

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

- a. Approve and Authorize the Director of Emergency Management to execute a Memorandum of Understanding (MOU) with the Cities of Oakland, San Jose, and San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs and reappoints a primary and alternate member to the UASI Approval Authority.)
b. Appoint the County of Monterey Department of Emergency Management Director as the primary representative to the UASI Approval Authority; and)
c. Appoint the County of Monterey Sheriff's Office Chief Deputy as the secondary Approval Authority member.)

RECITALS:

WHEREAS, the United States Department of Homeland Security ("DHS") manages Homeland Security Grant Program, which includes the Urban Areas Security Initiative ("UASI") Program. The UASI Program addresses the unique planning, equipment, training, and exercise needs of high threats, high density "Urban Areas" and assists those areas in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from threats and acts of terrorism; and,

WHEREAS, DHS requires each Urban Area receiving grant funds to establish an Urban Area Working Group (UAWG) to act as the executive steering committee and provide overall governance of the UASI Program across the regional area. The jurisdictions established the Bay Area UASI Approval Authority ("Approval Authority") serve as the UAWG; and,

WHEREAS, the County of Monterey has agreed to a Memorandum of Understanding dated December 1, 2025 ("2025 MOU") with the Cities of Oakland, San Jose, and San Francisco, and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara and Sonoma collectively with Monterey County, the "Parties"); and,

WHEREAS, the 2025 MOU affirms established procedures for application, allocation and distribution of UASI grant funds to the Bay Area Urban Area by a 2/3 vote including MOU procedures to the federal Regional Catastrophic Preparedness Grant Program ("RCPGP") and the Interoperable Emergency Communications Grant Program ("IECGP"); and,

WHEREAS, the term of the 2025 MOU is December 1, 2025, through November 30,

2030; and,

WHEREAS, as a Party to the 2025 MOU, the County of Monterey can continue its partnership with other cities and counties in the Bay Area to build an enhanced and sustainable local and regional capacity to prevent, protect against, respond to, and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board of Supervisors hereby authorizes the County of Monterey to.

- a. Approve and Authorize the Director of Emergency Management to execute a Memorandum of Understanding (MOU) with the Cities of Oakland, San Jose, and San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs and reappoints a primary and alternate member to the UASI Approval Authority; and
- b. Appoint the County of Monterey Department of Emergency Management Director of Emergency Management as the primary representative to the UASI Approval Authority; and
- c. Appoint the County of Monterey Sheriff's Office Chief Deputy of Administrative Services as the secondary Approval Authority member.

PASSED AND ADOPTED on this 09th day of December 2025, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book __for the meeting on _____.

Dated:

Valerie Ralph
Clerk of the Board of Supervisors
County of Monterey, State of
California

By