

**AGREEMENT BETWEEN THE CITY AND COUNTY OF
SAN FRANCISCO AND THE COUNTY OF NAPA
FOR THE DISTRIBUTION OF FY 2020 UASI GRANT FUNDS**

SECOND AMENDMENT

THIS AMENDMENT (this “Amendment”) is made as of **April 1, 2022**, in San Francisco, California, by and between the **COUNTY OF NAPA** (“NAPA”) and the City and County of San Francisco, a municipal corporation (“City”), in its capacity as fiscal agent for the UASI Approval Authority, acting by and through the San Francisco Department of Emergency Management.

RECITALS

WHEREAS, City and NAPA have entered into the Agreement (as defined below); and

WHEREAS, City and NAPA desire to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, NAPA and the City agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:

a. Agreement. The term “Agreement” shall mean the “Agreement between the City and County of San Francisco and the County of NAPA for the Distribution of FY 2020 UASI Grant Funds” dated **November 1, 2020**, between NAPA and City, and amended by the:

- **First Amendment, dated December 1, 2021.**

b. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

a. Section 3.1, Duration of Terms. Section 3.1 of the Agreement currently reads as follows:

The term of this Agreement shall commence on **NOVEMBER 1, 2020** and shall end at 11:59 p.m. San Francisco time on **APRIL 30, 2022**.

Such section is hereby amended in its entirety to read as follows:

The term of this Agreement shall commence on **NOVEMBER 1, 2020** and shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2022**.

b. Appendix A, Authorized Expenditures and Timelines. Appendix A includes project descriptions, deliverables, not to exceed (“NTE”) amounts, and deadlines for deliverables.

Such Appendix is hereby amended to reflect the following:

- i) Extend the equipment deliverable date to 6/30/2022 for Mobile Data Terminals for County Fire Vehicles for Project 4.

A revised Appendix A is attached to this Amendment and incorporated by reference as though fully set forth herein. The attached Appendix A supersedes all prior versions of Appendix A.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date first specified herein.

CITY AND COUNTY OF SAN FRANCISCO:

COUNTY OF NAPA:

SAN FRANCISCO DEPARTMENT OF
EMERGENCY MANAGEMENT

By:

By:

MARY ELLEN CARROLL
EXECUTIVE DIRECTOR

_ RYAN GREGORY
CHAIR OF THE BOARD OF SUPERVISORS

Federal Tax ID #: 94-60000525

Approved as to Form:

David Chiu
City Attorney

Approved as to Form:

Office of the County Counsel

By: _____
Christina Fletes-Romo
Deputy City Attorney

By: *Silva Darbinian*
Silva Darbinian
Deputy
May 2, 2022

Approved by the Napa County
Board of Supervisors

Date: _____

Processed by: _____
Deputy Clerk of the Board

Appendix:

Amended Appendix A, Authorized Expenditures and Timelines, dated April 1, 2022

Appendix A — Authorized Expenditures and Timelines

ENTITY: **NAPA**

Total allocation to be spent on the following solution areas:

<u>IJ Number and Title</u>	<u>Program Description</u>	<u>Due Dates</u>	<u>Solution Areas</u>	<u>Amount</u>
<i>Project Title: Mobile Data Terminals for County Fire Vehicles</i>				
IJ-4: Strengthen Emergency Management Communications Capabilities	Funds to purchase and Mobile Data Terminals for County Fire vehicles that will connect first responders to mapping, computer aided dispatch, and data management systems in the field.	Project Completion date: 6/30/2022	<u>Equipment:</u> AEL # 04HW-01-MOBL	PROJECT NOT TO EXCEED \$42,000
		TOTAL ALLOCATION		TOTAL NOT TO EXCEED: <u>\$42,000</u>

EQUIPMENT

Reimbursement for Equipment Requires:

- An approved EHP memo, if applicable.
- A performance bond is required for any equipment item that exceeds \$250,000, or for any vehicle, aircraft, or watercraft, regardless of the cost. Failure to obtain and submit a performance bond to the UASI may result in disallowance of cost.
- As allowable under Federal guidelines, procurement of equipment must follow local policies and procedures for competitive purchasing (provided they are not in conflict with Federal regulations which supersede them). If sole source approval is needed, NAPA must transmit the request to the UASI for request to the State.

- Prior to reimbursement, NAPA must submit all invoices, AEL numbers, and a list of all equipment ID numbers and the deployed locations.
- NAPA must inventory, type, organize and track all equipment purchased in order to facilitate the dispatch, deployment, and recovery of resources before, during, and after an incident.

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- **All requests for reimbursements must be submitted within 30 days of project completion unless an earlier deadline is set in this Appendix. NAPA should submit reimbursement requests on a quarterly basis, as applicable.**
 - **Authorized expenditures must fall into one of the following categories: Planning, Organization, Equipment, Training, or Exercises. Descriptions of authorized expenditures are in the following documents:**
 - *FY 2020 Homeland Security Grant Program Notice of Funding Opportunity:* https://www.fema.gov/media-library-data/1583442273016-07cbcf9445f9fda3cdc5bf8439ec72c9/FY_2020_HSGP_NOFO_FINAL_508ML4.pdf
 - *California Supplement to the Federal Funding Opportunity Announcement*, dated September 2019, available at <https://www.caloes.ca.gov/GrantsManagementSite/Documents/FY%202019%20HSGP%20State%20Guidance.pdf> as “FY 2019 Homeland Security Grant Program California Supplement to the Federal Notice of Funding Opportunity.”
 - *Authorized Equipment List:* <http://www.fema.gov/authorized-equipment-list>
 - *Cal OES Rules and Regulations, including the Recipient Handbook:* <https://www.caloes.ca.gov/GrantsManagementSite/Documents/2020%20NAPA%20Handbook.pdf#search=2020%20recipient%20handbook>
 - **Any equipment purchased under this Agreement must match the UASI 2020 Grant Application Workbook. Any modification to the inventory list in that Workbook must receive prior written approval from by the Bay Area UASI Program Manager.**
 - **No Management and Administration expenses are allowed, unless expressly identified and authorized in this Appendix.**
 - **Sustainability requirements may apply to some or all of the grant funded projects or programs authorized in this Appendix. See Agreement, ¶3.12.**
 - **All EHP documentation must be submitted and approved prior to any expenditure of funds requiring EHP submission.**