

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SAN JOSE AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING AS FISCAL AGENT FOR THE BAY AREA URBAN AREAS SECURITY INITIATIVE (UASI), TO ACCEPT THE 2019 UASI GRANT ALLOCATION IN THE AMOUNT OF \$1,036,355, AND TO NEGOTIATE THE EXECUTE ADDITIONAL AMENDMENTS AND RELATED DOCUMENTS WITHOUT FURTHER CITY COUNCIL ACTION**

**WHEREAS**, on April 12, 2019, the United States Department of Homeland Security released a Notice of Funding Opportunity for its Urban Areas Security Initiative (“UASI”) grant program for Fiscal Year 2019 that included the Bay Area UASI region; and

**WHEREAS**, the UASI Approval Authority, a governing body approved by the Governor’s Office of Emergency Services (“Cal OES”) and composed of appointed representatives from Bay Area cities and counties as well as a Cal OES representative, authorizes the submission of spending plans and the allocation of grants funding to the Bay Area UASI to public agencies throughout the region, and the City and County of San Francisco acts as the fiscal agent for the Bay Area UASI; and

**WHEREAS**, the City of San José (“City”) was awarded a UASI grant in the amount of \$1,448,070 that will be used to fund staff positions, communications systems support activities, technology capability improvements, and equipment purchases in the City’s Police Department, Fire Department, and Office of Emergency Management; and

**WHEREAS**, the City desires to accept the award in the amount of \$1,036,355 for fiscal year 2019-2020 and execute an agreement, which will be effective retroactively from November 1, 2019 through December 31, 2020, with the City and County of San

Francisco that will enable the City to continue to prepare for, respond to, and recover from potential incidents of terrorism and other hazards through a regional collaboration of local jurisdictions around the San Francisco Bay Area;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to execute an agreement between the City of San José and the City and County of San Francisco, acting as fiscal agent for the Bay Area Urban Areas Security Initiative, to accept the 2019 UASI grant allocation in the amount of \$1,036,355, and to further negotiate and execute additional amendments and related documents without further City Council action.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk