

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPROVING AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO TO
RECEIVE FUNDS IN ACCORDANCE WITH THE 2019 DEPARTMENT OF HOMELAND
SECURITY URBAN AREA SECURITY INITIATIVE AND AUTHORIZING THE SHERIFF,
UNDERSHERIFF, DIRECTOR OF ADMINISTRATIVE SERVICES OR THE EMERGENCY
SERVICES MANAGER TO EXECUTE THE AGREEMENT**

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 2019 Urban Area Security Initiative (UASI) for the period of November 1, 2019 through February 28, 2021, authorizes the Sheriff, Undersheriff, Director of Administrative Services, and/or the Emergency Services Manager to execute the agreement on behalf of the County of Solano, for the purposes of obtaining grant funding 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 necessary under the 2019 Urban Area Security Initiative Expenditure Plan.

Further Resolved, in accordance with the Agreement between the City and County of San Francisco and the County of Solano, for the Distribution of \$128,800 in FY2019 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 10, 2019 by the following vote:

AYES: **SUPERVISORS** _____

NOES: **SUPERVISORS** _____

EXCUSED: **SUPERVISORS** _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:

BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk