

**RESOLUTION NO. 75477**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A JOINT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN JOSE AND THE CITY AND COUNTY OF SAN FRANCISCO, TO ACCEPT THE 2009 URBAN AREAS SECURITY INITIATIVE GRANT ALLOCATION IN THE AMOUNT OF \$2,000,000 AND TO 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 Jose be combined into a single Bay Area UASI region; and

**WHEREAS**, the Governor's Office of Homeland Security approved a governing body called the UASI Approval Authority, with the City and County of San Francisco acting as fiscal agent for the UASI grant; and

**WHEREAS**, the City of San Jose is being awarded \$2,000,000 from the UASI allocations for Fiscal Year 2009; and

**WHEREAS**, the City Council desires to authorize the City Manager to negotiate and execute the memoranda of understanding, as well as any amendments to the MOU's and any other documents necessary to effectuate the 2009 SUASI 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 negotiate and execute a joint Memorandum of Understanding between the City of San Jose and the City and County of San Francisco, acting as fiscal agent for the Bay Area UASI, to accept the 2009 UASI grant allocation in the amount of \$2,000,000 and to execute additional amendments and related documents without further Council action.

ADOPTED this 22<sup>nd</sup> day of June, 2010, by the following vote:

AYES: CHIRCO, CHU, HERRERA, KALRA, LICCARDO,  
NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CAMPOS, CONSTANT.

DISQUALIFIED: NONE.

  
\_\_\_\_\_  
CHUCK REED  
Mayor

ATTEST:



\_\_\_\_\_  
LEE PRICE, MMC  
City Clerk