

**RESOLUTION NO. 070299**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE IN THE  
CAPACITY AS OES AREA COORDINATOR TO:**

- A. SUBMIT A GRANT APPLICATION TO CALIFORNIA EMERGENCY  
MANAGEMENT AGENCY (CAL EMA) THROUGH U.S. DEPARTMENT  
OF HOMELAND SECURITY (DHS) FOR ADMINISTRATION OF GRANT  
AWARDS TO ENHANCE THE CAPABILITIES OF LOCAL FIRST  
RESPONDERS IN THE AMOUNT OF \$2,562,928; 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.**
- 

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

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

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

**WHEREAS**, the California Emergency Management Agency ( Cal EMA) requires  
the Grantee to certify by resolution the approval of the application before submission of  
said application to the state; and

**WHEREAS**, the Cal EMA has received funding through the U.S. Department of  
Homeland Security (DHS) which will be allocated Countywide to enhance the

070299

capabilities of local first responders through training, planning, exercise, and equipment to enhance homeland security; and

**WHEREAS**, OES will serve as the administrator for the grant award received in the amount of TWO MILLION FIVE HUNDRED SIXTY TWO THOUSAND NINE HUNDRED TWENTY EIGHT DOLLARS (\$2,562,928) by the State of California through the Department of Homeland Security (DHS) to enhance the capabilities of local first responders:

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Sheriff or Sheriff's designee, in the capacity as OES Area Coordinator to:

- A. Apply for a grant to supplement, modify, amend, or add emergency programs in the amount of \$2,562,928;
- B. Execute, on behalf of the County of San Mateo, and using the County's 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.

\* \* \* \* \*

Regularly passed and adopted this 14<sup>th</sup> day of July, 2009.

*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*

070299