	Resolution Number:	23-	
Date: January 10, 2023	Item Number:	73-	

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 \$329,497 And Authorizing A Fiscal Year 2022-2023 Budgetary Adjustment For the Department Of Emergency Management In The Amount of \$329,497 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 distribute 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 \$329,497 for Program Year 2022 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 2022-2023 Final Budges for the County of Sonoma Department of Emergency Management; and

Whereas, the Government Code allows for adjustments to the Final Budget during the 2022-23 Fiscal Year.

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

- 1. Authorized 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 \$329,947; term November 1, 2022, through December 31, 2023.
- 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 2022 for an amount not-to-exceed \$109,059, which is 20 percent of the North Region total award of \$545,297 through December 31, 2023.

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 2022-23 Funding Sources		Amount
10005-38010502	UASI Grant	
42472	Federal Passthrough	\$329,947
	Total Funding Sources	\$329,947
	Fiscal Year 2022-23 Expenditures	
10005-38010502	UASI Grant	
54332	Grant Acquired Mobile Equipment	\$329,947
	Total Expenditures	\$329,947

Supervisors	;:
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Gorin:	Rabbitt:	Coursey:	Gore:	Hopkins:	
Ayes:	Noes:	Abs	sent:	Abstain:	

So Ordered.