

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE SIXTH AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2021 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING THE AMOUNT BY \$775,000 FROM \$7,245,241 TO \$8,020,241, AND EXTENDING THE TERM FROM JUNE 30, 2024, TO MARCH 31, 2025

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

WHEREAS, on January 11, 2022, through Resolution No. 078660, this Board approved the agreement with the City and County of San Francisco (CCSF) for the distribution of FY 2021 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$6,597,741, and for a term commencing November 1, 2021, through December 31, 2022; and

WHEREAS, on October 4, 2022, through Resolution No. 079226, this Board approved the first amendment to the FY 2021 UASI agreement increasing the amount by \$671,250 to \$7,268,991, and extending the term from December 31, 2022, to May 31, 2023; and

WHEREAS, on February 8, 2023, through Resolution No. 079226, the Sheriff approved the second amendment to the FY 2021 UASI agreement extending the term from May 31, 2023, to June 30, 2023; and

WHEREAS, on March 28, 2023, through Resolution No. 079533, this Board approved the third amendment to the FY 2021 UASI agreement increasing the amount by \$55,000 from \$7,268,991 to \$7,323,991, and extending the term from June 30, 2023, to December 31, 2023; and

WHEREAS, on October 29, 2023, through Resolution No. 079533, the Sheriff approved the fourth amendment to the FY 2021 UASI agreement decreasing the amount by \$78,750 from \$7,323,991 to \$7,245,241; and

WHEREAS, on December 15, 2023, through Resolution No. 079533, the Sheriff approved the fifth amendment to the FY 2021 UASI agreement extending the term from December 31, 2023, to June 30, 2024; and

WHEREAS, on January 24, 2024, the CCSF issued the sixth amendment to the FY 2021 UASI agreement increasing the amount by \$775,000 from \$7,245,241 to \$8,020,241, and extending the term from June 30, 2024, to March 31, 2025; and

WHEREAS, the additional funds will be used by the NCRIC to enhance intelligence collection, integration, analysis, and information sharing capabilities by leveraging new and proprietary technologies; and

WHEREAS, this Board has been presented with the sixth amendment to the FY 2021 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 sixth amendment to the FY 2021 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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