

RESOLUTION NO. 076343

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF
SAN FRANCISCO FOR DISTRIBUTION OF THE FY 2018 URBAN AREA SECURITY
INITIATIVE FUNDS TO THE COUNTY OF SAN MATEO FOR THE TERM OF
NOVEMBER 1, 2018 THROUGH FEBRUARY 28, 2020, IN AN AMOUNT NOT TO
EXCEED \$967,448**

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

WHEREAS, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, the Urban Area Security Initiative (UASI) a Federal Department of Homeland Security grant that provides resources for unique equipment, training, planning, and exercise needs of 33 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 Office of Emergency Services and to serve as the fiscal agent for UASI Approval Authority; and

WHEREAS, as part of the FY 2018 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 \$967,448, and a term commencing November 1, 2018 through February 28, 2020;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement with the City and County of San Francisco and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to sign the grant assurances, and to execute contract amendments which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate), and/or modify the contract term 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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Regularly passed and adopted this 11th day of December, 2018

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *CAROLE GROOM*
_____ *DON HORSLEY*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

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.



Deputy Clerk of the Board of Supervisors