

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 \$3,117,512 from the California Office of Homeland Security for**
5 **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 January 15, 2008 through Port Commission Resolution 08-06, the Port
15 Commission authorized Port staff to apply for, accept and expend Proposition 1B funds for
16 security enhancements; and,

17 WHEREAS, On March 6, 2008, the agency charged with administering the Bond Act
18 security funding, the California Office of Homeland Security (OHS), notified the Port of an
19 award of \$3,117,512 in Proposition 1B funding for various security upgrades; 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, The Port Commission proposes to maximize use of available grant funds
23 on program expenditures by not including indirect costs in the grant budget; now, therefore,
24 be it

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1 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
2 Commission to accept and expend \$3,117,512 in grant funds from OHS; and be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
4 Executive Director of the Port or her designee to execute an agreement and any documents
5 required for the implementation of this grant, including any amendments, augmentations or
6 extensions thereof; and be it

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

9 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
10 hereby authorized to approve, sign and execute an agreement to hold the granting agencies
11 harmless from liability associated with activities funded with or by this grant.

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Recommended:

Approved: _____
Mayor

Department Head

Approved: _____
Controller