RESOLUTION NO. _____

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

* * * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR DISTRIBUTION OF FY 2012 URBAN AREA SECURITY INITIATIVE GRANT FUNDS, INCREASING THE AMOUNT BY \$354,603 TO \$2,163,623

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

WHEREAS, the Urban Area Security Initiative (UASI) is a Federal Department of Homeland Security grant that provides resources for the unique equipment, training, planning, and exercise needs of 31 selected national high threat urban areas; and

WHEREAS, the County entered into an Agreement (Resolution No. 072363) with the City and County of San Francisco for the distribution of funds to San Mateo County as part of the FY 2012 Urban Area Security Initiative Federal Grant, in an amount not to exceed \$1,810,020; and

WHEREAS, additional funds have been identified and are being distributed by the Bay Area UASI in the amount of \$354,603 to purchase a Video Downlink System for the Sheriff's Office mobile command vehicle, Micro Robotic Systems for the County's SWAT Teams, and a Remote Control System for the Sheriff's Bomb Squad; and

WHEREAS, this Board has been presented with a form of Amendment One and has examined and approved same as to both form and content, and desires to enter

into same;

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

President of the Board is hereby authorized to execute Amendment One to the Agreement with the City and County of San Francisco for distribution of FY 2012 Urban Area Security Initiative (UASI) Grant funds, increasing the amount by \$354,603 to \$2,164,623

* * * * * *