Legistar File ID No. RES 23-152 Agenda Item No. 64

Before the Board of Supervisors County of Monterey, State of California

Resolution No. 23-322

Approve and Authorize the Director of Emergency Management to execute a Memorandum of Understanding (MOU) with the Cities of Oakland, San Jose, and San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa-Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs and reappoints a primary and alternate member to the UASI Approval Authority. And Appoint the County of Monterey Department of Emergency Management Director as the primary representative to the UASI Approval Authority. And Appoint the County of Monterey Sheriff's Office Chief Deputy as the secondary Approval Authority member.

RECITALS:

WHEREAS, the United States Department of Homeland Security ("DHS") manages 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, the County of Monterey has agreed to a Memorandum of Understanding dated December 1, 2021 ("2021 MOU") with the Cities of Oakland, San Jose, and San Francisco, and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara and Sonoma collectively with Monterey County, the "Parties"); and,

WHEREAS, the 2021 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,

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WHEREAS, the term of the 2021 MOU is December 1, 2021, through November 30, 2025; and,

WHREAS, as a Party to the 2021 MOU, the County of Monterey can continue its partnership with other cities and counties in the Bay Area to build an enhanced and sustainable local and regional capacity to prevent, protect against, respond to, and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board of Supervisors hereby authorizes the County of Monterey to enter into the 2021 MOU and designates the Monterey County Department of Emergency Management Director of Emergency Management and Monterey County Sheriff's Office Chief Deputy as the County's representatives to the UASI Approval Authority Board for a term not to exceed November 30, 2025.

PASSED AND ADOPTED on this 22th day of August 2023, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew, and AdamsNOES:NoneABSENT:None

I, Valerie Ralph, 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 82 for the meeting on August 22, 2023.

Dated: August 28, 2023 File ID: RES 23-152 Agenda Item No. 64 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy