

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING

- A) AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2014 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, FOR THE TERM NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2016, IN THE AMOUNT OF \$4,080,378; AND**
- B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS WITH AGENCIES WHO ASSIGN PERSONNEL TO THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER**

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

WHEREAS, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the Urban Area Security Initiative (UASI) program for which the City and County of San Francisco serves as the lead agency and contracts with the recipient agencies for the distribution of funds; and

WHEREAS, as part of the FY 2014 UASI grant requirements, the County of San Mateo must enter into an agreement with the City and County of San Francisco to receive a portion of the grant award which has been designated to fund Northern California Regional Intelligence Center (NCRIC) projects for the term November 1, 2014 through February 28, 2016, in an amount of \$4,080,378; and

WHEREAS, the Sheriff will serve as the fiscal agent for the FY 2014 UASI grant funds and will continue to operate, manage, and maintain the NCRIC to allow for the

receipt, analysis, gathering and sharing of information in an effort to prevent, protect against and respond to threats in the NCRIC's area of responsibility; and

WHEREAS, this Board has been presented with the 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 Board of Supervisors be and is hereby authorized and directed to execute said 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 authorized to execute interagency agreements in order to disburse FY 2014 UASI funds.

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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