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To: Board of Supervisors

From: Ed Woo, Chief Information Officer

Date: January 10, 2012

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Contra Costa County

Subject: Contract with the City and County of San Francisco for FY2010 Interoperable Emergency Communication Grant Program Funds

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract between the City and County of San Francisco and the County of Contra Costa permitting Contra Costa County to receive FY 2010 Interoperable Emergency Communication grant program funds in an amount not to exceed \$130,000 for the period June 1, 2011 through December 31, 2012.

FISCAL IMPACT:

Approval of this contract will permit the County to receive \$130,000 from the Interoperable Emergency Communications Grant Program. No County match is required except for equipment purchases, which require a 25% in-kind match..

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 01/10/2012 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Gayle B. Uilkema, District II	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: January 10, 2012 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Supervisor By. Julie Merluen, Deputy Contact: Ed Woo, CIO 925-383-2688		

FISCAL IMPACT: (CONT'D)

BACKGROUND:

These Grant funds will be used to develop a Regional Tactical Interoperable Communications Plan and to improve the public safety radio communications among agencies in Contra Costa and Alameda counties. This Plan will incorporate and leverage the two new County Project 25 (P25) radio systems currently being built in Contra Costa and Alameda counties, known as the East Bay Regional Communications System (EBRCS).

The source of funds is the Interoperable Emergency Communications Grant Program. San Francisco has been designated to serve as the fiscal agent for the Bay Area Urban Area Approval Authority.

The proposed contract would have an effective date of June 1, 2011 and be by and between the Contra Costa County, and the City and County of San Francisco, in its role as fiscal agent for the grant, acting by and through the San Francisco Department of Emergency Management.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not receive funds to continue improvement of the Public Safety Radio communications among agencies in Contra Costa and Alameda counties.

CHILDREN'S IMPACT STATEMENT:

Not Applicable