

RESOLUTION NO. 070917

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

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RESOLUTION AUTHORIZING THE:

- A. PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2009 URBAN AREA SECURITY INITIATIVE (UASI) FUNDS TO SAN MATEO COUNTY, IN AN AMOUNT NOT TO EXCEED \$1,238,022, AND A TERM COMMENCING OCTOBER 1, 2009 THROUGH DECEMBER 30, 2011;**
 - B. SHERIFF OR SHERIFF'S DESIGNEE(S) TO SIGN EXHIBIT B GRANT ASSURANCES; AND**
 - C. SHERIFF, IN HIS CAPACITY AS OES AREA COORDINATOR, TO EXECUTE CONTRACT AMENDMENTS WHICH 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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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Urban Area Security Initiative (UASI) is a federal Department of Homeland Security grant that provides resources for the unique equipment, training, planning, and exercise needs of 35 selected national high threat urban areas; and

WHEREAS, the City and County of San Francisco has been designated as the grantee for UASI funds granted by the Department of Homeland Security (DHS) through the California Emergency Management Agency (CalEMA) and to serve as the Fiscal Agent for the Approval Authority; and

WHEREAS, as part of the FY 2009 UASI grant requirements, the County of San Mateo must enter into an Agreement with the City and County of San Francisco to receive funding in an amount not to exceed \$1,238,022, and a term commencing October 1, 2009 through December 30, 2011; and

WHEREAS, this Board has been presented with a form of such Agreement, and has

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examined and approved same as to both form and content, and desires to enter into same:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:

- A. President of the Board is hereby authorized and directed to execute the Agreement with the City and County of San Francisco for the distribution of FY 2009 Urban Area Security Initiative (UASI) Federal Grant funds, and the Clerk of this Board of Supervisors shall attest the President's signature thereto;
- B. Sheriff or Sheriff's designee(s) is hereby authorized to sign Exhibit B, grant assurances; and
- C. Sheriff, in his capacity as OES Area Coordinator, is hereby authorized to execute contract amendments which 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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Regularly passed and adopted this 29th day of June, 2010.

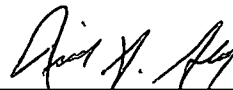
AYES and in favor of said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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