

**AGREEMENT BETWEEN THE CITY AND COUNTY OF
SAN FRANCISCO AND THE COUNTY OF SAN MATEO
FOR THE DISTRIBUTION OF FY 2006 UASI REGIONAL FUNDS**

FIRST AMENDMENT

THIS AMENDMENT (this "Amendment") is made as of December 30, 2007 in San Francisco, California, by and between the County of San Mateo ("San Mateo") and the City and County of San Francisco, a municipal corporation ("City"), in its capacity as fiscal agent for the SUASI Approval Authority, acting by and through the San Francisco Department of Emergency Management ("SFDEM").

RECITALS

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

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

NOW, THEREFORE, San Mateo and City agree as follows:

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

a. Agreement. The term "Agreement" shall mean the "Agreement between the City and County of San Francisco and the County of San Mateo for the Distribution of FY 2006 UASI Regional Funds" dated May 1, 2007 between San Mateo and City.

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 3.1, Duration of Term. Section 3.1 of the Agreement currently reads as follows:

The term of this Agreement shall commence on **AUGUST 23, 2006** and shall end at 11:59 p.m. San Francisco time on **DECEMBER 31, 2007**, provided that San Francisco may extend the duration of this agreement and any duration of the agreement and deadlines for performance up to thirty (30) days.

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

The term of this Agreement shall commence on **AUGUST 23, 2006** and shall end at 11:59 p.m. San Francisco time on **June 30, 2008**.

b. Section 3.2, Maximum Amount of Funds. Section 3.2 of the Agreement currently reads as follows:

In no event shall the amount of Funds disbursed hereunder exceed **TWO HUNDRED EIGHTY-SEVEN THOUSAND ONE HUNDRED TWENTY-FOUR DOLLARS, (\$287,124.00)**.

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

In no event shall the amount of Funds disbursed hereunder exceed **THREE HUNDRED FORTY TWO THOUSAND EIGHT HUNDRED THIRTY SIX DOLLARS (\$342,836)**.

c. Appendix A—Authorized Expenditures. Appendix A currently lists four projects with an allocation totaling \$287,124.

Such Appendix is hereby amended to reflect the following:

- i) Unspent funds have been reallocated across projects to allow the expenditure of all funds.
- ii) An additional allocation of \$54,179.44 from Project B has been added to fund exercise.
- iii) An additional allocation of \$1,533 from Project B has been added to fund training.
- iv) Total allocation for all six projects is \$342,836.

A revised Appendix A is attached to this First Amendment and incorporated by reference as though fully set forth herein. The attached Appendix A supersedes all prior versions of Appendix A.

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, San Mateo and City have executed this Amendment as of the date first referenced above.

CITY:

COUNTY OF SAN MATEO:

SAN FRANCISCO DEPARTMENT OF
EMERGENCY MANAGEMENT

By:

By:

VICKI HENNESSY
ACTING EXEC. DIRECTOR

ADRIENNE TISSIER
PRESIDENT, BOARD OF SUPERVISORS

Approved as to Form:

Federal Tax ID #:

Dennis J. Herrera
City Attorney

By: _____
Deputy City Attorney

**Appendix A—Authorized Expenditures
FIRST AMENDMENT**

ENTITY: SAN MATEO COUNTY

SUASI PROJECT TITLE	*SOLUTION AREA	Program Description	AMOUNT
<u>Project K</u> – Citizen Preparedness	Planning	San Mateo County OES – Provide <i>Get Ready</i> program translation, educational materials and outreach training to non-English speaking community members	\$20,000
<u>Project H</u> – Information Sharing and Collaboration	Planning	Support Personnel assigned to West Bay Terrorism Early Warning Group	\$150,917
<u>Project H</u> – Information Sharing and Collaboration	Equipment	Supplies to support West Bay Terrorism Early Warning Group	\$16,430
<u>Project B</u> – Training & Exercise	Training	WMD Class #07-6240	\$1,533
<u>Project B</u> – Training & Exercise	Exercise	Urban Shield Exercise	\$54,179
<u>Project K</u> – Citizen Preparedness	Planning	Population-based allocation to support the Operational Area Citizen Preparedness Projects that actively involve the community in disaster preparedness through personal preparedness, training, exercises and volunteer services as described in Appendix D. Projects should consider targeting areas and groups such as: low-income, non-English speaking, seniors, youth, homeless, and the physically or mentally disabled and work with existing community based organizations such as schools, churches and service organizations. Projects must be outcome based and capable of showing measurable improvement in the capability of your target audience to prevent, mitigate against, respond to or recover from catastrophic events.	\$99,777
		Total Allocation	\$342,836

***Descriptions of authorized expenditures under the SOLUTION AREA are in the following documents:**

- *FY 2006 Homeland Security Grant Program, Program Guidance and Application Kit*
<http://www.ojp.gov/odp/docs/fy2006hsgp.pdf>
- *California Supplement to Federal Program Guidance and Application Kit*
http://www.homeland.ca.gov/pdf/FY_06_California_Supplement_to_Federal_Program_Guide_lines.pdf