



Monterey County

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

Board Report

Legistar File Number: RES 19-145

November 05, 2019

Introduced: 10/21/2019

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Resolution

It is recommended that the Board of Supervisors approve and authorize the following:

- a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative (UASI) Grant Funds; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$180,458. (4/5th Vote Required).

..Report

RECOMMENDATION:

It is recommended that the Board of Supervisors approve and authorize the following:

- a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative (UASI) Grant Funds; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$180,458. (4/5th Vote Required).

SUMMARY:

The Office of Emergency Services (OES) is seeking authorization to execute an Agreement 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 2019 Urban Area Security Initiative (UASI) Grant Program within the Bay Area UASI Region in addition, OES is requesting authorization for the Auditor

Controller to increase estimated revenue and appropriation in the amount of \$180,458 due to unanticipated revenue and expenditures.

DISCUSSION:

The Board of Supervisors will designate and authorize the Monterey County Emergency Manager to execute the Agreement retroactively on November 1, 2019 for the performance end date of December 31, 2020 for a second grant cycle of funding for the existing Community Resiliency Planner at OES and the Sheriff's Office Bomb Team suits.

OTHER AGENCY INVOLVEMENT:

County Counsel has approved the Agreement as to legal form.

FINANCING:

UASI funds will cover all expenses of salary costs and equipment purchases. The increased estimated revenue and appropriation will not impact the OES General Fund Contribution.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The strategic initiative that this board action includes

are:

- X Economic Development
- X Administration
- X Health & Human Services
- X Infrastructure
- X Public Safety

Prepared by:

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Emergency Services Manager

Approved by:

Nicholas E. Chiulos
Assistant County Administrative Officer

Attachment: draft MOU, draft Resolution