RESOLUTION NO.

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

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RESOLUTION: 1) ACCEPTING A REIMBURSABLE, MATCHING GRANT IN THE AMOUNT OF \$134,112 FROM THE FY 2020 COVID-19 SUPPLEMENTAL EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG-S); AND 2) DESIGNATING THE SHERIFF'S HOMELAND SECURITY CAPTAIN AS THE AUTHORIZED AGENT 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

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

WHEREAS, the Sheriff's Office Homeland Security Division works in partnership with the Office of Emergency Services (OES) as the local administrator for the Emergency Management Performance Grant (EMPG-S) as well as the State Homeland Security Grant Program; and

WHEREAS, the purpose of the FY 2020 COVID-19 Supplemental Emergency Management Performance Grant is to assist local governments with their public health and emergency management activities during the COVID-19 Pandemic. The funding will help support the prevention of, preparation for, and response to the ongoing Coronavirus Disease 2019 (COVID-19) public health emergency; and

WHEREAS, funds provided under the FY 2020 COVID-19 Supplemental Emergency Management Performance Grant will support activities that contribute to the capability of preventing, preparing for, and responding to the COVID-19 health emergency. NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board of Supervisors, on behalf of the County of San Mateo, hereby accepts the

Emergency Management Performance Grant in the amount of \$134,112 and approves the

corresponding Appropriation Transfer Request.

BE IT FURTHER RESOLVED that the Sheriff's Homeland Security Captain is hereby authorized and directed to execute on behalf of the County all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances in connection with this grant.

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