

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF:

- 1. A MEMORANDUM OF UNDERSTANDING WITH THE NORTHERN CALIFORNIA HIGH INTENSITY DRUG TRAFFICKING AREA (NCHIDTA) AND NORTHERN CALIFORNIA REGIONAL TERRORISM THREAT ASSESSMENT CENTER (NCRTTAC) FUSION CENTER FOR THE COUNTY STAFF AND SUPPORT OF THE NCHIDTA AND NCRTTAC FUSION CENTER, AND FOR PAYMENT TO THE COUNTY FOR THOSE SERVICES.**

- 2. AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FOR THE DISTRIBUTION OF FUNDS TO SAN MATEO COUNTY AS PART OF THE FY2007 SUPER URBAN AREA SECURITY INITIATIVE (SUASI) FEDERAL GRANT IN THE AMOUNT OF \$1,604,712 TO FUND NCHIDTA AND NCRTTAC FUSION CENTER PROJECTS AND AUTHORIZATION FOR THE SHERIFF TO SIGN GRANT ASSURANCES RELATED TO THE SUASI GRANT FUNDS.**

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

WHEREAS, since 1997, NCHIDTA has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on narcotics eradication; and

WHEREAS, since 2004, NCRTTAC through the NCHIDTA has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on anti-terrorism; and

WHEREAS, NCHIDTA and NCRTTAC are managed by the NCHIDTA Executive Board which has designated the San Mateo County Sheriff's Office to serve as the fiduciary and fiscal agent for the NCHIDTA; and

WHEREAS, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the Super Urban Area Security

Initiative program for which the City and County of San Francisco serves as the lead agency and contracts with the recipient agencies for the distribution of the funds; and

WHEREAS, in October 2007, \$27,300,000 was awarded to the Bay Area SUASI region, which is comprised of three core cities: San Francisco, Oakland, and San Jose; 10 bay area counties, and over 100 incorporated cities; and

WHEREAS, the San Francisco Department of Emergency Management (SFDEM) has been designated to serve as the local administrator of the FY2007 Super Urban Area Security Initiative (SUASI) grant award; and

WHEREAS, the County of San Mateo is one of the contiguous counties and mutual aid partners for the greater San Francisco urban region, and has been selected to partner with the City and receive a portion of funding from the FY2007 SUASI grant; and

WHEREAS, as part of the FY2007 grant requirements, the County of San Mateo must enter into an Agreement with the City and County of San Francisco to receive a portion of the grant award, in the amount of One Million Six Hundred and Four Thousand Seven Hundred and Twelve Dollars (\$1,604,712) which has been designated to fund the NCHIDTA and NCRTTAC Fusion Center's following projects: Training and Exercise (\$100,000), Critical Infrastructure Personnel (\$738,806), Sheriff Representative to the West Bay Terrorist Early Warning Group (TEWG), (\$257,615) and Purchase of Equipment and Supplies (\$508,291),

WHEREAS, this Board has been presented with a form of such Agreements, and has examined and approved same as to both form and content, and desires to enter into same;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT THE:

President of the Board of Supervisors is hereby authorized and directed to execute:

(1) the Memorandum of Understanding with the Northern California High Intensity Drug Trafficking Area and Northern California Regional Terrorism Threat Assessment Center's Fusion Center, and

(2) the Agreement with the City and County of San Francisco for the allocation of Fiscal Year 2007 Super Urban Area Security Initiative (FY 07 SUASI) grant program funding to the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto and authorizes the Sheriff to sign the grant assurances.

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