



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Sheriff's Office



**Date:** June 21, 2012  
**Board Meeting Date:** July 10, 2012  
**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors

**From:** Greg Munks, Sheriff

**Subject:** Third Amendment to the Agreement with the City and County of San Francisco

**RECOMMENDATION:**

Adopt a Resolution authorizing an amendment to the agreement with the City and County of San Francisco for the FY 2009 Urban Area Security Initiative grant for the Northern California Regional Intelligence Center, extending the term through April 15, 2012, increasing the amount by \$135,000 to \$3,044,951

**BACKGROUND:**

For the past 13 years, the Northern California High Intensity Drug Trafficking Area (NC HIDTA) program has provided a stable source of federal funding and collaborative regional leadership to combat organized drug trafficking and related crime. In 2004, the Northern California Regional Terrorism Threat Assessment Center (NC RTTAC) was established under the NC HIDTA management to make it possible for public safety agencies to identify and assess terrorist threats in the San Francisco Bay Area. The NC RTTAC was co-located with the NC HIDTA to form an information "Fusion Center" for Northern California. In 2009, the Fusion Center began doing business as the Northern California Regional Intelligence Center (NCRIC). The United States Department of Homeland Security and the State of California have designated the NCRIC as the regional Fusion Center for the Bay Area. The NCRIC is funded by federal State Homeland Security Program funds, for which the California Emergency Management Agency (Cal EMA) serves as the grantee as well as federal Urban Area Security Initiative (UASI) funds, for which the City and County of San Francisco serves as the regional administrator.

Because the NC HIDTA and the NC RTTAC are funding streams and not legal entities, the Sheriff serves as the lead agency for both the NC HIDTA and the NC RTTAC.

On June 29, 2010, your Board entered into an agreement (Resolution No. 070918) with the City and County of San Francisco for the distribution of FY 2009 UASI grant funds for the NCRIC. On May 10, 2011, your Board accepted the first amendment to the FY 2009 UASI grant.

**DISCUSSION:**

The Third Amendment to the agreement extends the term through April 15, 2012 and also increases the distribution of FY 2009 UASI grant funds for the NCRIC by \$135,000 to \$3,044,951. The additional funds received will be used to contract with Digital Sandbox to develop a comprehensive Bay Area Preparedness Report and a Grant Effectiveness Self Sustainment Plan utilizing data from the NCRIC's Risk Analysis Center Software Suite. In addition, the Third Amendment revises Appendix A - Authorized Expenditures and Timelines by reallocating funds between the Planning, Organization, Travel/Training and Equipment solution areas. The reallocation will allow NCRIC to support homeland security activities for the NCRIC Fusion Center.

County Counsel has reviewed and approved the Resolution and Third Amendment as to form.

Approval of this Third Amendment contributes to the Shared Vision 2025 outcome of a Collaborative Community as the NCRIC is a collaborative regional public safety undertaking, which leads to safer communities by improving cooperation and information sharing between agencies.

**PERFORMANCE MEASURE(S):**

Measure	*CY 2011 Actual	*CY 2012 Projected
Number of Suspicious Activity Reports (SAR) processed	648	750

\*Calendar Year

**FISCAL IMPACT:**

All costs associated with the NCRIC operation are 100% reimbursable from federal and state funds. There will be no Net County Cost incurred as a result of this grant funding.