

1 [Accept-Expend Federal Pass Through Grant]

2
3 **Resolution authorizing the Department of Emergency Management, Division of**
4 **Emergency Services, to accept and expend a Federal pass through grant in the amount**
5 **of \$950,000 from the Governor's Office of Homeland Security for the Buffer Zone**
6 **Protection Program, and to enter into an MOU with Bay Area Rapid Transit (BART) to**
7 **fund critical infrastructure needs.**
8

9 WHEREAS, In 2006, the Governor's Office of Homeland Security received approval
10 from the United States Department of Homeland Security for funding under the FY 2006
11 Buffer Zone Protection Program (BZPP); and,

12 WHEREAS, The BZPP grant is designated to fund costs related to equipment, and the
13 management and administration (M & A) of protective actions aimed at protecting, securing,
14 and reducing the vulnerabilities of identified critical infrastructure and key resource sites; and,

15 WHEREAS, This program will support state and national homeland security efforts by
16 enhancing the coordination of federal, state, and local efforts to develop and implement
17 protective actions at these critical infrastructure and key resource sites throughout the state;
18 and,

19 WHEREAS, BART has been identified as a critical infrastructure site; and,

20 WHEREAS, The FY 06 BZPP allocation to San Francisco in the amount of \$1,000,000
21 is for security upgrades to BART; and,

22 WHEREAS, The State of California will retain a total of \$50,000 for M & A; and,

23 WHEREAS, San Francisco, as fiscal agent for the FY 06 BZPP grant, will enter into an
24 MOU with BART for \$921,500 for the purchase of critical security equipment and retain
25 \$28,500 for the management and administration of the grant; and,

WHEREAS, Funds received must be expended no later than June 30, 2008; and,

1 WHEREAS, The grant does not require an ASO amendment; and,

2 WHEREAS, The grant does not include any provisions for indirect costs, indirect costs
3 are requested to be waived; now, therefore, be it

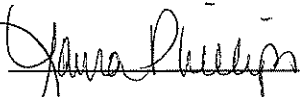
4 RESOLVED, That the City and County of San Francisco hereby authorizes the
5 Department of Emergency Management, Division of Emergency Services, to accept and
6 expend a Federal Pass Through Grant in the amount of \$950,000 from the Governor's Office
7 of Homeland Security for the Buffer Zone Protection Program and to enter into an MOU with
8 Bay Area Rapid Transit (BART) to fund critical infrastructure needs.

11 Recommended:

11 Approved:

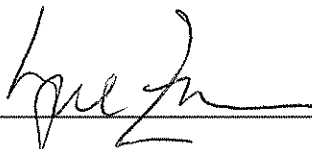


12  Gavin Newsom, Mayor

13 

14 Laura Phillips

14 Approved:



15 Executive Director,

15 Edward Harrington, Controller

16 Department of Emergency Management



City and County of San Francisco

City Hall
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San Francisco, CA 94102-4689

Tails Resolution

File Number: 080048

Date Passed:

Resolution authorizing the Department of Emergency Management, Division of Emergency Services, to accept and expend a Federal pass through grant in the amount of \$950,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program, and to enter into an MOU with Bay Area Rapid Transit (BART) to fund critical infrastructure needs.

January 29, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080048

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2008 by the Board of Supervisors of the City and County of San Francisco.

1.31.08
Date Approved

Angela Calvillo

Angela Calvillo
Clerk of the Board

[Signature]
Mayor Gavin Newsom