

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE SHERIFF OR SHERIFF DESIGNEE(S) TO SUBMIT GRANT APPLICATIONS TO THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR ADMINISTRATION OF THE FY2023, FY2024, AND FY2025 HOMELAND SECURITY GRANT PROGRAM GRANTS TO ENHANCE THE CAPABILITIES OF LOCAL FIRST RESPONDERS AND TO FUND THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER IN AN AMOUNT NOT TO EXCEED \$4,000,000 PER GRANT YEAR APPLICATION; AND B) AUTHORIZING THE SHERIFF OR SHERIFF DESIGNEE(S), HOMELAND SECURITY DIRECTOR OR NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO ALL MATERIALS REQUIRED UNDER THE APPLICATION PACKAGE, INCLUDING BUT NOT LIMITED TO, APPLICATIONS, FINANCIAL MANAGEMENT WORKBOOKS, CONTRACTS, AGREEMENTS, AMENDMENTS, REIMBURSEMENT REQUESTS, BUDGET MODIFICATIONS, AND GRANT ASSURANCES, FOR THE PURPOSE OF SECURING AND EXPENDING FUNDS THAT MAY BE AWARDED PURSUANT TO THE GRANT APPLICATIONS, AND IMPLEMENTING AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS.

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

WHEREAS, the Sheriff's Office wishes to submit grant application packages to the State of California Office of Emergency Services (Cal OES) for the FY2023, FY2024, and FY2025 Homeland Security Grant Program (HSGP) grants that will be utilized to enhance the capabilities of local first responders, prevent terrorist attacks, prepare for threats and hazards that pose a risk to the security of the region and nation, as well as to fund the Northern California Regional Intelligence Center (NCRIC) fusion center; and

WHEREAS, prior to the FY2020 HSGP grant, Cal OES required an annual Governing Body Resolution to be submitted with each grant application; and

WHEREAS, on August 28, 2020, Cal OES issued Grant Management Memorandum 2020-18, that allows Governing Body Resolutions to be valid for up to three grant years; and

WHEREAS, on January 5, 2021, your Board approved the Sheriff or Sheriff designee(s) to submit and execute grant applications and documents for grant years FY2020, FY2021, and FY2022 under Resolution No. 077934; and

WHEREAS, the Sheriff's Office will serve as the administrator and fiscal agent for the FY2023, FY2024, and FY2025 HSGP grants and will continue to improve current preparedness, response, and recovery plans and procedures, and 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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors authorize the Sheriff or Sheriff designee(s) to submit grant applications to the State of California Office of Emergency Services for the administration of the FY2023, FY2024, and FY2025 Homeland Security Grant Program grants to enhance the capabilities of local first responders and to fund the Northern

California Regional Intelligence Center in an amount not to exceed \$4,000,000 per grant year application.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee(s), Homeland Security Director or Northern California Regional Intelligence Center Director are hereby authorized to execute on behalf of the County of San Mateo all materials required under the application packages, including but not limited to, applications, financial management workbooks, contracts, agreements, amendments, reimbursement requests, budget modifications, and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant applications, and implementing and carrying out the purposes specified in the grant applications.

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