RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SANTA CLARA FOR THE DISTRIBUTION OF 2017 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, FOR A TERM COMMENCING SEPTEMBER 1, 2017 THROUGH MAY 31, 2020, IN AN AMOUNT NOT TO EXCEED \$333,683

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

WHEREAS, the County of San Mateo and the County of Santa Clara are engaged in collaborative efforts to share information and coordinate investigations targeting the most prolific and violent criminals in the community and identifying terrorist threats by investigating and pursuing leads that will prevent or disrupt terrorism and other significant criminal activity; and

WHEREAS, as part of this collaboration, the County of Santa Clara applied for and was awarded 2017 United States Department of Homeland Security Grant Program funds through the State of California Office of Emergency Services to fund the salary and benefits of one lead crime analyst and up to two crime analysts for their Crime Strategies Unit; and

WHEREAS, the Northern California Regional Intelligence Center (NCRIC) will assign one lead crime analyst and up to two crime analysts to the Santa Clara Office of the District Attorney's Crime Strategies Unit; and

WHEREAS, the County of Santa Clara will utilize the 2017 United States

Department of Homeland Security Grant Program funds to reimburse the County of San

Mateo for the salary and benefits of the analysts assigned to their Crime Strategies Unit;

and

WHEREAS, this Board has been presented with the 2017 State Homeland
Security Grant Program Funds 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 2017 Homeland Security Grant Program Funds 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 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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