

1 [Memorandum of Understanding - Urban Areas Security Initiative]

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3 **Resolution approving a Memorandum of Understanding (MOU) with the Cities of**
4 **Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey,**
5 **San Mateo, Santa Clara, and Sonoma that provides governance structures and**
6 **procedures for application, allocation, and distribution of Federal Urban Areas**
7 **Security Initiative (UASI) Grant Funds to the Bay Area Urban Area, as well as for**
8 **other federal grant funds to the Bay Area Urban Area as permitted under the MOU;**
9 **and continues San Francisco as the primary grantee and fiscal agent for UASI grant**
10 **funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay**
11 **Area Urban Area, as permitted under the MOU for the period of December 1, 2013,**
12 **through December 1, 2017.**

13
14 WHEREAS, The United States Department of Homeland Security ("DHS") has a
15 Homeland Security Grant Program, which includes the Urban Areas Security Initiative
16 ("UASI") Program. The UASI Program addresses the unique planning, equipment, training,
17 and exercise needs of high-threat, high-density "Urban Areas" and assists those areas in
18 building an enhanced and sustainable capacity to prevent, protect against, respond to, and
19 recover from threats and acts of terrorism; and

20 WHEREAS, DHS requires each Urban Area receiving grant funds to establish an
21 Urban Area Working Group ("UAWG") to act as an executive steering committee and provide
22 overall governance of the UASI Program across the regional area encompassed within the
23 defined Urban Area; and

1 WHEREAS, For fiscal year 2006, the DHS consolidated the separate San Francisco,
2 Oakland and San Jose Urban Areas into a combined "Bay Area Urban Area" for purposes of
3 the UASI Program; and

4 WHEREAS, For fiscal year 2006, the City and County of San Francisco, the Cities of
5 Oakland and San Jose, and the Counties of Alameda and Santa Clara, as the core cities
6 and counties of the Bay Area Urban Area, entered into a Memorandum of Understanding
7 dated July 1, 2006 ("2006 MOU") setting forth their agreements regarding the objectives,
8 governance structures, responsibilities, and financial agreements to use in applying for,
9 allocating, and distributing UASI grant funds to the Bay Area Urban Area, and establishing
10 the Bay Area UASI Approval Authority ("Approval Authority") as the body with oversight
11 over the UASI Program for the Bay Area Urban Area; and

12 WHEREAS, DHS approved the governance structure created in the 2006 MOU as
13 the UAWG for the Bay Area Urban Area; and

14 WHEREAS, The 2006 MOU designated the City and County of San Francisco as the
15 primary grantee and fiscal agent for UASI funds to the Bay Area Urban Area; and,

16 WHEREAS, The Board of Supervisors approved the 2006 MOU in Resolution No.
17 718-06, File No. 061583; and

18 WHEREAS, The parties to the 2006 MOU agreed to a successor Memorandum of
19 Understanding dated July 1, 2007 ("2007 MOU"), which generally continued the structures
20 and procedures of the 2006 MOU, and which the Board of Supervisors approved in
21 Resolution No. 638-07, File No. 071451; and

22 WHEREAS, The parties to the 2007 MOU agreed to a successor Memorandum of
23 Understanding dated December 1, 2011 ("2011 MOU"), which added the counties of Contra
24 Costa, Marin, Monterey, San Mateo, and Sonoma, and which the Board of Supervisors
25 approved in Resolution No. 478-11, File No. 111053; and

1 WHEREAS, The original term of the 2011 MOU ended on December 31, 2013. Prior
2 to the expiration of that term, the parties to the 2011 MOU agreed to a successor
3 Memorandum of Understanding dated December 1, 2013 ("2013 MOU"), which generally
4 continued the structures and procedures of the 2011 MOU; and

5 WHEREAS, The 2013 MOU affirms established procedures for application for,
6 allocation and distribution of UASI grant funds to the Bay Area Urban Area, continues San
7 Francisco as the primary grantee and fiscal agent for those grant funds, and continues the
8 Approval Authority as an eleven voting-member regional body, with San Francisco having
9 two seats (as a combined City and County), each of the remaining Parties having one seat,
10 and the California Emergency Management Agency having an advisory seat on the body;
11 and

12 WHEREAS, The term of the 2013 MOU is December 1, 2013 through December 1,
13 2017; and

14 WHEREAS, The Approval Authority approved the 2013 MOU at its August 8, 2013
15 meeting; and

16 WHEREAS, a copy of the 2013 MOU is on file with the Clerk of the Board of
17 Supervisors in File No. 130865, which is hereby declared to be a part of this resolution as if
18 set forth fully herein; and

19 WHEREAS, The City and County of San Francisco has participated in federal
20 homeland security grant programs since their inception, and deems participation in those
21 programs as vital to the continued security and well being of its citizens; and,

22 WHEREAS, As a Party to the 2013 MOU, the City and County of San Francisco can
23 continue its partnership with other cities and counties in the Bay Area to build an enhanced
24 and sustainable local and regional capacity to prevent, protect against, respond to, and
25 recover from threats and acts of terrorism; now, therefore, be it

1 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
2 hereby authorizes the City and County of San Francisco to enter into the 2013 MOU; and
3 be it

4 FURTHER RESOLVED, That the Director of the Department of Emergency
5 Management is authorized to sign the 2013 MOU on behalf of the City and County of San
6 Francisco, and any extensions, augmentations, or amendments to the MOU; and be it

7 FURTHER RESOLVED, That the Director of the Department of Emergency
8 Management is authorized to furnish whatever additional information or assurances that the
9 United States Department of Homeland Security or the California Office of Emergency
10 Services may request in connection with the Homeland Security or UASI grant programs,
11 and to execute, deliver and perform, in the name of the City and County of San Francisco,
12 any additional applications, contracts, agreements, amendments, and payment requests
13 necessary to carry out the City's obligations under the 2013 MOU, subject to the budgetary
14 and fiscal provisions of the Charter; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of the MOU being fully executed
16 by all parties, the Director of the Department of Emergency Management shall provide the
17 final MOU to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

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

Tails
Resolution

File Number: 130865

Date Passed: October 01, 2013

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation, and distribution of Federal Urban Areas Security Initiative (UASI) Grant Funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area, as permitted under the MOU for the period of December 1, 2013, through December 1, 2017.

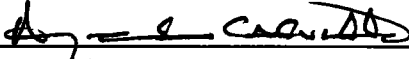
September 25, 2013 Budget and Finance Committee - RECOMMENDED

October 01, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130865

I hereby certify that the foregoing Resolution was ADOPTED on 10/1/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved