

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Amelia S. J. [Signature]
City Attorney

RESOLUTION No. 87000 C.M.S.
2017 NOV 21 PM 3:58
Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE TO ENTER INTO A GOVERNANCE MEMORANDUM OF UNDERSTANDING WITH THE BAY AREA URBAN AREA SECURITY INITIATIVE (UASI) APPROVAL AUTHORITY WHICH WILL PROVIDE OVERALL GOVERNANCE OF THE UASI GRANT PROGRAM, AS WELL AS OTHER GRANT PROGRAMS UNDER THE JURISDICTION OF THE APPROVAL AUTHORITY ACROSS THE BAY AREA REGION EFFECTIVE DECEMBER 1, 2017

WHEREAS, the United States Department of Homeland Security (DHS) consolidated the separate San Jose, Oakland, and San Francisco Urban Areas into a combined Bay Area Urban Area ("UASI Region") for the purposes of application for and allocation and distribution of federal Urban Areas Security Initiative (UASI) program grant funds; and

WHEREAS, the Bay Area Urban Area Approval Authority ("Approval Authority") was established as the Urban Area Working Group (UAWG) for the UASI Region, to provide overall governance of the homeland security grant program across the UASI Region, to coordinate development and implementation of all UASI program initiatives, and to ensure compliance with all UASI program requirements; and

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the UASI grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of grant funds to the City of Oakland; and

WHEREAS, in 2006, the core cities and counties of the Bay Area UASI - the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda and the County of Santa Clara approved a Memorandum of Understanding ("2006 MOU"), followed by a 2007 Memorandum of Understanding ("2007 MOU"), that established the objectives, governance structure, responsibilities, reporting structure, and financial agreements to be used in applying for UASI and other federal homeland security grant funding; and

WHEREAS, the City of Oakland has participated as an Approval Authority member since 2006 and has successfully secured substantial grant funding ranging from \$1.1 million to over \$7.6 million dollars in a federal fiscal year; and

WHEREAS, the current Approval Authority Board members established under the 2006 and 2007 Memorandums of Understanding had wished to update the agreement regarding the objectives, expand the current governance structure, responsibilities, reporting structure and financial arrangements used by the Bay Area UASI in applying for, allocating and distributing UASI Program grant funding, and other regional; and

WHEREAS, the proposed MOU covers the time period December 1, 2017 to December 1, 2019; and now, therefore be it

RESOLVED: that the City Council authorizes the City Administrator or Her Designee to Enter Into a Memorandum of Understanding to Expand the Urban Area Security Initiative (UASI) Approval Authority to include the following jurisdictions; City of Oakland, City of San Jose, City and County of San Francisco, Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara and Sonoma which will provide overall governance of the UASI grant program, as well as other grant programs under the jurisdiction of the Approval Authority across the Bay Area Urban Area effective December 1, 2017; and be it

FURTHER RESOLVED: that all contracts authorized hereunder shall be approved for form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 18 2017

PASSED BY THE FOLLOWING VOTE:

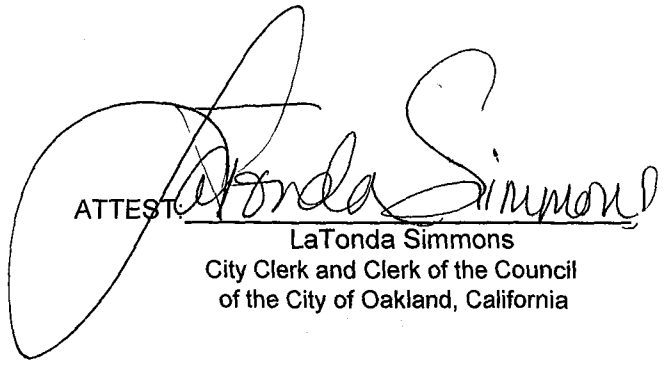
AYES - ~~7~~ 7, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY GUILLEN, KALB, KAPLAN, AND PRESIDENT REID

NOES - 0

ABSENT - 0

ABSTENTION 0

Cruseel - Brooks - 1

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California