

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING
AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN
FRANCISCO FOR THE FY 2010 URBAN AREA SECURITY INITIATIVE GRANT FOR
THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING
THE AMOUNT BY \$340,100 TO \$3,718,623**

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

WHEREAS, since 1997, the Northern California High Intensity Drug Trafficking Area (NC HIDTA) has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on narcotics eradication; and

WHEREAS, since 2004, the Northern California Regional Terrorism Threat Assessment Center (NC RTTAC), through the NC HIDTA, has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on anti-terrorism; and

WHEREAS, the NC HIDTA and the NC RTTAC are managed by the NC HIDTA Executive Board which has designated the San Mateo County Sheriff's Office to serve as fiduciary and fiscal agent for the NC HIDTA; and

WHEREAS, since 2009, the NC HIDTA and the NC RTTAC's Fusion Center began doing business as the Northern California Regional Intelligence Center (NCRIC);

and

WHEREAS, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the Bay Area Urban Area Security Initiative (UASI) program for which the City and County of San Francisco serves as the lead agency and contracts with the recipient agencies for the distribution of funds; and

WHEREAS, on July 26, 2011, your Board entered into an agreement (Resolution No 071563) with the City and County of San Francisco for the distribution of FY 2010 UASI grant funds for the NCRIC; and

WHEREAS, the City and County of San Francisco wishes to increase the distribution of FY 2010 UASI grant funds to the County of San Mateo by \$340,100 to \$3,718,623 for the purchase of an automated license plate reader data unification system; and

WHEREAS, existing funds will also be reallocated from Organization to Training and Equipment to allow NCRIC personnel to travel and attend trainings in support of NCRIC operations and to purchase equipment that will support homeland security activities for the NCRIC Fusion Center:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute the First Amendment to the Agreement with the City and County of San Francisco for the

distribution of additional FY 2010 UASI grant funds in the amount of \$340,100, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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