

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2022 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING THE AMOUNT BY \$650,539 FROM \$6,514,408 TO \$7,164,947 AND EXTENDING THE TERM FROM DECEMBER 31, 2023 TO DECEMBER 31, 2024

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

WHEREAS, on December 13, 2022 through Resolution No. 079397, this Board approved the agreement with the City and County of San Francisco (CCSF) for the distribution of FY 2022 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$6,514,408 and for a term commencing November 1, 2022 through December 31, 2023; and

WHEREAS, on November 15, 2023 the CCSF proposed the first amendment to the FY 2022 UASI agreement increasing the amount by \$650,539 from \$6,514,408 to \$7,164,947 and extending the term from December 31, 2023 to December 31, 2024; and

WHEREAS, the additional funds will be used by the NCRIC to host behavioral threat assessment and domestic violent extremism trainings and to purchase equipment

and services to enhance the NCRIC's regional systems and technology infrastructure;
and

WHEREAS, this Board has been presented with the first amendment to the FY 2022 UASI agreement and has examined and approved it as to both form and content and desires to enter into the same.

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 first amendment to the FY 2022 UASI 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.

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