

RESOLUTION NO. .

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF UNANTICIPATED COMMUNITY POWER RESILIENCY ALLOCATION FUNDS FROM CAL OES IN THE AMOUNT OF \$274,896, AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE SUBRECIPIENT ALLOCATION AGREEMENT AND DIRECTING THE COUNTY MANAGER'S OFFICE TO WORK WITH DEPARTMENTS ON DEVELOPING AN ALLOCATION PLAN FOR THESE FUNDS

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

WHEREAS, on October 2, 2020 the California Governor's Office of Emergency Services (Cal OES) approved a FY 2020 Community Power Resiliency Allocation in the amount of \$274,896 for San Mateo County to help reimburse eligible activities between July 1, 2020 and March 31, 2022, and

WHEREAS, under the terms of the State's proposed subrecipient allocation agreement, "eligible activities" under this allocation are limited to equipment, plans, public education materials, and one-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions; and

WHEREAS, this allocation also requires that 50% (\$137,448) be utilized to support one or more of the resiliency areas: schools, election offices, food storage reserves, and/or COVID -19 testing sites

WHEREAS, as a condition of receiving these funds, Cal OES requires the County to provide two reports on the expenditures of the funds identifying how the funds

have been used, including a description of each project or activity undertaken, the amount of funding provided to the project or activity and the specific outcomes achieved by each project or activity, including use during a power outage; and

WHEREAS, this Board has been presented with the subrecipient allocation agreement and has examined and approved it as to both form and content and desires to receive the Community Power Resiliency Allocation funds pursuant to the terms set forth therein.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the County Manager or his designee is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo.

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