

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**

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

**WHEREAS**, the Sheriff or his designee serves as the Area Coordinator of the San Mateo County Office of Emergency Services (OES); 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 to create a regional Bay Area Terrorism Threat Information Center; 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 four million, six hundred thirty-eight thousand, eight-hundred and eleven dollars (\$4,638,811). [\$2,638,811 for equipment and exercises and \$2 million for the Information Center]

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the San Mateo County Board of Supervisors authorizes the Sheriff, in his capacity as OES Area Coordinator, to apply for a grant to supplement, modify, amend, or add emergency programs and annexes in the amount of \$4,638,811; 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.