

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE(S) TO SUBMIT GRANT APPLICATIONS TO THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR ADMINISTRATION OF THE FY 2020, FY 2021 AND FY 2022 HOMELAND SECURITY GRANT PROGRAM GRANTS TO ENHANCE THE CAPABILITIES OF LOCAL FIRST RESPONDERS AND TO FUND THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER IN AN AMOUNT NOT TO EXCEED \$4,000,000 PER GRANT YEAR APPLICATION; AND B) AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE(S) TO EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO ALL MATERIALS REQUIRED UNDER THE APPLICATION PACKAGE, INCLUDING BUT NOT LIMITED TO, APPLICATIONS, FINANCIAL MANAGEMENT WORKBOOKS, CONTRACTS, AGREEMENTS, AMENDMENTS, REIMBURSEMENT REQUESTS, BUDGET MODIFICATIONS AND GRANT ASSURANCES, FOR THE PURPOSE OF SECURING AND EXPENDING FUNDS THAT MAY BE AWARDED PURSUANT TO THE GRANT APPLICATIONS, AND IMPLEMENTING AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS

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

WHEREAS, the Sheriff's Office wishes to submit grant application packages to the State of California Office of Emergency Services (Cal OES) for the FY 2020, FY 2021 and FY 2022 Homeland Security Grant Program (HSGP) grants that will be utilized to enhance the capabilities of local first responders, prevent terrorist attacks, prepare for threats and hazards that pose a risk to the security of the region and nation and to fund the Northern California Regional Intelligence Center (NCRIC) fusion center; and

WHEREAS, prior to the FY 2020 HSGP grant, Cal OES required an annual Governing Body Resolution to be submitted with each grant application; and

WHEREAS, on August 28, 2020, Cal OES issued Grant Management Memorandum 2020-18, that allows Governing Body Resolutions to be valid for up to three grant years; and

WHEREAS, the Sheriff's Office will serve as the administrator and fiscal agent for the FY 2020, FY 2021 and FY 2022 HSGP grants and will continue to improve current preparedness, response and recovery plans and procedures and to operate, manage and maintain the NCRIC to allow for the receipt, analysis, gathering and sharing of information in an effort to prevent, protect against and respond to threats in the NCRIC's area or responsibility; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Sheriff or Sheriff's designee(s) to submit grant applications to the State of California Office of Emergency Services for administration of the FY 2020, FY 2021 and FY 2022 Homeland Security Grant Program grants to enhance the capabilities of local first responders and to fund the Northern California Regional Intelligence Center in an amount not to exceed \$4,000,000 per grant year application.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee(s) is hereby authorized to execute on behalf of the County of San Mateo all materials required under

the application package, including but not limited to, applications, financial management workbooks, contracts, agreements, amendments, reimbursement requests, budget modifications and grant assurances, for the purpose of securing and expending funds that may be awarded pursuant to the grant applications, and implementing and carrying out the purposes specified in the grant applications.

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