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City Attorney

# OAKLAND CITY COUNCIL

2011 DEC -1 PM 4: 05

RESOLUTION No. 83674 - C.M.S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO ENTER INTO THE GOVERNANCE 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, AND 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 REGION EFFECTIVE DECEMBER 1, 2011 THROUGH DECEMBER 1, 2013**

**WHEREAS**, on January 3, 2006, the U.S. Department of Homeland Security (“DHS”) utilized a “core-city, core county” concept to determine risk and allocate grant funds and the jurisdictions in the Bay Area UASI used that same concept to establish the Bay Area UASI Approval Authority (“Approval Authority”) as the Urban Area Working Group (“UAWG”) for the Bay Area UASI, comprised of representatives from the Urban Area’s core cities of Oakland, San Jose, San Francisco and the counties of Alameda, Santa Clara and San Francisco; 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**, in 2008 and subsequent years, DHS used the U.S. Census-determined Metropolitan Statistical Area as a component of its risk methodology and specified that the UAWG take a regional approach to establish representation and membership; and

**WHEREAS**, the City of Oakland has participated as an Approval Authority member since 2006 and has successfully secured substantial grant funding ranging from \$1.7 million to over \$7.6 million dollars in a federal fiscal year; and

**WHEREAS**, the only current fiscal impact to the City of Oakland, which was agreed to in the 2006 MOU, is to waive the Central Service Overhead costs which have historically represented between less than 1-5% of the grant award;

**WHEREAS**, the City of Oakland's return on investment has ranged from 10 to 1 and as much as a 76 to 1 return on investment; and

**WHEREAS**, the current Approval Authority Board members established under the 2006 and 2007 Memorandums of Understanding wish to update the agreement regarding the objectives, and to 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 grant funds as provided in the proposed MOU; 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, and 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, 2011 through December 1, 2013.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 20 2011, 20    

**PASSED BY THE FOLLOWING VOTE:**

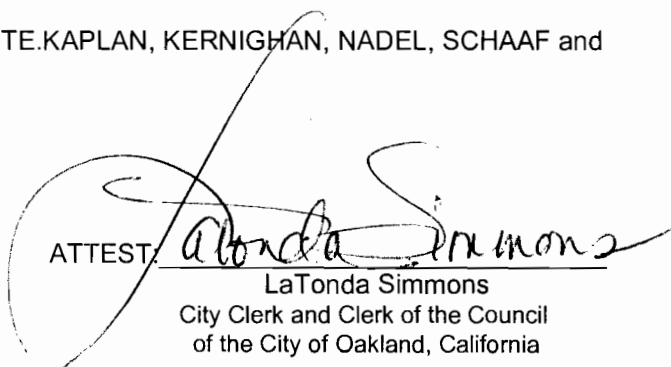
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST



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