

RESOLUTION NO. _____

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

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RESOLUTION:

- 1. ACCEPTING AN ADDITIONAL \$1,011,000 FOR THE FY 2011 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FOR THE NORTHERN CALIFORNIA REGIONAL TERRORISM THREAT ASSESSMENT CENTER (NC RTTAC); AND**
- 2. AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE, ON BEHALF OF THE COUNTY OF SAN MATEO, ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT FOR THE NC RTTAC, INCLUDING BUT NOT LIMITED TO AGREEMENTS, AMENDMENTS, CONTRACTS AND GRANT ASSURANCES**

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

WHEREAS, since 2001, the San Mateo County Area Office of Emergency Services (OES) has applied for and received funding from the California Emergency Management Agency (Cal EMA) for the SHSGP; and

WHEREAS, on August 22, 2011, your Board authorized the Sheriff to submit a grant application to Cal EMA for the administration of the FY 2011 SHSGP in the amount of \$2,036,090; and

WHEREAS, on November 17, 2011, the County of San Mateo received a Notification of Sub-grantee Application Approval letter from Cal EMA for the FY 2011 SHSGP in the amount of \$2,036,090; and

WHEREAS, since 2004, the NC RTTAC was a San Mateo County Area OES

project that was funded by the SHSGP; and

WHEREAS, due to the complexity of the NC RTTAC, Cal EMA accepted the Statewide proposal by regional RTTACs to manage their own grant documents; and

WHEREAS, on February 8, 2012, the County of San Mateo received an Identification of Funding letter from cal EMA for an additional \$1,011,000 for the NC RTTAC under the FY 2011 SHSGP; and

WHEREAS, a portion of the additional funding will be used to pay for the salary and benefits for five (5) additional Intelligence Analysts for the NC RTTAC; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:

1. Board of Supervisors, on behalf of the County of San Mateo, accepts the additional \$1,011,000 for the FY 2011 State Homeland Security Grant Program for the Northern California Regional Terrorism Threat Assessment Center; and
2. Sheriff or Sheriff's designee is hereby authorized and directed to execute all necessary documents in connection with the grant for the Northern California Regional Terrorism Threat Assessment Center.

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