

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2017 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING THE AMOUNT BY \$455,688 FROM \$4,273,378 TO \$4,729,066; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS IN AMOUNTS THAT DO NOT EXCEED \$300,000, UTILIZING SOLELY THE \$4,729,066 OF GRANT FUNDING, WITH OTHER PUBLIC AGENCIES, FOR THE PURPOSE OF REIMBURSING THOSE AGENCIES FOR THE COST OF PERSONNEL ASSIGNED TO THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER

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

WHEREAS, on February 27, 2018, through Resolution No. 075759, your Board approved the agreement with the City and County of San Francisco for the distribution of FY 2017 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$4,273,378; and

WHEREAS, on April 4, 2018, the City and County of San Francisco's Bay Area UASI issued a first amendment to the FY 2017 UASI grant agreement increasing the agreement by \$455,688 from \$4,273,378 to \$4,729,066; and

WHEREAS, the additional funds will be used to fund personnel costs for participants assigned to the NCRIC from the San Francisco Fire Department, San

Francisco Sheriff's Department, San Francisco Police Department and the San Francisco Department of Emergency Management; and

WHEREAS, the Sheriff will continue to serve as the fiscal agent for the FY 2017 UASI grant funds and will continue to operate, manage, and maintain the NCRIC to allow for the receipt, analysis, gathering and sharing of information in an effort to prevent, protect against and respond to threats in the NCRIC's area of responsibility; and

WHEREAS, this Board has been presented with the First Amendment to the FY 2017 UASI agreement and has examined and approved it as to both form and content and desires to enter into the same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby authorized to execute interagency agreements that do not exceed \$300,000, utilizing solely the \$4,729,066 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or 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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