

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2013 URBAN AREA SECURITY INITIATIVE GRANT FUNDS TO THE COUNTY OF SAN MATEO INCREASING THE AMOUNT BY \$174,132 to \$1,126,654.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on November 19, 2013, your Board accepted an agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative (UASI) grant funds for a term commencing November 1, 2013 through February 28, 2015 in the amount of \$1,051,459; and

WHEREAS, per the agreement the Sheriff will serve as the fiscal agent for the FY 2013 UASI grant funds; and

WHEREAS, on April 1, 2014, San Mateo County received the first Amendment to the agreement Between the City and County of San Francisco and the County of San Mateo for the Distribution of FY 2013 UASI Grant Funds, decreasing the amount by \$98,937 from \$1,051,459 to \$952,522; and

WHEREAS, on September 1, 2014, San Mateo County received the second amendment to the agreement between the City and County of San Francisco and the County of San Mateo for the distribution of FY 2013 UASI grant funds, increasing the amount by \$174,132 from \$952,522 to \$1,126,654; and

WHEREAS, the additional funding will be used for the purchase of a ladder system for an armored vehicle and an upgrade to the Remotec Mark F5-B Bomb Squad Robot.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said second amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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