

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2020 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING THE AMOUNT BY \$226,048 FROM \$6,597,740 TO \$6,823,788, AND EXTENDING THE TERM FROM JUNE 30, 2022, TO MAY 31, 2023

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

WHEREAS, on January 5, 2021, through Resolution No. 077933, this Board approved the agreement with the City and County of San Francisco (CCSF) for the distribution of FY 2020 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$6,597,740, and for a term commencing November 1, 2020, through December 31, 2021; and

WHEREAS, on January 1, 2022, through Resolution No. 077933, the Sheriff approved the first amendment to the FY 2020 UASI agreement extending the term from December 31, 2021, to June 30, 2022; and

WHEREAS, on February 15, 2023, the CCSF issued the second amendment to the FY 2020 UASI agreement increasing the amount by \$226,048 from \$6,597,740 to \$6,823,788, and extending the term from June 30, 2022, to May 31, 2023; and

WHEREAS, the additional funds will be used by the NCRIC to purchase cyber related equipment and services to improve resiliency of the NCRIC's regional systems and to refresh the NCRIC's technology infrastructure; and

WHEREAS, this Board has been presented with the second amendment to the FY 2020 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 second amendment to the FY 2020 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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