

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO**  
**A) SUBMIT A GRANT APPLICATION TO THE CALIFORNIA GOVERNOR'S OFFICE**  
**OF EMERGENCY SERVICES FOR THE ADMINISTRATION OF FY 2015 ANTI-**  
**TERRORISM FUNDS IN AN AMOUNT NOT TO EXCEED \$114,000; AND**  
**B) EXECUTE, ON BEHALF OF THE COUNTY OF SAN MATEO, ALL NECESSARY**  
**CONTRACTS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS AND**  
**GRANT ASSURANCES FOR THE PURPOSES OF SECURING AND EXPENDING**  
**FUNDS THAT MAY BE AWARDED PURSUANT TO THIS GRANT APPLICATION**  
**AND IMPLEMENTING AND CARRYING OUT THE PURPOSE SPECIFIED IN THE**  
**GRANT APPLICATION.**

---

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

**WHEREAS**, the Northern California Regional Intelligence Center (NCRIC) received an Identification of Funding letter from the California Office of Emergency Services (Cal OES) dated February 25, 2016 allocating FY 2015 Anti-Terrorism Funds to the NCRIC in an amount not to exceed \$114,000 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**, the letter specifies that the NCRIC must submit a completed application that includes a resolution authorizing the grant application from the San Mateo County Board of Supervisors prior to receiving funds; 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

authorize the Sheriff or Sheriff's designee to submit a grant application to the California Governor's Office of Emergency Services for the administration of FY 2015 Anti-Terrorism Funds in an amount not to exceed \$114,000.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is authorized to execute, on behalf of the County of San Mateo, all necessary contracts, agreements, amendments, payment requests and grant assurances for the FY 2015 Anti-Terrorism funds.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is hereby 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.

\* \* \* \* \*