



County of Sonoma

State of California

Date: December 10, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing The Director Of Emergency Management To Execute The Urban Areas Security
Initiative Memorandum Of Understanding With The City and County Of San Francisco For The
Receipt Of Urban Areas Security Initiative Regional Grant Funds Totaling \$38,000 And
Authorizing A Fiscal Year 2024-25 Budgetary Adjustment For The Department Of Emergency
Management In The Amount of \$38,000 For Grant Program Revenue and Expenditures.**

Whereas, the United States Department of Homeland Security administers an annual Homeland Security Grant Program which includes the Urban Areas Initiative (UASI) Program; and

Whereas, the City and County of San Francisco acts as the fiduciary agent for federal funds distributed for approved Operational Area UASI projects; and

Whereas, Sonoma County is a sub-recipient for project reimbursement-based funds outlined in the Memorandum and administers the annual grant on behalf the County of Sonoma and the Operational Area; and

Whereas, the UASI Program has awarded \$38,000 for Program Year 2024 to the County of Sonoma for the replacement/upgrade of one of three Communications Service Monitors used for performance testing and troubleshooting of public-safety communication systems; and

Whereas, the Board of Supervisors has adopted a Fiscal Year 2024-25 Final Budget for the County of Sonoma Department of Emergency Management; and

Whereas, the Government Code allows for adjustments to the Final Budget during the 2024-25 Fiscal Year.

Now, Therefore, Be It Resolved, that the Sonoma County Board of Supervisors:

1. Authorizes the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of

San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$38,000; term November 1, 2024, through December 31, 2025.

2. Authorizes the Director of Emergency Management to execute any future subsequent modifications or extensions to this Memorandum of Understanding with the City and County of San Francisco to accept Urban Area Security Initiative grant funds for Program Year 2024 in an amount not-to-exceed \$106,463, which is 20 percent (20%) of the North Hub total award of \$532,317 through December 31, 2025.

Be It Further Resolved, that the County Auditor-Controller-Treasurer-Tax Collector is hereby authorized and directed to make all necessary operating transfers, accounting entries, and the following budgetary adjustments:

Fiscal Year 2024-25 Funding Sources		Amount
10005-38010502	UASI Grant	
42472	Federal Passthrough	\$38,000
Total Funding Sources		\$38,000
Fiscal Year 2024-25 Expenditures		
10005-38010502	UASI Grant	
54330	Grant Acquired Equipment	\$38,000
Total Expenditures		\$38,000

Supervisors:

Gorin: Coursey: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.