

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SMITH STRATEGICS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER FOR A TERM COMMENCING NOVEMBER 1, 2022, THROUGH MAY 31, 2023, IN AN AMOUNT NOT TO EXCEED \$239,000**

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

**WHEREAS**, on January 11, 2022, through Resolution No. 078660, your Board approved the agreement with the City and County of San Francisco for the distribution of FY 2021 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$6,597,741, and for a term commencing November 1, 2021, through December 31, 2022; and

**WHEREAS**, on October 4, 2022, through Resolution No. 079226, your Board approved the First Amendment to the FY 2021 UASI grant agreement, increasing the amount to \$7,628,991, and extending the term to May 31, 2023; and

**WHEREAS**, the additional funds were approved for the delivery of trainings and symposiums for domestic terrorism, domestic violent extremism prevention, and crime gun intelligence to law enforcement personnel and other NCRIC participants operating in the NCRIC's area of responsibility; and

**WHEREAS**, on November 8, 2022, the California Office of Emergency Services approved the NCRIC's request for a noncompetitive procurement contract with Smith Strategics to provide trainings for the NCRIC; and

**WHEREAS**, the Sheriff's Office is requesting this Board to authorize an agreement with Smith Strategics to provide multiple deliveries of Behavioral Threat Assessment: Preventing the Active Shooter, Advanced Threat Assessment: Preventing Mass Casualty Attacks, Domestic Violent Extremists, and Sovereign Citizen Extremists, during the term November 1, 2022, through May 31, 2023, in an amount not to exceed \$239,000; and

**WHEREAS**, waiving the Request for Proposals (RFP) process is also being requested as Smith Strategics is the only vendor authorized by the United States Department of Homeland Security/Federal Emergency Management Agency to deliver these courses, which contain content that is proprietary to Smith Strategics; and

**WHEREAS**, this Board has been presented with the Resolution and Smith Strategics agreement and has examined and approved them as to both form and content and desires to enter into the same; and

**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 the Smith Strategics agreement 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 hereby 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.