

**TO:** Angela Calvillo, Clerk of the Board of Supervisors  
**FROM:** Susan Reynolds, Port of San Francisco  
**DATE:** September 11, 2017  
**SUBJECT:** Accept and Expend Resolution for FY 2016 Port Security Grant Program  
**GRANT TITLE:** Fiscal Year 2016 Port Security Grant Program

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Attached please find the original\* and 1 copy of each of the following:

- Proposed grant resolution; original\* signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Ethics Form 126 (if applicable)
- Contracts, Leases/Agreements (if applicable)
- Other (Explain): Accept & Expend Resolution from Port Commission

**Special Timeline Requirements:**

**Departmental representative to receive a copy of the adopted resolution:**

Name: Ken Tashian

Phone: 415.274.0262

Interoffice Mail Address: Port of San Francisco, Pier 1

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).