

1 [Accept and Expend Grant - California Department of Parks and Recreation, Division of
2 Boating and Waterways - Boating Safety and Enforcement Equipment Grant - \$197,648]

3 **Resolution retroactively authorizing the Police Department (SFPD) to accept and**
4 **expend a boating safety and enforcement equipment grant in the amount of \$197,648**
5 **from the California Department of Parks and Recreation, Division of Boating and**
6 **Waterways, for the SFPD Marine Unit for the project period of October 1, 2018, through**
7 **September 30, 2019.**

8
9 WHEREAS, The Police Department (SFPD) applied for funding from the State of
10 California, Department of Parks and Recreation, Division of Boating and Waterways for the
11 SFPD Marine Unit; and

12 WHEREAS, The State of California, Department of Parks and Recreation, Division of
13 Boating and Waterways awarded SFPD a grant of \$197,648 to procure equipment and gear
14 for the SFPD Marine Unit for the project period October 1, 2018, through September 30, 2019;
15 and

16 WHEREAS, The State of California, Department of Parks and Recreation, Division of
17 Boating and Waterways is requiring SFPD provide the State with a copy of a resolution of the
18 local governing body which by law has authority to enter into an agreement, authorizing
19 execution of the agreement; and

20 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

21 WHEREAS, The SFPD proposes to maximize use of available grant funds on program
22 expenditures by not including indirect costs in the grant budget; now, therefore, be it

23 **RESOLVED**, That the Board of Supervisors authorizes SFPD to accept and expend the
24 grant of \$197,648 from the State of California, Department of Parks and Recreation, Division
25 of Boating and Waterways for SFPD Marine Unit equipment; and, be it

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

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police,
4 or his designee, is authorized to enter into the agreement on behalf of the City and County of
5 San Francisco; and, be it

6 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
7 executed by all parties, the SFPD shall provide the final agreement to the Clerk of the Board
8 for inclusion into the official file.

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Recommended:

William Scott

William Scott, Chief of Police

Approved: [Signature]
for London N. Breed, Mayor

Approved: [Signature]
for Ben Rosenfield, Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 180965

Date Passed: November 13, 2018

Resolution retroactively authorizing the Police Department (SFPD) to accept and expend a boating safety and enforcement equipment grant in the amount of \$197,648 from the California Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit for the project period of October 1, 2018, through September 30, 2019.


October 25, 2018 Budget and Finance Committee - RECOMMENDED

November 13, 2018 Board of Supervisors - ADOPTED


Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180965

I hereby certify that the foregoing
Resolution was ADOPTED on 11/13/2018
by the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved