

CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF EMERGENCY SERVICES AND HOMELAND SECURITY

FIRST AMENDMENT

THIS AMENDMENT is made as of **July 15, 2006**, in San Francisco, California, by and between the **County of San Mateo** ("the County"), and the **City and County of San Francisco**, a municipal corporation ("the City"), acting by and through the San Francisco Office of Emergency Services and Homeland Security ("OES/HS").

RECITALS

WHEREAS, the City and the County have entered into the Agreement (as defined below); and

WHEREAS, the City and the County desire to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, the City and the County agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:

(a) **Agreement.** The term "Agreement" shall mean the Agreement dated **March 15, 2006** between the City and the County, titled "**Agreement Between the City and County of San Francisco and the County of San Mateo for the Distribution of FY 2005 UASI Regional Funds.**"

(b) **Other Terms.** Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

(a) **Section 3.2.** Section 3.2, "Maximum Amount of Funds," of the Agreement currently reads as follows:

In no event shall the amount of Funds disbursed hereunder exceed **SEVEN HUNDRED FIFTY THOUSAND** Dollars (**\$750,000.00**).

Such section is hereby amended in its entirety to read as follows:

In no event shall the amount of Funds disbursed hereunder exceed **ONE MILLION ONE HUNDRED FIFTY TWO THOUSAND TWO HUNDRED** Dollars (**\$1,152,200.00**).

(b) **Appendix A.** Appendix A, "Authorized Expenditures," is hereby amended in its entirety and attached in both its original and its amended form.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the City and the County have executed this Amendment as of the date first referenced above.

CITY AND COUNTY OF SAN FRANCISCO:

COUNTY OF SAN MATEO:

By  _____
ANNEMARIE CONROY, Director
San Francisco Office of Emergency Services
and Homeland Security

By _____
(Signature)

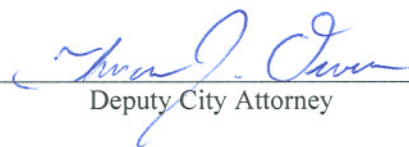
Name and Title

Dated: 7/14/06

Dated: _____

Approved as to Form:

DENNIS J. HERRERA
City Attorney

By  _____
Deputy City Attorney

Appendix A—Authorized Expenditures

San Mateo		
Planning/ Training	<p>San Mateo County will send four (4) Planners from four disciplines to work with the San Francisco Office of Emergency Services and Homeland Security on Regional Disaster Planning.</p> <p>Note: All positions are inclusive of all costs associated with the position.</p>	
	<p>San Mateo County Sheriff's Office Lieutenant</p> <p>San Mateo County Public Health Director</p> <p>San Mateo County City Fire Agency Battalion Chief (a sub-contracted position from a City fire agency through the Sheriff's Office)</p> <p>San Mateo County Emergency Planner (possibly a sub-contracted position with a retired emergency planner)</p> <p>Contingency</p>	<p>\$ 204,389</p> <p>219,382</p> <p>209,087</p> <p>108,369</p> <p>8,773</p>
	Total Allocation	\$ 750,000

Appendix A—Authorized Expenditures [As Amended]

San Mateo		
Planning/ Training	<p>REGIONAL DISASTER PLANNING.</p> <p>San Mateo County to send four (4) Planners from four disciplines to work with the San Francisco Office of Emergency Services and Homeland Security on regional disaster planning.</p> <p>Note: All positions are inclusive of all costs associated with the position.</p> <p>San Mateo County Sheriff's Office Lieutenant</p> <p>San Mateo County Public Health Director</p> <p>San Mateo County City Fire Agency Battalion Chief (a sub-contracted position from a City fire agency through the Sheriff's Office)</p> <p>San Mateo County Emergency Planner (possibly a sub-contracted position with a retired emergency planner)</p> <p>Contingency</p> <p>Total</p>	<p>\$ 204,389</p> <p>219,382</p> <p>209,087</p> <p>108,369</p> <p>8,773</p> <p>750,000</p>
Planning/ Training	<p>RESCUE SYSTEMS ONE AND TWO TRAINING FOR SAN MATEO COUNTY FIREFIGHTERS.</p> <p>Training costs, including instructors, equipment, backfill, and overtime costs for up to 110 San Mateo County fire service personnel. The program to be managed by the San Mateo County Training Officers under the direction of the San Mateo County Fire Chiefs Association.</p>	<p>307,800</p>
Planning/ Training	<p>MANAGING CROWDS IN A DISASTER.</p> <p>Training costs, including instructors, training equipment, overtime, and backfill costs for up to 60 law enforcement officers from San Mateo County, representing municipal police agencies as well as the Sheriff's Office. The program to be managed by the San Mateo County Sheriff's Office of Emergency Services and Homeland Security.</p>	<p>94,400</p>
	Total Allocation	\$ 1,152,200