

RESOLUTION NO. 2024-199

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS APPROVING PARTICIPATION IN THE 2024 DEPARTMENT OF HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE, AFFIRMING THE GRANT EXPENDITURE PLAN, AND AUTHORIZING THE SHERIFF OR HIS DESIGNEES TO TAKE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE AND TO ADMINISTER THIS GRANT TO INCLUDE EXECUTION OF A SUB-GRANT AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO

Whereas, the State of California's Office of Emergency Services annually allocates federal funds administered through the State's Homeland Security Grant Program for the purpose of improving prevention and protection capabilities at the state, local, tribal and territorial levels to prevent terrorism and other catastrophic events and to prepare for threats and hazards that pose the greatest risk to the security of the United States.

Resolved, the Solano County Board of Supervisors approves Solano County's participation in the 2024 Urban Area Security Initiative (UASI) for the period of November 1, 2024 through December 31, 2025, affirms the grant expenditure plan, and pending County Counsel concurrence, authorizes the Sheriff, Undersheriff, Director of Administrative Services, or the Emergency Services Manager to execute the sub-grant agreement on behalf of the County of Solano, for the purpose of obtaining federal financial assistance through the 2024 UASI grant provided by the Federal Department of Homeland Security and sub-awarded through the City and County of San Francisco to include acceptance and administration of the grant and to sign associated amendments, modifications, and reimbursement forms, and to execute any service contracts and subsequent amendments itemized in the grant expenditure plan necessary to fulfill the County of Solano's responsibilities under the grant program.

Further resolved, in accordance with the agreement between the City and County of San Francisco and the County of Solano, for the Distribution of \$85,000 in FY2024 UASI Grant Funds, and Solano County agrees:

- a) To provide all matching funds required and that any cash match will be appropriated as required;
- b) That any liability arising out of the performance of this agreement shall be the responsibility of Solano County;
- c) That grant funds shall not be used to supplant expenditures controlled by Solano County; and
- d) The official executing the agreement is authorized to do so.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on December 3, 2024, by the following vote:

AYES: SUPERVISORS Hannigan, Brown, Williams, Vasquez, and Chair Mashburn

NOES: SUPERVISORS None

EXCUSED: SUPERVISORS None



MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN, Clerk
Board of Supervisors

By 
Alicia Draves, Chief Deputy Clerk