

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2017 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, FOR A TERM COMMENCING NOVEMBER 1, 2017 THROUGH FEBRUARY 28, 2019, IN AN AMOUNT NOT TO EXCEED \$4,273,378; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS IN AMOUNTS THAT DO NOT EXCEED \$300,000, UTILIZING SOLELY THE \$4,273,378 OF GRANT FUNDING, WITH OTHER PUBLIC AGENCIES, FOR THE PURPOSE OF REIMBURSING THOSE AGENCIES FOR THE COST OF PERSONNEL ASSIGNED TO THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER

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

WHEREAS, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the Urban Area Security Initiative (UASI) program for which the City and County of San Francisco serves as the lead agency and contracts with the recipient agencies for the distribution of funds; and

WHEREAS, as part of the FY 2017 UASI grant requirements, the County of San Mateo must enter into an agreement with the City and County of San Francisco to receive a portion of the grant award which has been designated to fund the Northern California Regional Intelligence Center (NCRIC) projects for a term commencing November 1, 2017 through February 28, 2019, in an amount not to exceed \$4,273,378; and

WHEREAS, the Sheriff will serve as the fiscal agent for the FY 2017 UASI grant

funds and will continue to operate, manage, and 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, this Board has been presented with the FY 2017 UASI agreement and has examined and approved the FY 2017 UASI agreement as to both form and content and desires to enter into the same; 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 execute the FY 2017 UASI agreement 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 hereby authorized to execute interagency agreements that do not exceed \$300,000, utilizing solely the \$4,273,378 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

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.

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