



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/23/2019

Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Kerry Whitney for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Sandra Hage, Staff Services Analyst I - (707)253-4799

SUBJECT: Amendment No. 1 to Agreement 190219B - UASI Grant Funds

RECOMMENDATION

County Executive Officer/Officer of Emergency Services requests the following actions regarding Urban Area Security Initiative (UASI 2018) grant funding:

1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190219B with the City and County of San Francisco, as the distribution agent for UASI grant funds, increasing the amount by \$203,209 for a new maximum of \$239,209 extending the term through June 30, 2020 amending the scope of work to include training and exercise programs to provide regional training in direct support of the goals and objectives pertaining to the prevention, protection, response and recovery from acts of terrorism.
2. Approval of Budget Transfer No. CEO017 increasing appropriations for the Emergency Services Grants subdivision budget by \$203,209 with offsetting revenue by federally funded FY2018 UASI Grant funds (4/5 vote required).

EXECUTIVE SUMMARY

The Board previously approved acceptance of the federally funded FY18 Urban Area Security Initiative Grant (UASI) for the period of November 1, 2018 - January 31, 2020. At the time of acceptance, the expenditure plan included the purchase of three (3) base station radio systems to improve interoperable communications capabilities for a maximum of \$36,000.

The City and County of San Francisco (San Francisco) as the fiscal agency for the San Francisco, San Jose and Oakland Urban Area Security Initiative (UASI) group, has now authorized additional funding increasing the amount by \$203,209 to provide regional training in direct support of the goals and objectives pertaining to the prevention, protection, response and recovery from acts of terrorism, for a new total maximum of \$239,209 and extending the term through June 30, 2020.

FISCAL IMPACT

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| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | No |
| What is the revenue source? | Federally funded, FY2018 UASI grant program funds will reimburse the grant budget upon completion of the grant's performance period. |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | The purchase of training and exercise services will strengthen the County's ability to prevent, protect, respond to and recover from acts of terrorism. |
| Is the general fund affected? | No |
| Future fiscal impact: | None. |
| Consequences if not approved: | If not approved, the funds allocated to this training will go unspent and this portion of our overall award will need to be deobligated and returned back to the grantor. |

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

UASI is a program under the Homeland Security Grant Program to enhance regional preparedness in major metropolitan areas throughout the United States. The UASI program directly supports expanding regional collaboration and is meant to assist participants in their creation of regional systems for prevention, protections, response, and recovery. The San Francisco Bay Area has been designated as one of the ten high-risk areas (Tier 1) in the United States. As a surrounding county, Napa County is included as a Bay Area UASI regional partner and is eligible to receive funds under this program. The City and County of San Francisco is the grantee for these funds and is responsible for executing subgrant agreements for the distribution of the funds to jurisdictions within the Region that apply by submitting project requests.

The Board previously approved acceptance of the revenue agreement with the City and County of San Francisco, as the distribution agent for UASI grant funds, for a maximum amount of \$36,000 for the purchase of three (3) base station radio systems, for the term of November 1, 2018 through February 28, 2020. At the March 14, 2019 Bay Area UASI Approval Authority meeting a decision was made to reallocate \$4,701,339 of FY18 UASI funds from the Alameda County Regional Training and Exercise Program. The approval Authority voted to distribute \$1,450,000 to a number of regional and core city projects. A total of \$3,251,339 was reallocated and split equally among the four Bay Area Hubs to run their own training programs and/or fund other UASI approved projects. Each hub received \$812,835.

The UASI program team worked with the local county hub representatives to facilitate MOU amendments with a performance period end date of December 30, 2019. On April 2, 2019, the North Bay Hub representatives agreed to split the hub reallocation equally among Marin, Napa, Solano and Sonoma Counties. The UASI MOU amendment for Napa County is in the amount of \$203,209.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi