



Monterey County

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

Legistar File Number: BC 19-031

April 22, 2019

Introduced: 4/9/2019

Current Status: Agenda Ready

Version: 1

Matter Type: Budget Committee

It is recommended that the Budget Committee support the following:

- (a) An amended #2 agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) Grant Funds; and
- (b) Designate and authorize the Emergency Services Manager to execute the Agreement #2; and
- (c) Approve amendment #2 of the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$370,945; and
- (d) Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/ CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$370,945.

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RECOMMENDATION:

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- (b) Designate and authorize the Emergency Services Manager to execute the Agreement #2; and
- (c) Approve amendment #2 of the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$370,945; and
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SUMMARY:

The Office of Emergency Services (OES) is seeking authorization to execute an Agreement Amendment #2 between the City and County of San Francisco and the County of Monterey as a necessary step in order for the County to participate in the Department of Homeland Security ("DHS") FY 2018 Urban Area Security Initiative (UASI) Grant Program within the Bay Area UASI Region. The department is also seeking authorization to enter into an MOU with the Bay

Area UASI for a shared Training Program. In addition, OES is requesting authorization for the Auditor Controller to increase estimated revenue and appropriation in the amount of \$370,945 due to unanticipated revenue and expenditures.

DISCUSSION:

The Bay Area Urban Area Security Initiative (UASI) is funding a Training and Exercise Program in the amount of \$370,945 for the Tri-Counties of the UASI South Hub (Monterey County, Santa Cruz County and San Benito County).

OTHER AGENCY INVOLVEMENT:

Bay Area UASI; Santa Cruz County, San Benito County, Monterey County Board of Supervisors' Budget Committee, and County Counsel.

FINANCING:

UASI funds will cover all contracts for training. The increased estimated revenue and appropriation will not impact the OES General Fund Contribution.

Prepared by:

Approved by:

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