

RESOLUTION NO. 070796

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS
TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH THE CITY AND
COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF
FEDERAL FISCAL YEAR 2008 UNITED STATES DEPARTMENT OF HOMELAND
SECURITY BAY AREA URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS,
INCREASING THE DISBURSEMENT AMOUNT BY \$20,301,
FROM \$2,253,456 TO \$2,273,757, AND EXTENDING THE TERM THREE MONTHS
FROM JUNE 30, 2010 TO SEPTEMBER 30, 2010.

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

WHEREAS, since 1997, 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, NCRTTAC through the NCHIDTA has administered and continues to administer federal and state funding to implement a variety of public safety 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

070796

WHEREAS, the San Francisco Department of Emergency Management (SFDEM) has been designated to serve as the local administrator for the Fiscal Year 2008 UASI grant award; and

WHEREAS, on June 16, 2009, the County of San Mateo entered into an Agreement (Resolution No. 070216) with the City and County of San Francisco to receive a portion of the grant award, in the amount of \$2,253,456 which was designated to fund the NCRIC projects; and

WHEREAS, the UASI wishes to increase the distribution of FY 2008 grant funds to the County of San Mateo by \$20,301, from \$2,253,456 to \$2,273,757 to fund the purchase of equipment which supports regional homeland security activities for the NCRIC Fusion Center, and extend the term by three months from June 30, 2010 to September 30, 2010; and

WHEREAS, this Board has been presented with a form of such First Amendment, and has examined and approved same as to both form and content, and desires to enter into same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the First Amendment to the Agreement with the City and County of San Francisco for the distribution of additional federal Fiscal Year 2008 United States Department of Homeland Security Bay Area Urban Area Security Initiative (UASI) grant funds in the amount of \$20,301, and extending the term three months to September 30, 2010, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

* * * * *

070796

Regularly passed and adopted this 25th day of May, 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:

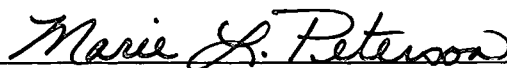
NONE



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

070796