

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE SHERIFF AS THE OES AREA
COORDINATOR OR HIS DESIGNEE TO SUBMIT AND EXECUTE A GRANT
APPLICATION TO CALIFORNIA OFFICE OF HOMELAND SECURITY
THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY TO STATE
DOMESTIC PREPAREDNESS AND TO EXECUTE THE GRANT AGREEMENT
AND ANY OTHER DOCUMENTS REQUIRED BY AND FOR THE PROGRAM AS
DESCRIBED**

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

WHEREAS, the Sheriff as the San Mateo County Area Office of Emergency Services (OES) Coordinator or his designee; and

WHEREAS, OES wishes to apply to the State for grant funding to enable local agencies to enhance and/or supplement the capabilities of local first responders; and

WHEREAS, the State of California, Office of Homeland Security (OHS) requires the Grantee to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the State of California, OHS has received funding through the U.S. Department of Homeland Security (DHS) which will be allocated to the local agencies to enhance the capabilities of local first responders through the purchase of advanced equipment and exercises to enhance homeland security; and

WHEREAS, OES will serve as the administrator for the grant award received by the State of California through DHS to enhance the capabilities of local first responders. This grant shall not exceed one million, six hundred fifty-seven thousand two hundred seventy-six, four hundred and four dollars (\$1,657,276).

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the San Mateo County Board of Supervisors authorizes the Sheriff, acting in the capacity of OES Area Coordinator, to apply for a grant to supplement, modify, amend, or add emergency programs and annexes in the amount of \$1,657,276; and that the President of the Board shall execute the Certification necessary to complete the application; and

IT IS FURTHER ORDERED, that the Area OES Coordinator or his designees shall familiarize himself with the assurances and certifications in the application, and assure the County's ability to comply with and conduct all negotiations, and execute and submit all documents including, but not limited to the application, the grant agreement, amendments, payment requests, and other documents that may be necessary for the completion of the aforementioned program.