

RESOLUTION NO. .

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

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ADOPT RESOLUTIONS APPROVING THE ACCEPTANCE OF UNANTICIPATED PUBLIC SAFETY POWER SHUTOFF (PSPS) RESILIENCY ALLOCATION FUNDS FROM CAL OES IN THE AMOUNT OF \$549,793 AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE SUBRECIPIENT ALLOCATION AGREEMENT AND DIRECTING THE COUNTY MANAGER'S OFFICE TO WORK WITH DEPARTMENTS ON DEVELOPING AN ALLOCATOIN PLAN FOR THESE FUNDS AND APPROVING AN APPROPRIATION TRANSFER REQUEST (ATR) AUTHORIZING THE ACCEPTANCE OF UNANTICIPATED REVENUE FROM CAL OES FOR THE FY 2019 PSPS RESILIENCY ALLOCATON IN THE AMOUNT \$549,793.

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

WHEREAS, on October 25, 2019, the California Governor's Office of Emergency Services ("Cal OES") approved a FY 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation in the amount of \$549,793 for San Mateo County to help reimburse eligible activities between July 1, 2019 and October 31, 2022; and

WHEREAS, under the terms of the State's proposed subrecipient allocation agreement, "eligible activities" under this allocation are limited to equipment, plans, public education materials, and one-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions; and

WHEREAS, as a condition of receiving these funds, Cal OES requires the County to provide two reports on the expenditures of the funds identifying how the funds have been used, including a description of each project or activity undertaken, the

amount of funding provided to the project or activity and the specific outcomes achieved by each project or activity, including use during PSPS events; and

WHEREAS, this Board has been presented with the subrecipient allocation agreement and has examined and approved it as to both form and content and desires to receive the PSPS Resiliency Allocation funds pursuant to the terms set forth therein.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the County Manager or his designee is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo.

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