

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE SHERIFF OR SHERIFF DESIGNEE(S) TO SUBMIT A GRANT APPLICATION TO THE STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS FOR ADMINISTRATION OF THE ORGANIZED RETAIL THEFT PREVENTION GRANT PROGRAM FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER TO COMBAT ORGANIZED RETAIL THEFT THROUGH INTELLIGENCE AND INFORMATION SHARING IN AN AMOUNT NOT TO EXCEED \$2,000,000; AND B) AUTHORIZING THE SHERIFF, SHERIFF DESIGNEE(S), AND THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER EXECUTIVE DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO ALL MATERIALS REQUIRED UNDER THE GRANT APPLICATION PACKAGE, INCLUDING BUT NOT LIMITED TO, APPLICATIONS, REIMBURSEMENT REQUESTS, BUDGET CHANGE REQUESTS, AND GRANT ASSURANCES, FOR THE PURPOSE OF SECURING AND EXPENDING FUNDS THAT MAY BE AWARDED PURSUANT TO THE GRANT APPLICATION, AND IMPLEMENTING AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATION

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

WHEREAS, on April 14, 2023, the State of California Board of State and Community Corrections (BSCC) released a funding opportunity for the Organized Retail Theft Prevention Grant Program; and

WHEREAS, the Sheriff's Office wishes to submit a grant application package to the State of California BSCC for the Organized Retail Theft Prevention Grant Program that will be utilized by the Northern California Regional Intelligence Center (NCRIC) to enhance its capabilities to combat the rise in large-scale "smash and grab" events

through intelligence and information sharing between its federal, state, local, tribal, territorial, and private sector partners; and

WHEREAS, the State of California BSCC requires all grant applicants to submit a Resolution from its Governing Board that delegates authority to the Sheriff to execute all grant documents and serve as the administrator and fiscal agent for the Organized Retail Theft Prevention Grant Program; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors authorize the Sheriff or Sheriff designee(s) to submit a grant application to the State of California Board of State and Community Corrections for the administration of the Organized Retail Theft Prevention Grant Program for the Northern California Regional Intelligence Center to combat organized retail theft through intelligence and information sharing in an amount not to exceed \$2,000,000.

BE IT FURTHER RESOLVED that the Sheriff, Sheriff's designee(s), and Northern California Regional Intelligence Center Executive Director are hereby authorized to execute on behalf of the County of San Mateo all materials required under the application package, including but not limited to, applications, reimbursement requests, budget change requests, and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant application, and implementing and carrying out the purposes specified in the grant application.

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