

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING

- A) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE A NOTIFICATION OF SUBGRANTEE AWARD APPROVAL AND MEMORANDUM, OF UNDERSTANDING WITH THE SAN DIEGO OFFICE OF HOMELAND SECURITY FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, FOR THE TERM SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2015, IN THE AMOUNT OF \$170,000; AND**
- B) AN AGREEMENT WITH HAYSTAX TECHNOLOGY, INC. FOR ADDITIONAL SUPPORT SERVICES FOR THE CALIFORNIA COMMON OPERATING PICTURE FOR THE TERM MARCH 1, 2015 THROUGH DECEMBER 31, 2015, IN THE AMOUNT OF \$149,964.**

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

WHEREAS, on November 17, 2010, your Board authorized the purchase of a Risk Analysis Center (RAC) for the Northern California Regional Intelligence Center (NCRIC) from Digital Sandbox, Inc., who is now doing business as Haystax Technology, Inc.; and

WHEREAS, the RAC was purchased with FY 2008 Urban Area Security Initiative (UASI) grant funds and was designed to meet the needs of federal, state and local risk managers to develop and deploy more effective risk management strategies; and

WHEREAS, additional UASI grant funds were used to enhance the RAC, including purchasing a special events module as well as a field interview software

application module; and

WHEREAS, in 2014, the California Office of Emergency Services (Cal OES) renamed the RAC system the California Common Operating Picture (Cal COP) platform; and

WHEREAS, on September 1, 2014, the San Diego Office of Homeland Security was awarded FY 2014 UASI grant funds from Cal OES, in which \$150,000 was designated for the Cal COP platform project; and

WHEREAS, on March 1, 2015, the County of San Mateo Sheriff's Office received a Notification of Subgrantee Award Approval and Memorandum of Understanding from the San Diego Office of Homeland Security in the amount of \$170,000 for additional support services for the Cal COP platform and travel expenditures for the Statewide Data Sharing Coordinator; and

WHEREAS, Haystax Technology, Inc. will provide the additional support services for the Cal COP platform for the term March 1, 2015 through December 31, 2015 in the amount of \$149,964; and

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

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 the said agreement for and behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the Sheriff or Sheriff's designee is authorized to execute the said Notification of Subgrantee Award Approval and Memorandum of Understanding.

IT IS FURTHER DETERMINED AND ORDERED 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.

* * * * *