

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 ALLOCATE 2011 UASI GRANT FUNDS TO THE CITY OF SAN JOSE IN THE TOTAL AMOUNT OF \$1,748,879, AND TO NEGOTIATE AND EXECUTE ADDITIONAL AMENDMENTS AND RELATED DOCUMENTS WITHOUT FURTHER COUNCIL ACTION

WHEREAS, in January 2006, the federal Department of Homeland Security announced the separate Urban Areas Security Initiative ("UASI") cities of Oakland, San Francisco and San José be combined into a single Bay Area UASI region, including the ten counties in the San Francisco Bay; and

WHEREAS, the Governor's Office of Homeland Security (now California Emergency Management Agency) approved a governing body called the UASI Approval Authority, consisting of the cities of Oakland, San Francisco, and San José and the counties in which they are located, with the City and County of San Francisco acting as fiscal agent for the UASI grant; and

WHEREAS, the City of San José ("City") is being awarded \$1,748,879 from the UASI allocations for Fiscal Year 2011 under a Memorandum of Understanding Agreement signed by the Approval Authority agencies ("Agreement"), with the City and County of San Francisco acting as fiscal agent, which funds will be used to support planning activities and equipment purchases; and

WHEREAS, the City Council desires to authorize the City Manager to execute an Agreement as well as to negotiate and execute any amendments to the Agreement and

any other documents necessary to effectuate the 2011 UASI grant without further Council action;

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

The City Manager is authorized to execute the Agreement between the City of San José and the City and County of San Francisco, acting as fiscal agent for the Bay Area UASI, to accept the 2011 UASI grant allocation in the amount of \$1,748,879 and to negotiate and execute additional amendments and related documents without further Council action.

ADOPTED this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

CHUCK REED
Mayor

ATTEST:

DENNIS D. HAWKINS, CMC
City Clerk