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RESOLUTION NO. 013-2012

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZATION TO EXECUTE AN AGREEMENT FOR INTEROPERABLE EMERGENCY
COMMUNICATION GRANT PROGRAM FUNDS FROM THE CITY AND COUNTY OF SAN
FRANCISCO**

WHEREAS, The United States Department of Homeland Security (DHS) consolidated the separate San Jose, Oakland, and San Francisco Urban Areas into a combined Bay Area Urban Area (UASI Region) for the purpose of application for and allocation and distribution of federal Urban Areas Security Initiative (UASI) program grant funds; and

WHEREAS, The Bay Area Urban Area Approval Authority (Approval Authority) was established as the Urban Area Working Group (UAWG) for the UASI Region, to provide overall governance of the homeland security grant program across the UASI Region, to coordinate development and implementation of all UASI program initiatives, and to ensure compliance with all UASI program requirements; and

WHEREAS, San Francisco has been designated as the grantee for UASI and certain other homeland security grant funds granted by the DHS through the California Emergency Management Agency (CalEMA) to the UASI Region, including Interoperable Emergency Communication Grant Program (IECGP) funds, with responsibility to establish procedures and execute subgrant agreements for the distribution of those grant funds; and

WHEREAS, San Francisco has been designated to serve as the fiscal agent for the Approval Authority, and to establish procedures and provide all financial services for distribution of grant funds within the UASI Region; and

WHEREAS, Pursuant to the grant award and grant allocation decisions by the Approval Authority, the UASI Management Team has asked San Francisco to distribute a portion of the IECGP grant funds to El Dorado County on the terms and conditions set forth in an Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby:

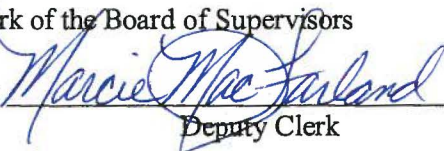
Authorizes the Sheriff to act as agent to execute the Agreement for receipt of Interoperable Emergency Communications Grant Program funds from the Bay Area Urban Area Approval Authority's fiscal agent, the City and County of San Francisco for purchase of interoperable communications equipment.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 7th day of February, 2012, by the following vote of said Board:

Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By:


Deputy Clerk

Ayes: Sweeney, Santiago, Knight, Nutting, Briggs

Noes: None

Absent: None


Chairman, Board of Supervisors
John R. Knight