



# County of Sonoma

## State of California

Date: November 10, 2020

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 \$273,479 And Authorizing A Fiscal Year 2020-21 Budgetary Adjustment For The Department Of Emergency Management In The Amount of \$273,479 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 \$273,479 for Program Year 2020 to the County of Sonoma to purchase a Mobile Incident Command Trailer (MCIT); and

**Whereas**, the Board of Supervisors has adopted a Fiscal Year 2020-2021 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 2020-2021 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 \$273,479; term November 1, 2020, through December 31, 2021.

**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 2020-2021 Expenditures		Amount
<b>10005-38010502</b>	<b>UASI Grant</b>	
52145	Grant Acquired Tools/Equipment	27,350
54332	Grant Acquired Mobile Equipment	246,129
<b>Total Expenditures</b>		<b>273,479</b>
Fiscal Year 2020-2021 Funding Sources		
<b>10005-38010502</b>	<b>UASI Grant</b>	
42472	Federal Passthrough	273,479
<b>Total Funding Sources</b>		<b>273,479</b>

**Supervisors:**

Rabbitt:                      Zane:                      Gore:                      Hopkins:                      Gorin:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**