

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY
OF SAN FRANCISCO FOR DISTRIBUTION OF THE FY2012 URBAN AREA
SECURITY INITIATIVE (UASI) FUNDS TO THE COUNTY OF SAN MATEO FOR
THE TERM OF DECEMBER 1, 2012 THROUGH JANUARY 31, 2014, IN AN
AMOUNT NOT TO EXCEED \$1,810,020**

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 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 Approval Authority; and

WHEREAS, as part of the FY 2012 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 \$1,810,020 and a term commencing December 1, 2012 through January 31, 2014; and

WHEREAS, this Board has been presented with a form of such Agreement, 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 President of the Board is hereby authorized and directed to execute said Agreement with the City and County of San Francisco for the distribution of FY 2012 Urban Area Security Initiative (UASI) funds to San Mateo County in an amount not to exceed \$1,810,020 and a term commencing December 1, 2012 through January 31, 2014;

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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