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[Accept and Expend Grant - Carl Moyer Program - \$178,962]

Resolution authorizing the Police Department to retroactively accept and expend a Carl Moyer Grant in the amount of \$178,962 from the Bay Area Air Quality Management District to replace the engines on board the Marine 1 Police Boat.

WHEREAS. The San Francisco Police Department applied for and was awarded a Carl Moyer grant from the Bay Area Air Quality Management District; and

WHEREAS. The purpose of this grant project is to upgrade the engines on board the Marine 1 Police Boat and provide cleaner engine exhaust; and

WHEREAS, The award period is from October 1, 2009 through June 30, 2011; and WHEREAS, this grant requires a twenty percent project match; and

WHEREAS, the San Francisco Police Department was recently awarded a grant from the State Office of Boating and Waterways which the Air District has approved as an appropriate match source; and

WHEREAS, The grant does not include any provision for indirect costs; and WHEREAS, The San Francisco Police Department is seeking retroactive approval because it did not obtain the match until September 27, 2010; and

WHEREAS. This grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; now therefore be it

RESOLVED The City and County of San Francisco is authorized to retroactively accept and expend a grant from the Bay Area Air Quality Management District in the amount of \$178,962; and be it

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

1	FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to
2	enter into the agreement on behalf of the City and County of San Francisco.
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5	RECOMMENDED:
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7	Joseph Joseph
8.	JEFFREY GODOWN, Interim Chief of Police
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10	APPROVED:
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12	Callen
13	Mayor W
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16	BEN ROSENFIELD, Controller
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Police Department Chi LL BOARD OF SUPERVISORS

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City and County of San Francisco **Tails**

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

Resolution

File Number:

110157

Date Passed: March 01, 2011

Resolution authorizing the Police Department to retroactively accept and expend a Carl Moyer Grant in the amount of \$178,962 from the Bay Area Air Quality Management District to replace the engines on board the Marine 1 Police Boat.

February 17, 2011 Public Safety Committee - RECOMMENDED..

March 01, 2011 Board of Supervisors - ADOPTED

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

File No. 110157

I hereby certify that the foregoing Resolution was ADOPTED on 3/1/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved