

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2014 URBAN AREA SECURITY INITIATIVE GRANT FUNDS TO THE COUNTY OF SAN MATEO, INCREASING THE AMOUNT BY \$50,000 TO \$837,209.

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

WHEREAS, on December 9, 2014, your Board accepted an agreement with the City and County of San Francisco for the distribution of FY 2014 Urban Area Security Initiative (UASI) grant funds for a term commencing November 1, 2014 through February 28, 2016 in the amount of \$787,209; and

WHEREAS, per the agreement the Sheriff will serve as the fiscal agent for the FY 2014 UASI grant funds; and

WHEREAS, the amendment to the agreement between the City and County of San Francisco and the County of San Mateo for the distribution of FY 2014 UASI grant funds will increase the amount by \$50,000 from \$787,209 to \$837,209; and

WHEREAS, the additional funding will be applied towards the existing alerting and notification project; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the 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.

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