

**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 and San Francisco,)
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) reappointing Gerry Malais,)
OES Manager as the primary and Kevin)
Oakley, Monterey County Chief Deputy 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 Memorandum of Understanding dated December 1, 2017 (“2017 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 2017 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,

WHEREAS, the term of the 2017 MOU is December 1, 2017 through November 30, 2021; and

WHEREAS, as a Party to the 2017 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 the Board of Supervisors hereby authorizes the County of Monterey to enter into the 2017 MOU and designates the Emergency Services Manager Gerry Malais and Monterey County Deputy Chief Kevin Oakley as the County's representatives to the UASI Approval Authority Board for a term not to exceed November 30, 2021.

PASSED AND ADOPTED on this December 12, 2017, 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