

RESOLUTION NO. 73896

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY AND COUNTY OF SAN FRANCISCO RELATED TO THE FY 2006 SUPER URBAN SECURITY INITIATIVE GRANT, AND A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SANTA CLARA RELATED TO THE FY 2006 STATE HOMELAND SECURITY GRANT PROGRAM**

**WHEREAS**, on December 12, 2006, the City Council of the City of San José (“City”) authorized a Memorandum of Understanding with the City and County of San Francisco, the City of Oakland, Alameda County, and Santa Clara County as partners in the Fiscal Year 2006 Super Urban Area Security Initiative (SUASI) grant; and

**WHEREAS**, as fiscal agent for the FY 2006 SUASI grant, the City and County of San Francisco desires to enter into a Memorandum of Understanding with the City under which the City will accept the following funds: \$1,000,000 to be managed by the Office of Emergency Services for planning, \$200,000 managed by the Police Department to support the SUASI Management Team, and \$266,667 managed by the Police Department to establish and maintain a Terrorism Early Warning Group in the South Bay; and

**WHEREAS**, as fiscal agent for the State Homeland Security Grant Program (SHSGP), the County of Santa Clara desires to enter into a Memorandum of Understanding with the City under which the City will be reimbursed in the amount of \$45,444 for enhancements to the San José Prepared! Program, and will purchase \$80,135 of personal protective equipment for the Fire Department; and

**WHEREAS**, the City desires to negotiate and execute the memoranda of understanding, as well as any amendments to the memoranda of understanding in the

event additional funds become available to the City from either the 2006 SUASI grant or the 2006 SHSGP grant, or in the event spending plans need to change;

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

The City Manager is hereby authorized to negotiate and execute the following agreements in order to accept program funds:

1. A Memorandum of Understanding with the City and County of San Francisco as the fiscal agent for the FY 2006 Super Urban Area Security Initiative (SUASI) grant.
2. A Memorandum of Understanding with the County of Santa Clara as the fiscal agent for the FY 2006 State Homeland Security Grant Program (SHSGP).
3. Amendments to the Memoranda of Understanding specified above without further Council approval, in the event that additional funds become available to the City from either the 2006 SUASI grant or the 2006 SHSGP grant, or spending plans need to change.

ADOPTED this 26<sup>th</sup> day of June, 2007, by the following vote:

AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk