FILE NO. <u>991456</u>

RESOLUTION NO. 780 -99

1	[(Grant - State Funds)]
2	AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND EXPEND A
3	HAZARD MITIGATION GRANT OF \$1,351,552 FROM THE GOVERNOR'S OFFICE OF
4	EMERGENCY SERVICES (OES) ON BEHALF OF THE FEDERAL EMERGENCY
5	MANAGEMENT AGENCY PROGRAM WITH REQUIRED MATCHING FUNDS OF \$1,351,552
6	FOR A SEISMIC IMPROVEMENT PROJECT; WAIVING INDIRECT COSTS.
7	
8	WHEREAS, As authorized and described in Resolution 168-90, approved by this Board of
9	Supervisors on March 12, 1990, the Chief Administrative Office submitted to the Governor's
10	Authorized Representative the Hazard Mitigation Plan for the City and County of San Francisco; and,
11	WHEREAS, This plan was reviewed by the State Hazard Mitigation Officer and found to meet
12	the intent of Section 409 of P.L. 93-268 which provides funds to mitigate against future hazards due to
13	earthquake; and,
14	WHEREAS, By resolution No. 311-92 the Board of Supervisors authorized certain persons to
15	execute and file certain documents relating to financial assistance under the Federal Disaster Relief Act,
16	or Federal assistance otherwise available from the president's Disaster Relief Fund; and,
17	WHEREAS, That Resolution has determined the Director of Department of Public Works and
18	other specified individuals as the appropriate persons to handle these matters relative to recovery from
19	the Loma Prieta Earthquake; now, therefore, be it
20	RESOLVED, That the Department of Public Works is hereby authorized to accept and expend
21	the following grant: PHASE 2 FIRE STATION #35 / FIREBOAT HEADQUARTERS AT PIER 22 ½
22	SEISMIC STRENGTHENING from the California State Office of Emergency Services on behalf of
23	Federal Emergency Management Agency (FEMA); and, be it
24	FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

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1	RECOMMENDED:	APPROVED:
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3	who for	Voltagemel
4	Mark A. Primeau, AIA	Mayor's Office
5	Director of Public Works	
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8		APPROVED:
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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

991456

Date Passed:

Resolution authorizing the Department of Public Works to accept and expend a Hazard Mitigation Grant of \$1,351,552 from the Governor's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency Program with required matching funds of \$1,351,552 for a seismic improvement project; waiving indirect costs.

August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,

Yaki, Yee

Absent: 1 - Teng

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I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

Mayor Willie L. Brown Jr.

AUG 2 7 1999

Date Approved