RESOLUTION NO. _____

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

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RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2023 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS TO THE COUNTY OF SAN MATEO, FOR A TERM COMMENCING NOVEMBER 1, 2023, THROUGH DECEMBER 31, 2024, IN AN AMOUNT NOT TO EXCEED $901,990

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

WHEREAS, as part of the FY 2023 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 for San Mateo County to enhance the capabilities of first responders, prevent terrorist attacks, and prepare for threats and hazards that pose a risk to the security of San Mateo County for a term commencing November 1, 2023, through December 31, 2024, in an amount not to exceed $901,990; and

WHEREAS, the Sheriff will serve as the fiscal agent for the FY 2023 UASI grant funds and will continue to improve regional capacity to prevent, protect against, respond to, and recover from terrorist incidents and catastrophic events; and

WHEREAS, this Board has been presented with the FY 2023 UASI agreement and has examined and approved it 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 FY 2023 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.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to approve the Appropriation Transfer Request in the amount of $901,990 for the FY 2023 UASI grant for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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