

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FY 2019 URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, INCREASING THE AMOUNT BY \$90,000 FROM \$4,994,051 TO \$5,084,051; AND
B) AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AMENDMENTS TO INTERAGENCY AGREEMENTS IN AMOUNTS THAT DO NOT EXCEED \$350,000, UTILIZING SOLELY THE \$5,084,051 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 December 3, 2019, through Resolution No. 077104, your Board approved the agreement with the City and County of San Francisco (CCSF) for the distribution of FY 2019 Urban Area Security Initiative (UASI) grant funds for the Northern California Regional Intelligence Center (NCRIC) in the amount of \$4,990,371; and

WHEREAS, on February 1, 2020, the CCSF issued a first amendment to the FY 2019 UASI agreement, increasing the amount by \$3,680 from \$4,990,371 to \$4,994,051, which was signed and approved by the Sheriff; and

WHEREAS, on August 1, 2020, the CCSF issued a second amendment to the FY 2019 UASI grant agreement increasing the amount by \$90,000 from \$4,994,051 to \$5,084,051 to increase existing interagency agreements with other public agencies, for

the purpose of reimbursing those agencies for the cost of personnel assigned to the NCRIC; and

WHEREAS, this Board has been presented with the amendment to the FY 2019 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 amendments to interagency agreements that do not exceed \$350,000, utilizing solely the \$5,084,051 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 \$200,000 (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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