

1 [Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - FY2019  
Urban Areas Security Initiative Program - \$24,742,500]

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3 **Resolution retroactively authorizing the Department of Emergency Management, on**  
4 **behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban**  
5 **Areas Security Initiative (UASI) Program, to accept and expend an increase to FY2019**  
6 **UASI grant funds in the amount of \$602,500 for a total of \$24,742,500 from the U.S.**  
7 **Department of Homeland Security through the California Office of Emergency Services**  
8 **for the period September 1, 2019, through May 31, 2022.**

9  
10 WHEREAS, The United States Department of Homeland Security ("DHS") has several  
11 Homeland Security Grant Programs, which includes the Urban Areas Security Initiative  
12 ("UASI"); and

13 WHEREAS, The UASI grant addresses the unique planning, equipment, training, and  
14 exercise needs of high-threat, high-density Urban Areas, and assists those areas in building  
15 an enhanced and sustainable capacity to prevent, protect against, respond to, and recover  
16 from threats and acts of terrorism; and

17 WHEREAS, DHS distributes UASI grant funds to recipient jurisdictions in California  
18 through the California Office of Emergency Services (Cal OES); and

19 WHEREAS, The Bay Area UASI Program includes the 12 contiguous Bay Area  
20 counties and other governmental entities within those counties, and is governed by an  
21 Approval Authority representing the largest cities and counties; and

22 WHEREAS, The City and County of San Francisco serves as the fiscal agent for the  
23 Bay Area UASI program, and disburses funds to jurisdictions in the Bay Area pursuant to the  
24 direction of the UASI Approval Authority; and

1           WHEREAS, The Bay Area UASI program anticipated and budgeted for a FY2019 UASI  
2 grant award of \$24,140,000; and

3           WHEREAS, The Bay Area UASI participates in a statewide Risk Management project  
4 that was formerly managed by another California UASI through a contract; and

5           WHEREAS, The Bay Area UASI will now manage this statewide Risk Management  
6 project through a contract; and

7           WHEREAS, The final amount allocated to the Bay Area UASI in FY2019 is  
8 \$24,742,500, which is an increase of \$602,500; and

9           WHEREAS, The additional funds will be used to manage the statewide Risk  
10 Management project contract; and

11           WHEREAS, San Francisco Administrative Code, Section 10.170.1 requires that an  
12 increase in grant awards above \$100,000 be approved by the Board of Supervisors; and

13           WHEREAS, The Bay Area UASI must expend UASI funds no later than May 31, 2022;  
14 and

15           WHEREAS, The grant does not require an amendment to the Annual Salary  
16 Ordinance; and

17           WHEREAS, The grant does not include any provisions for indirect costs; now,  
18 therefore, be it

19           RESOLVED, That the Board of Supervisors hereby authorizes DEM, on behalf of the  
20 City and County of San Francisco, to accept and expend the FY2019 UASI grant increase in  
21 the amount of \$602,500, for a total of \$24,742,500; and, be it

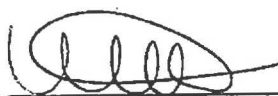
22           FURTHER RESOLVED, That the Board authorizes the DEM Executive Director, or the  
23 Director's designee, to furnish whatever additional information or assurances that DHS or Cal  
24 OES may request in connection with this grant, to execute any and all agreements or other  
25 documents, and to take any other steps necessary to accept, distribute and expend the grant

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funds; and, be it

FURTHER RESOLVED, That the grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

Recommended:



Mary Ellen Carroll, Executive Director  
Department of Emergency Management

Approved:                         /s/                        

London Breed,  
Mayor

Approved: for *Carmon LeFranc*

Ben Rosenfeld,  
Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 200342

**Date Passed:** May 05, 2020

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI) Program, to accept and expend an increase to FY2019 UASI grant funds in the amount of \$602,500 for a total of \$24,742,500 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2019, through May 31, 2022.

April 29, 2020 Budget and Finance Committee - RECOMMENDED

May 05, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200342

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

5.15.20

Date Approved