GOVERNING BODY RESOLUTION

BE IT RES	SOLVED BY THE _	BOARD OF SUPERVISOR	S
		(Governing Body)	
OF THE		COUNTY OF SAN MATEO	THAT
	Sherif	f Don Horsley, Area Coordinator , (Name or Title of Authorized Agent)	OR

Lieutenant John Quinlan , OR (Name or Title of Authorized Agent)

District Coordinator Bill O'Callahan

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this first day of March, 2005.

CERTIFICATION

I, Richard S. Gordon, duly appointed and President of the San Mateo County Board of Supervisors do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of San Mateo on the first day of March, 2005.

> President, Board of Supervisors (Official Position)

(Signature)

March 1, 2005 (Date)