

RESOLUTION NO. .

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

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RESOLUTION TO: A) ACCEPT A REIMBURSABLE, MATCHING GRANT IN THE AMOUNT OF \$219,167.25 FROM THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP); AND B) DESIGNATE THE SHERIFF'S HOMELAND SECURITY CAPTAIN AND/OR THE OES SUPERVISOR AS AUTHORIZED AGENTS TO EXECUTE ON BEHALF OF THE COUNTY ALL NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND GRANT ASSURANCES FOR THE PURPOSES OF SECURING AND SPENDING FUNDS THAT MAY BE AWARDED AND IMPLEMENTING AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATION; AND C) APPROVE AN APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$292,223 TO ESTABLISH A BUDGET APPROPRIATION AND RECORD REVENUE FOR THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP)

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

WHEREAS, in September of 2016, the San Mateo County Board of Supervisors adopted a FEMA-approved, five-year, Multi-Jurisdictional Local Hazard Mitigation Plan (MJLHMP); and

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires local governments to have a local hazard mitigation grant as a condition for receiving certain types of non-emergency disaster assistance through FEMA's Hazard Mitigation Assistance Programs including the Hazard Mitigation Grant Program; and

WHEREAS, as a qualifying County with a FEMA-approved, Multi-Jurisdictional Local Hazard Mitigation Plan, the County of San Mateo applied for, and received

reimbursable grant funding under the FEMA Hazard Mitigation Grant Program for \$219,167.25; and

WHEREAS, as a condition of receiving the grant, the County must provide a local match of \$73,055.75; and

WHEREAS, the grant funding will be utilized to contract and develop a new, five-year, FEMA-approved Multi-Jurisdictional Local Hazard Mitigation Plan for the County and interested cities and special districts;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, on behalf of the County of San Mateo, hereby accepts the reimbursable, matching FEMA Hazard Mitigation Grant Program grant in the amount of \$219,167.25.

BE IT FURTHER RESOLVED that the Sheriff's Homeland Security Captain and/or the Office of Emergency Services Supervisor are authorized to execute necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purposes of securing and spending funds that may be awarded and implementing and carrying out the purposes specified in the grant application.

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