

RESOLUTION NO. 071563

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 2010 BAY AREA URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FOR SUPPORT OF THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER (NCRIC), IN AN AMOUNT NOT TO EXCEED \$3,378,523, AND A TERM COMMENCING APRIL 1, 2011 THROUGH JANUARY 31, 2013;
- B. SHERIFF OR THE SHERIFF'S DESIGNEE TO SIGN GRANT ASSURANCES AND RELATED DOCUMENTS IN CONNECTION WITH THE FY 2010 BAY AREA UASI GRANT FUNDS THAT SUPPORT THE NCRIC;
- C. SHERIFF OR THE SHERIFF'S DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS WITH AGENCIES WHO ASSIGN STAFF TO THE NCRIC IN ORDER TO DISBURSE FY 2010 BAY AREA UASI GRANT FUNDS; AND
- D. SHERIFF OR THE SHERIFF'S DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS PROVIDED THAT SUCH AMENDMENTS DO NOT INCREASE THE AGGREGATE AMOUNT OF THE FY 2010 BAY AREA UASI GRANT BY MORE THAN \$25,000

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

**WHEREAS**, since 1997, the Northern California High Intensity Drug Trafficking Area (NCHIDTA) has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on narcotics eradication; and

**WHEREAS**, since 2004, the Northern California Regional Terrorism Threat Assessment Center (NCRTTAC), through the NCHIDTA, has administered and continues to administer federal and state funding to implement a variety of public safety

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initiatives focusing on anti-terrorism; and

**WHEREAS**, NCHIDTA and NCRTTAC are managed by the NCHIDTA Executive Board, which has designated the San Mateo County Sheriff's Office to serve as fiduciary and fiscal agent for the NCHIDTA; and

**WHEREAS**, since 2009, the NCHIDTA and NCRTTAC's Fusion Center began doing business as the Northern California Regional Intelligence Center (NCRIC) in order to provide a clear description and single identity for the "All Crimes" Fusion Center; and

**WHEREAS**, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the Bay Area 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**, the San Francisco Department of Emergency Management (SFDEM) has been designated to serve as the local administrator for the FY 2010 Bay Area UASI grant award; and

**WHEREAS**, as part of the FY 2010 Bay Area 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 NCRIC projects in an amount not to exceed \$3,378,523; and

**WHEREAS**, this Board has been presented with a form of such Agreement and has examined and approved it 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 said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
- B. Sheriff or the Sheriff's designee is authorized to execute grant assurances and related documents in connection with the FY 2010 Bay Area UASI grant; and
- C. Sheriff or the Sheriff's designee is authorized to execute interagency agreements in order to disburse FY 2010 Bay Area UASI funds; and
- D. Sheriff or the Sheriff's designee is authorized to execute subsequent amendments provided that such amendments do not increase the aggregate amount of said Agreement by more than \$25,000.

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Regularly passed and adopted this 26<sup>TH</sup> day of July, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

*NOES and against said resolution:*

NONE

*Absent Supervisors:*

NONE

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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