1　[Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - FY2019
　　Urban Areas Security Initiative Program - $24,742,500]

2

3　**Resolution retroactively authorizing the Department of Emergency Management, on**

4　**behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban**

5　**Areas Security Initiative (UASI) Program, to accept and expend an increase to FY2019**

6　**UASI grant funds in the amount of $602,500 for a total of $24,742,500 from the U.S.**

7　**Department of Homeland Security through the California Office of Emergency Services**

8　**for the period September 1, 2019, through May 31, 2022.**

9

10　　　WHEREAS, The United States Department of Homeland Security ("DHS") has several

11　Homeland Security Grant Programs, which includes the Urban Areas Security Initiative

12　("UASI"); and

13　　　WHEREAS, The UASI grant addresses the unique planning, equipment, training, and

14　exercise needs of high-threat, high-density Urban Areas, and assists those areas in building

15　an enhanced and sustainable capacity to prevent, protect against, respond to, and recover

16　from threats and acts of terrorism; and

17　　　WHEREAS, DHS distributes UASI grant funds to recipient jurisdictions in California

18　through the California Office of Emergency Services (Cal OES); and

19　　　WHEREAS, The Bay Area UASI Program includes the 12 contiguous Bay Area

20　counties and other governmental entities within those counties, and is governed by an

21　Approval Authority representing the largest cities and counties; and

22　　　WHEREAS, The City and County of San Francisco serves as the fiscal agent for the

23　Bay Area UASI program, and disburses funds to jurisdictions in the Bay Area pursuant to the

24　direction of the UASI Approval Authority; and

25

1	WHEREAS, The Bay Area UASI program anticipated and budgeted for a FY2019 UASI

2	grant award of $24,140,000; and

3	WHEREAS, The Bay Area UASI participates in a statewide Risk Management project

4	that was formerly managed by another California UASI through a contract; and

5	WHEREAS, The Bay Area UASI will now manage this statewide Risk Management

6	project through a contract; and

7	WHEREAS, The final amount allocated to the Bay Area UASI in FY2019 is

8	$24,742,500, which is an increase of $602,500; and

9	WHEREAS, The additional funds will be used to manage the statewide Risk

10	Management project contract; and

11	WHEREAS, San Francisco Administrative Code, Section 10.170.1 requires that an

12	increase in grant awards above $100,000 be approved by the Board of Supervisors; and

13	WHEREAS, The Bay Area UASI must expend UASI funds no later than May 31, 2022;

14	and

15	WHEREAS, The grant does not require an amendment to the Annual Salary

16	Ordinance; and

17	WHEREAS, The grant does not include any provisions for indirect costs; now,

18	therefore, be it

19	RESOLVED, That the Board of Supervisors hereby authorizes DEM, on behalf of the

20	City and County of San Francisco, to accept and expend the FY2019 UASI grant increase in

21	the amount of $602,500, for a total of $24,742,500; and, be it

22	FURTHER RESOLVED, That the Board authorizes the DEM Executive Director, or the

23	Director's designee, to furnish whatever additional information or assurances that DHS or Cal

24	OES may request in connection with this grant, to execute any and all agreements or other

25	documents, and to take any other steps necessary to accept, distribute and expend the grant

1   funds; and, be it

2   FURTHER RESOLVED, That the grant does not include any provisions for indirect

3   costs, and indirect costs are hereby waived.

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7   Recommended: Approved: __/s/_____

8   London Breed,

9   Mayor

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12   _____   Approved: _____
    Mary Ellen Carroll, Executive Director   Ben Rosenfeld,

13   Department of Emergency Management   Controller

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