

1 [Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series
2 and Exercise, and High-Security Fencing - \$698,625]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$698,625 from the Department of Homeland Security’s 2013 Port Security**
5 **Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise, and**
6 **\$511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31,**
7 **2015.**

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9 WHEREAS, On August 23, 2013, Department of Homeland Security Secretary
10 Napolitano announced over \$1.5 Billion in preparedness grants including the Port Security
11 Grant Program (PSGP), allocating more than \$93 Million to protect critical port infrastructure
12 from terrorism; enhance maritime domain awareness; improve portwide risk management
13 capabilities; and maintain or reestablish maritime security mitigation protocols that support
14 port recovery and resiliency capabilities; and

15 WHEREAS, On June 11, 2013, the Port of San Francisco submitted an application for
16 grant funds under the PSGP; and

17 WHEREAS, On September 18, 2013, the Port of San Francisco was awarded
18 \$698,625 in grant funds for security improvements on the Port of San Francisco; and,

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

21 WHEREAS, On February 14, 2014, through Resolution 14-05, the Port Commission
22 authorized Port staff to accept and expend the Department of Homeland Security, Port
23 Security Grant Program funds; and

24 WHEREAS, The Port Commission authorized the Executive Director to seek the Board
25 of Supervisors’ approval to accept and expend the grant; and

1 WHEREAS, Port capital funds have been identified to provide the required \$232,875
2 (25% of total project costs) in required non-federal match monies; and

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

5 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
6 Commission to accept and expend \$698,625 in grant funding from the Department of
7 Homeland Security, Federal Emergency Management Agency for homeland security
8 improvements along the Port’s waterfront; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs as a part of this grant; and, be it

11 FURTHER RESOLVED, That the Port Commission, subject to the Board of
12 Supervisors’ approval, authorizes the Executive Director or her designee to execute for and
13 on behalf of the City and County, any documents necessary to enter into the grant agreement
14 with the Federal Emergency Management Agency and Department of Homeland Security,
15 including any extensions, augmentations or amendments, thereof.

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17 Recommended:
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19 _____
20 Department Head

Approved: _____
Mayor

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Approved: _____
Controller