

1 [Accept and Expend Grant - Retroactive - Department of Homeland Security - 2021 Port
2 Security Grant Program - \$118,314]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **grant award in the amount of \$118,314 from the Department of Homeland Security’s**
5 **2021 Port Security Grant Program, including \$44,780 for Emergency Preparedness and**
6 **Response Training, \$48,632 for CCTV Refresh, and \$24,902 for CCTV Remote Access**
7 **for the period of September 1, 2021, through August 31, 2024.**

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9 WHEREAS, The FY 2021 Port Security Grant Program (PSGP) provides grant funding
10 to port areas for the protection of critical port infrastructure from terrorism; and

11 WHEREAS, On April 26, 2021, the Port of San Francisco submitted an application for
12 grant funds under the FY 2021 PSGP; and

13 WHEREAS, On September 1, 2021, the Port was awarded \$118,314 in grant funds for
14 its Emergency Preparedness and Response Training, and CCTV Refresh project including
15 remote access; and

16 WHEREAS, On February 27, 2023, the Port requested an extension of 12 months to
17 amend the budget period through August 31, 2025, and anticipates approval of such
18 extension; and

19 WHEREAS, On February 27, 2024, through Resolution No. 24-14, the Port
20 Commission authorized the Executive Director to seek the Board of Supervisors’ approval to
21 accept and expend the grant, including any extensions, augmentations or amendments
22 thereof; and

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

1 WHEREAS, Port funds have been identified to provide the required \$39,438 (25% of
2 total project cost of \$157,752) in required non-federal match monies; and

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

5 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
6 Francisco to accept and expend \$118,314 in grant funding from the Federal Emergency
7 Management Agency for security improvements at the Port of San Francisco; and be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
9 indirect costs in the grant budget and, be it

10 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,
11 authorizes the Executive Director or her designee to execute for and on behalf of the City and
12 County, any documents necessary to enter into the grant agreement with the Federal
13 Emergency Management Agency within the Department of Homeland Security, including any
14 extensions, augmentations or amendments, thereof.

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Recommended:

Approved: _____ /s/ _____

Mayor

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Controller