

Resolution No.  
Meeting Date:

ATTACHMENT A

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SAN DIEGO  
RELATING TO THE  
HOMELAND SECURITY GRANT PROGRAM  
STATE HOMELAND SECURITY PROGRAM (SHSP)  
AND THE  
URBAN AREA SECURITY INITIATIVE (UASI)**

WHEREAS, the U. S. Department of Homeland Security (DHS) funds the State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI); two of three grant programs under the Homeland Security Grant Program (HSGP). The SHSP assists state, tribal, territorial, and local preparedness activities that address high-priority preparedness gaps across core capabilities that support terrorism preparedness. The UASI program assists high-threat, high-density Urban Areas in efforts to build, sustain, and deliver the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

WHEREAS, the Sheriff's Department, as a local unit of government at the county level, is eligible to receive funding as a sub-recipient under the HSGP SHSP and UASI programs from the DHS passed through the California Governor's Office of Emergency Services (Cal OES).

WHEREAS, the San Diego County Sheriff's Department is the fiscal agent and is responsible for administering grant funds to the San Diego Law Enforcement Coordination Center (SD LECC) for terrorism prevention, preparedness, and response efforts.

NOW THEREFORE, BE IT RESOLVED that the County of San Diego Board of Supervisors hereby authorizes in this and subsequent years, the Sheriff, San Diego County, and, the following San Diego County Sheriff's Department personnel, Undersheriff; Assistant Sheriff, Law Enforcement Services Bureau (LESB); Commander (LESB); Executive Director, Management Services Bureau (MSB); Chief Finance Officer (MSB); and, Captain assigned to the SD LECC to execute for, and on behalf of the named applicant, any actions necessary for the purpose of obtaining federal financial assistance from the federal DHS and sub-granted through the Cal OES for the HSGP SHSP and UASI.

APPROVED AS TO FORM AND LEGALITY  
COUNTY COUNSEL

By: Mark Day  
Senior Deputy County Counsel