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

| Resolution No.: 25-394   |   |
|--|---|
| Adopt a Resolution to:   |   |
| a. Authorize the Department of Emergency Management to receive an award    | ) |
| and execute Memorandum of Understanding (MOU) form the City and            | ) |
| County of San Francisco to receive FY2023 Urban Areas Security Initiative  | ) |
| (UASI) Grant Funds; and  | ) |
| b. Approve and authorize the Monterey County Department of Emergency       | ) |
| Management to execute a Memorandum of Understanding with the City and      | ) |
| County of San Francisco accepting a grant award of \$20,000 for            | ) |
| procurement of City of King Emergency Operations Center equipment and      | ) |
| implement Fiscal Year 2023 Urban Areas Security Initiative grant funds for | ) |
| the grant performance period of August 25, 2025 through December 31,       | ) |
| 2025; and  | ) |
| c. Authorize the Director of Emergency Management, or designee, to carry   | ) |
| out all grant-related activities, including submission of reimbursement    | ) |
| requests; and  | ) |
| d. Authorize and direct the Auditor-Controller to amend the Department of  | ) |
| Emergency Managements Fiscal Year 2025-2026 Adopted Budget 001-            | ) |
| 1040-8588-DEM001 by \$20,000 funded by City and County of San              | ) |
| Francisco to receive FY2023 UASI Grant Funds (4/5ths vote required)        | ) |
|  |   |

## **RECITALS:**

WHEREAS, the Urban Areas Security Initiative (UASI) is a federal grant program administered by the Federal Emergency Management Agency (FEMA) that provides funding to enhance the ability of high-risk urban areas to prevent, protect against, respond to, and recover from acts of terrorism and other catastrophic incidents; and

WHEREAS, the City and County of San Francisco, serving as fiscal agent for the Bay Area UASI Approval Authority, has allocated Twenty Thousand Dollars (\$20,000) in Fiscal Year 2023 UASI grant funds to the Monterey County Department of Emergency Management, pursuant to a Memorandum of Understanding executed on August 25, 2025; and

**WHEREAS**, these grant funds are to be used for eligible equipment, training, planning, and coordination activities designed to improve communication, interoperability, and resilience in Monterey County and its partner jurisdictions; and

WHEREAS, the Department of Emergency Management must have designated officials authorized to execute grant applications, reimbursement requests, agreements, and all other documents necessary to implement and administer the UASI award; and

## Legistar File ID No. RES 25-140 Agenda Item No. 29

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey as follows:

- a. Authorize the Department of Emergency Management to receive an award and execute Memorandum of Understanding (MOU) form the City and County of San Francisco to receive FY2023 Urban Areas Security Initiative (UASI) Grant Funds; and
- b. Approve and authorize the Monterey County Department of Emergency Management to execute a Memorandum of Understanding with the City and County of San Francisco accepting a grant award of \$20,000 for procurement of City of King Emergency Operations Center equipment and implement Fiscal Year 2023 Urban Areas Security Initiative grant funds for the grant performance period of August 25, 2025 through December 31, 2025; and
- c. Authorize the Director of Emergency Management, or designee, to carry out all grant-related activities, including submission of reimbursement requests; and
- d. Authorize and direct the Auditor-Controller to amend the Department of Emergency Managements Fiscal Year 2025-2026 Adopted Budget 001-1040-8588-DEM001 by \$20,000 funded by City and County of San Francisco to receive FY2023 UASI Grant Funds (4/5ths vote required)

PASSED AND ADOPTED on this 14<sup>th</sup> day of October 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None ABSENT: 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 October 14, 2025.

Dated: October 14, 2025 File ID: RES 25-140 Agenda Item No.: 29 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Margarita Hernandez, Deputy