

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 2013 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, EXTENDING THE TERM THROUGH MARCH 31, 2015, AND INCREASING THE AMOUNT BY \$1,012,873 TO \$5,093,251

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

WHEREAS, on November 19, 2013, your Board accepted an agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative (UASI) grant funds to support the Northern California Regional Intelligence Center (NCRIC) for a term commencing November 1, 2013 through February 28, 2015 in the amount of \$4,080,378; and

WHEREAS, per the agreement, the Sheriff will serve as the fiscal agent for the FY 2013 UASI grant funds and will continue to operate, manage, maintain the NCRIC to allow for the receipt, analysis, gathering and sharing of information in an effort to prevent, protect against and respond to threats in the NCRIC's area of responsibility; and

WHEREAS, on June 1, 2014, the NCRIC received the First Amendment to the Agreement Between the City and County of San Francisco and the County of San Mateo for the Distribution of FY 2013 UASI Grant Funds, extending the term through

March 31, 2015, and increasing the amount by \$1,012,873 to \$5,093,251; and

WHEREAS, the additional funding will be used for the NCRIC's Statewide Data Sharing, Statewide Cyber Security and California Common Operating Picture (Cal COP) projects.

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 first 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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