

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2018 URBAN AREA SECURITY INITIATIVE GRANT FUNDS TO THE COUNTY OF SAN MATEO, INCREASING THE AMOUNT BY \$406,418 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,298,866

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

WHEREAS, on December 11, 2018, through Resolution No. 076343, your Board approved the agreement with the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) grant funds to the County of San Mateo in the amount of \$967,448; and

WHEREAS, on February 1, 2019, the City and County of San Francisco's Bay Area UASI issued a first amendment to the FY 2018 UASI grant agreement decreasing the agreement by \$75,000 to \$892,448; and

WHEREAS, on April 1, 2019 the City and County of San Francisco's Bay Area UASI issued a second amendment to the FY 2018 UASI grant agreement increasing the agreement by \$406,418 from \$892,448 to \$1,298,866; and

WHEREAS, the additional funds will be used to support a regional training and exercise program for the region and the County; and

WHEREAS, this Board has been presented with the Second Amendment to the FY 2018 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 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 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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