

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE**

**A) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENT ONE TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR DISTRIBUTION OF FY 2010 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS, INCREASING THE AMOUNT BY \$668,058 TO \$3,010,277;**

**B) SHERIFF OR SHERIFF'S DESIGNEE(S) TO SIGN APPENDIX B, GRANT ASSURANCES; AND**

**C) SHERIFF, IN HIS CAPACITY AS OES AREA COORDINATOR TO EXECUTE AMENDMENTS AND MINOR MODIFICATIONS TO THIS AGREEMENT NOT TO EXCEED \$25,000; AND/OR TO MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS:**

---

**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 35 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 Approval Authority; and

**WHEREAS**, the County entered into an Agreement (Resolution No. 071487) with the City and County of San Francisco for the distribution of funds to San Mateo

County as part of the FY 2010 Urban Area Security Initiative Federal Grant, in an amount not to exceed \$2,342,219; and

**WHEREAS**, additional funds have been identified and are being distributed by the Bay Area UASI in the amount of \$668,058 to purchase Mobile Field Force equipment, Automated License Plate Readers, preparedness kits for Countywide CERT teams, and preparedness funds for reference materials and resources; 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  
A) 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 2010 Urban Area Security Initiative (UASI) Grant funding, increasing the amount by \$668,058 to \$3,010,277, and the Clerk of this Board shall attest the President's signature thereto;  
and

B) Sheriff or Sheriff's designee(s) to sign Appendix B, grant assurances; and

C) Sheriff in his capacity as OES Area Coordinator to execute amendments and minor modifications to this agreement not to exceed \$25,000; and/or to modify the contract term/or services so long as the modified term or services are within the current or revised fiscal provisions.

\* \* \* \* \*

