

1 [Accept and Expend Grant - FY2012 Homeland Security Grant Program - \$667,670]

2  
3 **Resolution authorizing the Department of Emergency Management to retroactively**  
4 **accept and expend a FY2012 Homeland Security Grant Program grant in the amount of**  
5 **\$667,670 from the United States Department of Homeland Security, through the**  
6 **California Emergency Management Agency, for building and sustaining preparedness**  
7 **capabilities for the period of October 12, 2012, through May 31, 2014.**

8  
9 WHEREAS, The City and County of San Francisco (City) has participated in federal  
10 and state homeland security grant programs since their inception, and deems participation in  
11 those programs to be vital to addressing the City's homeland security needs; and

12 WHEREAS, The federal Homeland Security Grant Program (HSGP) is a primary  
13 funding mechanism for building and sustaining national preparedness capabilities, and funds  
14 items such as planning, organization, equipment, training, exercises, and management and  
15 administration; and

16 WHEREAS, The United States Department of Homeland Security (DHS), through the  
17 California Emergency Management Agency (Cal EMA), as the State Administrative Agency  
18 (SAA), has awarded the City \$667,670 in HSGP funds through the State Homeland Security  
19 Grant Program (SHSGP). In California, HSGP funds are coordinated by the SAA for pass-  
20 through to the City; and

21 WHEREAS, The City will use the HSGP grant to fund emergency management and  
22 preparedness planning for catastrophic incidents; and

23 WHEREAS, An amendment to the Annual Salary Ordinance is not required; and

24 WHEREAS, The grant performance period is October 12, 2012 to May 31, 2014; and

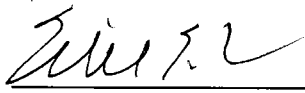
1 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now  
2 therefore, be it

3 RESOLVED, that the Board of Supervisors hereby authorizes the Department of  
4 Emergency Management (DEM) to retroactively accept and expend \$667,670 in Fiscal Year  
5 2012 HSGP grant funds from DHS, through Cal EMA, for the period of October 12, 2012  
6 through May 31, 2014; and, be it

7 FURTHER RESOLVED, that the grant does not include any provisions for indirect  
8 costs, and indirect costs are hereby waived; and, be it

9 FURTHER RESOLVED, that the DEM Executive Director, or designee, is authorized to  
10 furnish whatever additional information or assurances that DHS or Cal EMA may request in  
11 connection with this grant, to execute any and all agreements or other documents , and to  
12 take any other steps necessary to accept, distribute, and expend the grant funds.

13  
14 Recommended:

15 

16 \_\_\_\_\_  
17 Executive Director

Approved: 

Mayor

Approved: 

Controller



City and County of San Francisco

Tails  
Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 121133

Date Passed: December 11, 2012

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Homeland Security Grant Program grant in the amount of \$667,670 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities for the period of October 12, 2012, through May 31, 2014.

December 05, 2012 Budget and Finance Committee - RECOMMENDED

December 11, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 121133

I hereby certify that the foregoing Resolution was ADOPTED on 12/11/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
Mayor

12/18/2012  
Date Approved