

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Approving a resolution to; 1) renew a)
Memorandum of Understanding with the)
Cities of Oakland, San Jose, San Francisco)
and the Counties of Alameda, Contra Costa,)
Marin, San Mateo, Santa Clara, and Sonoma)
to provide governance structures and)
procedure for application, allocation and)
distribution of federal Urban Area Security)
Initiative (UASI) programs and 2) reappoint)
Sherrie Collins, OES Manager as the primary)
and Max Houser, Monterey County)
Undersheriff as the alternate member to the)
UASI Approval Authority.)

WHEREAS, the United States Department of Homeland Security (“DHS”) has a Homeland Security Grant Program, which includes the Urban Areas Security Initiative (“UASI”) Program. The UASI Program addresses the unique planning, equipment, training, and exercise needs of high threats, high density “URBAN Areas” and assists those areas in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from threats and acts of terrorism; and,

WHEREAS, DHS requires each Urban Area receiving grant funds to establish an Urban Area Working Group (UAWG) to act as the executive steering committee and provide overall governance of the UASI Program across the regional area. The jurisdictions established the Bay Area UASI Approval Authority (“Approval Authority”) to serve as the UAWG and,

WHEREAS, on July 14, 2011 the UASI Approval Authority agreed by unanimous vote, to enlarge the regional UASI to include the Counties of Monterey and Sonoma and to expand the Approval Authority to eleven voting-members regional body including the County of Monterey and,

WHEREAS, the County of Monterey has agreed to a renewed Memorandum of Understanding dated December 1, 2013 (“2013 MOU”) with the Cities of Oakland, San Jose, San Francisco and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara and Sonoma collectively with Monterey County, the “Parties”) and remain in effect until December 1, 2017 and;

WHEREAS, the 2013 MOU affirms established procedures for application for, allocation and distribution of UASI grant funds to the Bay Area Urban Area by a 2/3 vote including MOU procedures to the federal Regional Catastrophic Preparedness Grant Program (“RCPGP”) and the Interoperable Emergency Communications Grant Program (“IECGP”) and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby authorizes the County of Monterey to enter into the 2013 MOU and designates the Emergency Services Manager Sherrie Collins and Monterey County Undersheriff Max Houser as the County’s representatives to the UASI Approval Authority Board for a term not to exceed December 1, 2017.

PASSED AND ADOPTED on this November 5, 2013, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy