

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 2014 URBAN AREA SECURITY INITIATIVE GRANT FUNDS TO THE COUNTY OF SAN MATEO INCREASING THE AMOUNT BY \$59,220 TO \$896,429.

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

WHEREAS, on December 9, 2014, your Board approved an agreement with the City and County of San Francisco for the distribution of FY 2014 Urban Area Security Initiative (UASI) grant funds for a term commencing November 1, 2014 through February 28, 2016, in the amount of \$787,209; and

WHEREAS, on February 24, 2015, your Board approved an amendment to the agreement with the City and County of San Francisco which increased the funding by \$50,000, from \$787,209 to \$837,209; and

WHEREAS the second amendment to the agreement between the City and County of San Francisco and the County of San Mateo for the distribution of FY 2014 UASI grant funds will increase the funding amount by \$59,220, from \$837,209 to \$896,429; and

WHEREAS, the additional funding will be used for regional multi-discipline Maritime program accreditation and training for law and fire; and

WHEREAS, per the agreement the Sheriff will serve as the fiscal agent for the FY 2014 UASI grant funds.

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said 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 within the current or revised fiscal provisions.

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