

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2018 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING THE AMOUNT BY \$250,000 FROM \$5,031,852 TO \$5,281,852; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AMENDMENTS TO INTERAGENCY AGREEMENTS IN AMOUNTS THAT DO NOT EXCEED \$350,000, UTILIZING SOLELY THE \$5,281,852 OF GRANT FUNDING, WITH OTHER PUBLIC AGENCIES, FOR THE PURPOSE OF REIMBURSING THOSE AGENCIES FOR THE COST OF PERSONNEL ASSIGNED TO THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER

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

WHEREAS, on December 4, 2018, through Resolution No. 076314, your Board approved the agreement with the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$5,031,852; and

WHEREAS, on April 1, 2019, the City and County of San Francisco's Bay Area UASI issued an amendment to the FY 2018 UASI grant agreement increasing the agreement by \$250,000 from \$5,031,852 to \$5,281,852; and

WHEREAS, the additional funds will be used to increase existing interagency agreements with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the NCRIC; and

WHEREAS, this Board has been presented with the amendment to the FY 2018 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 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 hereby authorized to execute amendments to interagency agreements that do not exceed \$350,000, utilizing solely the \$5,281,852 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby authorized to execute contact 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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