

1 [Accept and Expend Grant - FY2012 Homeland Security Grant Program - \$667,670]

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3 **Resolution authorizing the Department of Emergency Management to retroactively**
4 **accept and expend a FY2012 Homeland Security Grant Program grant in the amount of**
5 **\$667,670 from the United States Department of Homeland Security, through the**
6 **California Emergency Management Agency, for building and sustaining preparedness**
7 **capabilities for the period of October 12, 2012, through May 31, 2014.**

8 WHEREAS, The City and County of San Francisco (City) has participated in federal
9 and state homeland security grant programs since their inception, and deems participation in
10 those programs to be vital to addressing the City's homeland security needs; and

11 WHEREAS, The federal Homeland Security Grant Program (HSGP) is a primary
12 funding mechanism for building and sustaining national preparedness capabilities, and funds
13 items such as planning, organization, equipment, training, exercises, and management and
14 administration; and

15 WHEREAS, The United States Department of Homeland Security (DHS), through the
16 California Emergency Management Agency (Cal EMA), as the State Administrative Agency
17 (SAA), has awarded the City \$667,670 in HSGP funds through the State Homeland Security
18 Grant Program (SHSGP). In California, HSGP funds are coordinated by the SAA for pass-
19 through to the City; and

20 WHEREAS, The City will use the HSGP grant to fund emergency management and
21 preparedness planning for catastrophic incidents; and

22 WHEREAS, An amendment to the Annual Salary Ordinance is not required; and

23 WHEREAS, The grant performance period is October 12, 2012 to May 31, 2014; and

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

1 RESOLVED, that the Board of Supervisors hereby authorizes the Department of
2 Emergency Management (DEM) to retroactively accept and expend \$667,670 in Fiscal Year
3 2012 HSGP grant funds from DHS, through Cal EMA, for the period of October 12, 2012
4 through May 31, 2014; and be it

5 FURTHER RESOLVED, that the grant does not include any provisions for indirect
6 costs, and indirect costs are hereby waived; and be it

7 FURTHER RESOLVED, that the DEM Executive Director, or designee, is authorized to
8 furnish whatever additional information or assurances that DHS or Cal EMA may request in
9 connection with this grant, to execute any and all agreements or other documents , and to
10 take any other steps necessary to accept, distribute, and expend the grant funds.

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12 Recommended: Approved: _____
13 Mayor

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15 Executive Director Approved: _____
16 Controller

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