

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF
SAN FRANCISCO FOR DISTRIBUTION OF THE FY 2013 URBAN AREA SECURITY
INITIATIVE FUNDS TO THE COUNTY OF SAN MATEO, FOR THE TERM OF
NOVEMBER 1, 2013 THROUGH FEBRUARY 28, 2015, IN AN AMOUNT NOT TO
EXCEED \$1,051,459**

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 unique equipment, training, planning, and exercise needs of 31 selected national high threat urban areas; and

WHEREAS, the City and County of San Francisco has been designated as the grantee for UASI funds granted by the Department of Homeland Security (DHS) through the California Emergency Management Agency (CalEMA) and to serve as the Fiscal Agent for the UASI Approval Authority ; and

WHEREAS, as part of the FY 2013 UASI grant requirements, the County of San Mateo must enter into an Agreement with the City and County of San Francisco to receive funding in an amount not to exceed \$1,051,459 and a term commencing November 1, 2013 through February 28, 2015; and

WHEREAS, this Board has been presented with such Agreement, and has

examined and approved same as to 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 and directed to execute said Agreement with the City and County of San Francisco and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *