

1 [Accept-Expend State Grant]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$5,771,340 from the California Emergency Management Agency**
5 **for security enhancements at the Port of San Francisco.**

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7 WHEREAS, The State of California Highway Safety, Traffic Reduction, Air Quality, and
8 Port Security Bond act of 2006 (the "Bond Act"), approved by voters in 2006 as Proposition
9 1B, authorized the issuance of \$19,925,000,000 in general obligation bonds, and that section
10 8879.23(c)(3) directs that \$100 million of those funds be made available as grants for port and
11 maritime security projects; and,

12 WHEREAS, Senate Bill (SB) 88, which implements the funding provisions in the Bond
13 Act, was signed by the Governor and enacted into law on August 24, 2007; and,

14 WHEREAS, On June 30, 2009, the agency charged with administering the Bond Act
15 security funding, the California Emergency Management Agency, notified the Port of an award
16 of \$5,771,340 in Proposition 1B funding for various security improvements; and,

17 WHEREAS, On August 11, 2009 through Port Commission Resolution 09-44, the Port
18 Commission authorized Port staff to accept and expend the Proposition 1B grant award funds
19 for that purpose; and,

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

22 WHEREAS, Indirect costs are not included in the grant budget, because they are
23 prohibited by the granting agency; now, therefore, be it

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1 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
2 Commission to accept and expend \$5,771,340 in grant funding from the California Emergency
3 Management Agency for security improvements to the Port of San Francisco; and be it

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

6 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
7 Executive Director of the Port to execute any documents required for the implementation of
8 this grant, including any amendments, augmentations or extensions thereto; and be it

9 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
10 authorized to approve, sign and execute an agreement to hold the granting agency harmless
11 from liability arising out of the Project.

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Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller