

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE AGREEMENT WITH
THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF
FY 2024 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE
COUNTY OF SAN MATEO, INCREASING THE AMOUNT BY \$330,160
FROM \$976,990 TO \$1,307,150**

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

WHEREAS, on February 11, 2025, through Resolution No. 080927, this Board approved the agreement with the City and County of San Francisco (CCSF) for the distribution of FY 2024 Urban Area Security Initiative (UASI) grant funds in the amount of \$976,990, and for a term commencing November 1, 2024, through December 31, 2025; and

WHEREAS, on May 22, 2025, the Sheriff's Office executed the first amendment to the FY 2024 UASI grant agreement, extending the term to December 31, 2026; and

WHEREAS, on December 15, 2025, the Sheriff's Office executed the second amendment to the FY 2024 UASI grant agreement, moving grant funds between projects; and

WHEREAS, on April 1, 2026, the CCSF proposed the third amendment to the FY 2024 UASI grant agreement, increasing the amount to \$1,307,150, to enhance San Mateo County's medical and health disaster response capability, hazmat team

communication, coastal resilience to terrorism, and to purchase digital evidence analysis and investigation tool; and

WHEREAS, this Board has been presented with the FY 2024 UASI agreement and has examined and approved it as to both form and content and desires to enter into the same.

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 third amendment to the FY 2024 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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