



# County of Sonoma

## State of California

Date: January 4, 2022

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 \$70,000 And  
Authorizing A Fiscal Year 2021-22 Budgetary Adjustment For The Department Of Emergency  
Management In The Amount of \$70,000 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-grantee 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 \$70,000 for Program Year 2021 to the County of Sonoma to support the ability of North Bay emergency management staff in Sonoma, Solano, Napa, and Marin counties (UASI North Bay Hub) to attend and participate in regional and national training opportunities and conferences; and

**Whereas**, the Board of Supervisors has adopted a Fiscal Year 2021-22 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 2021-22 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 \$70,000; term November 1, 2021, through December 31, 2022.

2. Authorizes the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept Urban Area Security Initiative grant funds for Program Year 2021 in an amount not-to-exceed \$112,558, which is 20 percent of the North Region total award of \$562,791 through December 31, 2022.

**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 2021-22 Funding Sources		Amount
10005-38010502	UASI Grant	
42472	Federal Passthrough	70,000
Total Funding Sources		70,000
Fiscal Year 2021-22 Expenditures		
10005-38010502	UASI Grant	
51601	Training/Conference Expenses	70,000
Total Expenditures		70,000

**Supervisors:**

Gorin:                      Rabbitt:                      Coursey:                      Gore:                      Hopkins:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**