



Legislation Details (With Board Report)

File #: RES 19-145 **Name:** Board Reso FY19 UASI MOU
Type: BoS Resolution **Status:** Passed - Office of the Emergency Services
File created: 10/21/2019 **In control:** Board of Supervisors
On agenda: 11/5/2019 **Final action:** 11/5/2019

Title: 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).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Board Resolution 2019 MOU UASI 11052019, 3. BayUASI 2019 MOU Planner Bomb Suit 10182019, 4. Completed Board Order and Resolution Item No. 59

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Supervisors	adopted - office of emergency services	Pass

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RECOMMENDATION:

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

Approved by:

Gerry Malais

Emergency Services Manager

Nick Chiulos

Assistant County Administrative Officer

Attachment: Draft MOU, Draft Resolution