-1284-331-11-280-102-3-000	HCSO SECRET SERVICE FY23 REVENUIE	15,000.00
TOTAL BUDGET INCREASE (DECREASE)		15,000.00

REASON: To appropriate the budget for the overtime hours for 1 officers assigned to Secret Service investigations
 Funding period is from 11/15/22 to 09/30/23

Note: Expenses relating fringe benefits for the overtime hours are to be charged to the Hidalgo County Sheriff's Office general fund budget (2-1100-421-00-280-001-0-XXX)

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

_____/_____/_____
DATE

ATTEST COUNTY CLERK

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
HIDALGO COUNTY SHERIFF'S OFFICE
AND
THE UNITED STATES SECRET SERVICE**

The Hidalgo County Sheriff's Office and the United States Secret Service (Secret Service) enter into this memorandum of understanding (MOU), which becomes effective with the signatures of both parties and remains in effect until terminated by the mutual agreement of the Hidalgo County Sheriff's Office and the Secret Service or upon 30 day written notice by either party to this agreement.

I. AUTHORITY

This MOU is established pursuant to Title 18, United States Code, Section 3056 and provisions of Public Law 107-56, Title I, Section 105, the Uniting and Strengthening of America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT) Act of 2001. This act directed the Secret Service to take appropriate actions to expand the national network of Electronic Crimes Task Forces (ECTF) throughout the United States. The Secret Service has since consolidated its Financial Crimes Task Forces with its ECTFs, renaming the consolidated task forces as its Cyber Fraud Task Forces (CFTFs).

This MOU is established pursuant to provisions of the Treasury Forfeiture Fund Act of 1992, 31 U.S.C. § 9705, as amended. This act established the Department of the Treasury Forfeiture Fund and authorized the payment of certain overtime expenditures, travel, fuel, training, equipment and other similar costs of State and Local law enforcement officers, that are involved in joint operations, with a Department of the Treasury law enforcement organization, as prescribed in 31 U.S.C. § 9705 (a)(1)(I)(hereinafter "overtime costs and other expenses").

II. PURPOSE

This MOU establishes the procedures and responsibilities of both the Hidalgo County Sheriff's Office and the Secret Service for the reimbursement of certain overtime costs and other expenses pursuant to 31 U.S.C. § 9705.

III. CONDITIONS AND PROCEDURES

The parties agree to the following conditions:

- (a) The Hidalgo County Sheriff's Office may request reimbursement of payment of overtime costs and other expenses directly related to work performed by its officer(s) assigned to assist the Secret Service CFTF in conducting official investigations. The Hidalgo County Sheriff's Office will submit all requests for reimbursement payments, together with appropriate documentation, to the Secret Service CFTF supervisor. Request for reimbursement will be based solely upon overtime worked and other expenses performed on behalf of the Secret Service CFTF.
- (b) All reimbursement hours of overtime costs and all other expenses covered under this MOU must be approved and certified by the Secret Service CFTF supervisor. The

reimbursable overtime payments will be based upon the actual hourly overtime rate, exclusive of matching employer contributions for any taxes or benefits.

- (c) The Secret Service CFTF supervisor will forward all approved reimbursement requests through the Special Agent in Charge (SAIC) of the Criminal Investigative Division, Office of Investigations, to the Treasury Forfeiture Fund's payment agent, the U.S. Customs National Finance Center (NFC).
- (d) During the period of assignment to the Secret Service CFTF, the Hidalgo County Sheriff's Office will remain responsible for establishing the salary and benefits, including overtime of the officer(s) assigned to the CFTF and making all payments due them. Reimbursement under this MOU is contingent upon the availability of mandatory funds allocated to the Secret Service through the Department of the Treasury Forfeiture Fund.
- (e) The Hidalgo County Sheriff's Office shall permit and have readily available for examination and auditing by the Secret Service, the U.S. Department of Treasury, the Comptroller of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. They shall maintain all such records and reports until all audits and examinations are completed and resolved, or for a period of three (3) years, whichever is sooner.
- (f) Payments may be made to the extent they are included in the Secret Service Fiscal Year Plan and the monies are available within the Department of Treasury Forfeiture Fund to satisfy the request(s) for reimbursable expenses. It should also be understood that the total amount(s) made available to the Secret Service through the Department of the Treasury Forfeiture Fund, for reimbursement to the Hidalgo County Sheriff's Office could change at any time.
- (g) Pursuant to the Treasury Executive Office for Asset Forfeiture (TEOAF) directive number 18, the maximum reimbursement entitlement for overtime costs to any one law enforcement official cannot exceed fifteen-thousand (\$15,000.00) dollars during the fiscal year.
- (h) This document does not obligate funds. Funding authority will be provided through other documents.
- (i) The Hidalgo County Sheriff's Office shall provide the Secret Service within 10 days of the signing of this MOU, with their agency's mailing address, contact name, telephone number and tax identification number. Further, this agency must provide the name, account number and ABA routing number of the financial institution where the Hidalgo County Sheriff's Office wants the Electronic Funds transfer (EFT) payment deposited for the reimbursement of overtime salary costs. Failure to provide this information within the prescribed period of time will nullify this MOU agreement.

IV. REVISIONS

The terms of this MOU may be amended upon the written approval of both the Hidalgo County Sheriff's Office and the Secret Service. Such amendment is effective upon the date of approval.

U.S. Secret Service
San Antonio Field Office

Hidalgo County Sheriff's Office

SAIC Paul A. Duran

Sheriff J.E. "Eddie" Guerra

Date: _____

Date: _____

U.S. Secret Service
Criminal Investigations Division

SAIC William M. Mancino

Date: _____



Jose Rodriguez <jose.rodriguez@hidalgo.org>

AI-88269 Secret Service FY23

1 message

Jose Rodriguez <jose.rodriguez@hidalgo.org>

Tue, Nov 8, 2022 at 9:43 AM


To: Jose Pena <jose.pena@auditor.co.hidalgo.tx.us>

Cc: Myra Montoya <myra.montoya@hidalgo.org>, Minerva Diaz <minerva.diaz@auditor.co.hidalgo.tx.us>

Good morning,

Can you please prepare a COR for Secret Service FY23 MOU in the amount of \$15,000.00? The agenda item is on the CC meeting of 11/15/0222 under AI-88269.

Jose L Rodriguez
Program Manager I
Hidalgo County Sheriff's Office
jose.rodriguez@hidalgo.org
956-393-6176

 **Appropriation 2023.xls**
244K