

**RESOLUTION NO. .**

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

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**RESOLUTION A.) AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR DISTRIBUTION OF THE FY 2020 URBAN AREA SECURITY INITIATIVE FUNDS TO THE COUNTY OF SAN MATEO FOR THE TERM OF NOVEMBER 1, 2020 THROUGH DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$1,036,548 and B) APPROVE AN APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$1,036,548 TO ESTABLISH A BUDGET APPROPRIATION AND RECORD REVENUE FOR THE FY 2020 URBAN AREA SECURITY INITIATIVE (UASI).**

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

**WHEREAS**, there has been presented to this Board for consideration and acceptance, a fund distribution agreement, reference to which is hereby made for further particulars, related to the Urban Area Security Initiative (UASI) a Federal Department of Homeland Security Grant that provides resources for unique equipment, training, planning, and exercise needs of 31 selected national high threat urban areas; and

**WHEREAS**, the City and County of San Francisco has been designated as the grantee for UASI funds granted by the Department of Homeland Security (DHS) through the California Office of Emergency Services and to serve as the fiscal agent for UASI Approval Authority; and

**WHEREAS**, as part of the FY 2020 UASI grant requirements, the County of San Mateo must enter into an agreement with the City and County of San Francisco to

receive funding in an amount not to exceed \$1,036,548, and a term commencing November 1, 2020 through December 31, 2021; 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 with the City and County of San Francisco and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to sign the grant assurances, and to execute contract amendments which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate), and /or modify the contract term, and/or modify the services so long as the modified term or services is/are within the current or revised fiscal provisions.

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