

**RESOLUTION NO. 071668**

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

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**RESOLUTION AUTHORIZING THE SHERIFF OR SAN MATEO COUNTY  
DIRECTOR OF EMERGENCY SERVICES TO:**

- A. SUBMIT A GRANT APPLICATION TO CALIFORNIA EMERGENCY  
MANAGEMENT AGENCY (CALEMA) THROUGH THE U.S DEPARTMENT OF  
HOMELAND SECURITY (DHS), FOR ADMINISTRATION OF GRANT  
AWARDS TO ENHANCE THE CAPABILITIES OF LOCAL FIRST  
RESPONDERS FOR AN AMOUNT OF \$2,036,090; AND**
- B. EXECUTE, ON BEHALF OF THE COUNTY OF SAN MATEO AND USING  
COUNTY PROCUREMENT AND CONTRACT PROCESSES, ALL  
NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS,  
AMENDMENTS, PAYMENT REQUESTS, AND GRANT ASSURANCES FOR  
THE PURPOSES OF SECURING AND SPENDING FUNDS THAT MAY BE  
AWARDED PURSUANT TO THIS GRANT APPLICATION, AND  
IMPLEMENTING AND CARRYING OUT THE PURPOSE SPECIFIED IN THE  
GRANT APPLICATION.**

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

**WHEREAS**, the Sheriff or the Director of Emergency Services serves as the  
Area Coordinator of the San Mateo County Office of Emergency Services (OES); and

**WHEREAS**, the California Emergency Management Agency (CalEMA) has  
received funding through the U.S. Department of Homeland Security (DHS) which will  
be allocated Countywide to augment the capabilities of local first responders through  
training, planning, exercise, and equipment to enhance homeland security ; and

**WHEREAS**, OES wishes to apply for said grant funding which will enable local  
agencies to enhance and/or supplement the capabilities of local first responders; and

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**WHEREAS**, CalEMA requires the Grantee to certify by resolution the approval of the application before submission to the state; and

**WHEREAS**, OES will serve as the administrator for the grant award received by the State of California through the Department of Homeland Security (DHS) ; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Sheriff or the San Mateo County Director of Emergency Services to:

- A. Submit a grant application to California Emergency Management Agency (CalEMA), through the U.S. Department of Homeland Security (DHS), for the administration of grant awards to enhance the capabilities of local First Responders for an amount of \$2,036,090; and
- B. Execute, on behalf of the County of San Mateo and using County procurement and contract processes, all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purposes of security and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application.

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Regularly passed and adopted this 27<sup>th</sup> day of September, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

Carole Groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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