

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2011 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER FOR THE TERM OF MAY 1, 2012 THROUGH JANUARY 31, 2014 IN THE AMOUNT OF \$3,393,158;**
- B) THE SHERIFF OR SHERIFF'S DESIGNEE TO SIGN GRANT ASSURANCES AND RELATED DOCUMENTS IN CONNECTION WITH THE FY 2011 URBAN AREA SECURITY INITIATIVE GRANT;**
- C) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS WITH AGENCIES WHO ASSIGN STAFF TO THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER IN ORDER TO DISBURSE FY 2011 URBAN AREA SECURITY INITIATIVE GRANT FUNDS; AND**
- D) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS PROVIDED THAT SUCH AMENDMENTS DO NOT INCREASE THE AGGREGATE AMOUNT OF THE FY 2011 URBAN AREA SECURITY INITIATIVE GRANT BY MORE THAN \$25,000.**

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

WHEREAS, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the 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, as part of the FY 2011 UASI grant requirements, the County of San Mateo must enter into an agreement with the City and County of San Francisco to receive a portion of the grant award which has been designated to fund Northern California Regional Intelligence Center (NCRIC) projects for the term May 1, 2012

through January 31, 2014 in an amount not to exceed \$3,393,158; and

WHEREAS, the Sheriff will serve as the fiscal agent for the FY 2011 UASI grant funds and will continue to operate, manage and maintain the NCRIC to allow information sharing in an effort to prevent, protect against and respond to terrorist acts in the NCRIC's area of responsibility; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved it as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

- A. President of the Board is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto;
- B. Sheriff or Sheriff's designee is authorized to execute grant assurances and related documents in connection with the FY 2011 UASI grant;
- C. Sheriff or Sheriff's designee is authorized to execute interagency agreements in order to disburse FY 2011 UASI funds; and
- D. Sheriff or Sheriff's designee is authorized to execute subsequent amendments provided that such amendments do not increase the aggregate amount of said agreement by more than \$25,000.

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