



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Sheriff
Department No.: 032
For Agenda Of: 12/1/09
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Sheriff Bill Brown
Director(s)
Contact Info: Chief Financial Officer Douglas Martin, Ext. 4293

SUBJECT: **Execute the First Supplemental to the Agreement with the City of Los Angeles, Administrator of the 2006 UASI Grant**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: No

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

That the Board of Supervisors execute the First Supplemental to the Agreement with the City of Los Angeles, Administrator of the UASI (Urban Areas Security Initiative) 2006 Grant.

Summary Text:

On July 7, 2009, your Board accepted a \$93,750 grant from the 2006 Urban Areas Security Initiative (UASI) (#09-00635). This grant is evidenced by an agreement with the City of Los Angeles, the administrator for the 2006 UASI Grant, also approved by your Board in the same action. The grant was set to expire on September 30, 2009.

Due to delays in acquisition of the Personnel Protective Equipment (PPE) to be purchased under this grant, the grant period was extended to June 30, 2010. This First Supplemental to the agreement documents the extension.

Background: The UASI grant program was first authorized by Congress in 2003, and has been funded annually since. The UASI Program funds address the unique *planning, equipment, training, exercise and organization* needs of high-threat, high-density Urban Areas, and assist them in building an enhanced and sustainable capacity to *prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and man-made accidents*. Funding originates from the Federal Department of Homeland Security (DHS) and is passed through to the State Administrative Agency (SAA) California Office of Homeland Security (OHS) and then distributed to the Los Angeles/Long Beach Urban Area. The LA Mayor's Office is the administrative/fiscal agent for the UASI grant.

Fiscal and Facilities Impacts:

Budgeted: No

Narrative:

The Grant amount of \$93,750 will be fully expended on the purchase of the Personal Protective Equipment. A Budget Revision Request will be brought to the Board once the grant is received to recognize the revenue and appropriate the expense.

Special Instructions:

Please return all three copies of the executed document to Douglas Martin, Sheriff's Department. One fully executed document will be returned to the Clerk of the Board upon completion. In addition, please provide a copy of the minute order to Douglas Martin, Sheriff's Department.

Attachments:

Three original copies of the First Supplemental to Agreement C-115830.

Authored by:

CFO Douglas Martin, ext 4293