

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$1,522,536 from the Department of Homeland Security,**
5 **Infrastructure Protection Program for security enhancements at the Port of San**
6 **Francisco.**

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8 WHEREAS, The Infrastructure Protection Program's, Port Security Grant Program
9 (PSGP) provides grant funding to port areas for the protection of critical port infrastructure
10 from terrorism, and the PSGP funds are primarily intended to assist ports in enhancing risk
11 management capabilities, domain awareness, and prevention, detection, response and
12 recovery from attacks involving improvised explosive devices and other non-conventional
13 weapons; and,

14 WHEREAS, On March 5, 2007 the Port of San Francisco, in a coordinated effort with
15 the ports of Oakland, Richmond and Stockton, submitted an application for grant funds under
16 the PSGP; and,

17 WHEREAS, On August 7, 2007, the Port of San Francisco was awarded \$1,522,536 in
18 grant funds for installation of high security fencing and regional vulnerability assessment
19 activities; and,

20 WHEREAS, On April 2, 2008 through Port Commission Resolution 08-18, the Port
21 Commission authorized Port staff to accept and expend PSGP funds for security
22 enhancements; and,

23 WHEREAS, This grant does not create any new positions, and will not require an
24 amendment to the Annual Salary Ordinance; and,

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1 WHEREAS, The Port Commission proposes to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budget; now, therefore,
3 be it

4 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
5 Commission to accept and expend \$1,522,536 in grant funds from PSGP; and be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
7 Executive Director of the Port or her designee to execute an agreement and any documents
8 required for the implementation of this grant, including any amendments, augmentations or
9 extensions thereof; and be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs in the grant budgets; and be it

12 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
13 hereby authorized to approve, sign and execute an agreement to hold the granting agencies
14 harmless from liability associated with activities funded with or by this grant.

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16 Recommended:

Approved: _____

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Mayor

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19 Department Head

Approved: _____

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Controller

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