

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE CHIEF EXECUTIVE OFFICER OF THE SAN MATEO COUNTY EVENT CENTER ON THE SAN FRANCISCO PENINSULA, OR DESIGNEE(S), TO SUBMIT AN APPLICATION FOR \$900,000 IN GRANT FUNDING FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES' HAZARD MITIGATION GRANT PROGRAM TO INSTALL EMERGENCY PREPAREDNESS MEASURES AT THE EVENT CENTER; AND B) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE CALIFORNIA OFFICER OF EMERGENCY SERVICES' DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION FORM

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

WHEREAS, the Federal Emergency Management Agency ("FEMA"), through its Hazard Mitigation Grant Program ("HMGP"), provides grant funding for eligible mitigation measures that reduce the effects of future natural disasters; and

WHEREAS, in California, these funds are administered by the California Office of Emergency Services ("Cal OES") HMGP Unit; and

WHEREAS, as a result of the CZU Lightning Complex fires that burned in Northern California starting in August 2020, and the declaration of a California Statewide Emergency on August 20, 2020, the County of San Mateo is eligible to apply for, and is prioritized for, grant funding through the HMGP; and

WHEREAS, on September 18, 2020, the San Mateo County Event Center on the San Francisco Peninsula ("Event Center") submitted a Notice of Interest to Cal OES for emergency preparedness; and

WHEREAS, on October 9, 2020, Cal OES notified the Event Center that its proposed emergency preparedness project was eligible for grant funding, and invited the Event Center to submit a full application for consideration in the competitive award process; and

WHEREAS, the Event Center's proposed emergency preparedness project involves the installation of generators and associated electrical upgrades to prepare for public safety power shutoffs, wildfires, pandemics, and other emergencies ("Project"); and

WHEREAS, as a subrecipient, the Event Center requires the County's approval to submit its application, which is due March 5, 2021; and

WHEREAS, costs for the Project will total \$1,200,000, with a Federal Request Share of \$900,000 (75%), and a Non-Federal Cost Share (match) of \$300,000 (25%) which will be covered entirely through Event Center funding; and

WHEREAS, in accordance with HMGP guidelines, this Board intends that the County will submit with its applications a Cal OES Designation of a Subrecipient's Agent Resolution Form which is attached as Exhibit A to this resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Board authorizes the Chief Executive Officer of the Event Center, or designee(s), to submit an application for \$900,000 in grant funding from Cal OES' HMGP to install emergency preparedness measures at the Event Center; and

BE IT FURTHER RESOLVED that the Board President is authorized and directed to execute Cal OES' Designation of a Subrecipient's Agent Resolution Form, for and on behalf of the County of San Mateo.

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