

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO:

- A) SUBMIT A GRANT APPLICATION TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY, THROUGH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FOR THE ADMINISTRATION OF FY 2012 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL TERRORISM THREAT ASSESSMENT CENTER IN AN AMOUNT NOT TO EXCEED \$2,200,000; AND**
- B) EXECUTE, ON BEHALF OF SAN MATEO COUNTY, ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT FOR THE NORTHERN CALIFORNIA REGIONAL TERRORISM THREAT ASSESSMENT CENTER, 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 State Homeland Security Program (SHSP) funding from the California Emergency Management Agency (Cal EMA); and

WHEREAS, in 2004, the San Mateo County Area OES was awarded additional funding for the creation and operation of the Northern California Regional Terrorism Threat Assessment Center (NC RTTAC); and

WHEREAS, the NC RTTAC was created to make it possible for public safety agencies to identify and assess terrorist threats in the San Francisco Bay Area; and

WHEREAS, in 2011, due to the complexity of the NC RTTAC project, Cal EMA

accepted the statewide proposal by regional RTTACs to manage their own grant documents; and

WHEREAS, the NC RTTAC wishes to apply for FY 2012 SHSP grant funding; and

WHEREAS, the NC RTTAC will utilize the FY 2012 SHSP to promote three National priorities which include: 1) the implementation of the Presidential Policy Directive-8 and the whole community approach to security and emergency management, 2) building and sustaining law enforcement terrorism prevention capabilities and 3) the maturation and enhancement of state and major urban area fusion centers; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board authorizes the Sheriff or Sheriff's designee to:

- A. Submit a grant application to the California Emergency Management Agency for the administration of FY 2012 State Homeland Security Program grant funds for the Northern California Regional Terrorism Threat Assessment Center in an amount not to exceed \$2,200,000; and
- B. Execute all necessary documents in connection with the grant for the Northern California Regional Terrorism Threat Assessment Center.

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