RESOLI	UTION	NO.	

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

RESOLUTION

AUTHORIZING THE SHERIFF OR THE SHERIFF'S DESIGNEE TO: A) SUBMIT A GRANT APPLICATION TO THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR ADMINISTRATION OF THE GRANT AWARD TO ENHANCE THE CAPABILITES OF LOCAL FIRST RESPONDERS, IN AN AMOUNT NOT TO EXCEED \$2,733,077; AND

B) EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO AND USING COUNTY PROCUREMENT AND CONTRACT PROCESSES, ALL NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND GRANT ASSURANCES FOR THE PURPOSES OF SECURING AND SPENDING FUNDS THAT MAY BE AWARDED PURSUANT TO THIS GRANT APPLICATION, AND IMPLEMENTING AND CARRYING OUT THE PURPOSE SPECIFIED IN THE GRANT APPLICATION

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

WHEREAS, the Sheriff serves as the Area Coordinator of the San Mateo County Office of Emergency Services; and

WHEREAS, the California Governor's Office of Emergency Services has received funding through the U.S. Department of Homeland Security which will be allocated Countywide to augment the capabilities of local first responders through training, planning, exercise, and equipment to enhance homeland security; and

WHEREAS, the Office of Emergency Services wishes to apply for said grant funding which will enable Countywide agencies to enhance and/or supplement the capabilities of local first responders; and

WHEREAS, the California Governor's Office of Emergency Services requires the grantee to certify by resolution the approval of the application before submission to the state; and

WHEREAS, the Office of Emergency Services will serve as the local administrator for the grant award allocated by the State of California through the Department of Homeland Security.

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

A. Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities of local First Responders, in an amount not to exceed \$2,733,077;

B. Execute on behalf of the County of San Mateo and using County procurement and contract processes, all necessary application, contracts, agreements, amendments, payments requests, and grant assurances for the purposed of security and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant applications.

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