

1 [Authorization for City to enter into Memorandum of Understanding with other Bay Areas cities
2 and counties to govern expenditure of federal homeland security funds for fiscal year 2007
3 and future fiscal years, and to make San Francisco primary grantee and fiscal agent.]

4 **Resolution authorizing City and County officials to enter into a Memorandum of**
5 **Understanding that (1) establishes procedures for application, allocation and**
6 **distribution of federal Urban Areas Security Initiative Program grant funds for fiscal**
7 **year 2007 and future fiscal years, (2) continues an Urban Area Working Group with**
8 **other Bay Area governmental entities, and (3) continues San Francisco as the primary**
9 **grantee and fiscal agent for Urban Areas Security Initiative Program grant funds;**
10 **further authorizing designated City and County officials to negotiate, execute and file**
11 **on behalf of the City and County of San Francisco any and all agreements and**
12 **documents and to take any other action necessary to apply for and receive grant funds**
13 **under the federal Urban Areas Security Initiatives Program.**

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15 WHEREAS, The United States Department of Homeland Security (“DHS”) has a
16 Homeland Security Grant Program, which includes the Urban Areas Security Initiative
17 (“UASI”) Program. The UASI Program addresses the unique planning, equipment, training,
18 and exercise needs of high-threat, high-density Urban Areas, and assists those areas in
19 building an enhanced and sustainable capacity to prevent, protect against, respond to, and
20 recover from threats and acts of terrorism; and,

21 WHEREAS, On January 3, 2006, DHS combined the separate Urban Areas of the City
22 and County of San Francisco, the City of Oakland, and the City of San Jose into a single,
23 combined Bay Area Urban Area (“SUASI region”) for the purposes of application for and
24 distribution of fiscal year 2006 UASI Program grant funds. The SUASI region includes the ten
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1 contiguous Bay Area counties and other Bay Area governmental jurisdictions within those
2 counties; and

3 WHEREAS, DHS distributes UASI Program grant funds to the California Governor's
4 Office of Homeland Security ("OHS"), which administers the UASI Program within the State of
5 California; and,

6 WHEREAS, All UASI Program grant funds awarded to the SUASI region must conform
7 to all applicable federal and state grant and contracting requirements; and,

8 WHEREAS, For the UASI Program, DHS requires each Urban Area receiving funds to
9 establish an Urban Area Working Group ("UAWG") to act as an executive steering committee
10 and provide overall governance of the UASI Program across the regional area encompassed
11 within the defined Urban Area, to coordinate development and implementation of all UASI
12 Program initiatives within the SUASI region, and to ensure that all programmatic requirements
13 associated with participation in the UASI Program are fulfilled; and,

14 WHEREAS, For fiscal year 2006, the City and County of San Francisco, the City of
15 Oakland, the City of San Jose, Alameda County, and Santa Clara County jointly committed to
16 cooperate for the purposes of applying for, allocating and distributing the fiscal year 2006
17 UASI Program grant funds, and accordingly entered a Memorandum of Understanding dated
18 July 1, 2006 ("2006 MOU") setting forth their agreements regarding the SUASI region mission,
19 governance structure, responsibilities, reporting structure and financial arrangements, and
20 establishing structures, processes and mechanisms to use in applying for, allocating and
21 distributing UASI Program grant funding for the SUASI region; and,

22 WHEREAS, The 2006 MOU created a SUASI Region Approval Authority, comprised of
23 representatives from City and County of San Francisco, the City of Oakland, the City of San
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1 Jose, Alameda County, and Santa Clara County. The 2006 MOU also established an
2 Advisory Group and a Management Team to support and assist the Approval Authority; and,
3 WHEREAS, DHS and OHS approved the Approval Authority and related layers of
4 governance structure created in the 2006 MOU as the UAWG for the SUASI region; and,
5 WHEREAS, For the UASI Program, DHS required the UAWG to develop a
6 methodology for allocating funds available through the UASI Program; and,
7 WHEREAS, The 2006 MOU established procedures for allocating UASI funds
8 throughout the SUASI region, designated the City and County of San Francisco as the
9 primary grantee of UASI funds for the SUASI region, and designated San Francisco as the
10 fiscal agent for the Approval Authority; and,
11 WHEREAS, The Board of Supervisors approved the 2006 MOU in Resolution No. 718-
12 06, File No. 061583; and,
13 WHEREAS, DHS continued the SUASI region structure and UAWG requirement for
14 application and distribution of UASI Program grant funds in fiscal year 2007; and,
15 WHEREAS, The parties to the 2006 MOU agreed to renew and where appropriate
16 update that agreement with regard to the SUASI region mission, governance structure,
17 responsibilities, reporting structure and financial arrangements; and,
18 WHEREAS, The City and County of San Francisco, the City of Oakland, the City of
19 San Jose, Alameda County, and Santa Clara County developed an updated Memorandum of
20 Understanding dated July 1, 2007 (“2007 MOU”) setting structures, processes and
21 mechanisms to apply for, allocate and distribute UASI Program grant funding for the SUASI
22 region for fiscal year 2007 and future fiscal years; and,
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1 WHEREAS, a copy of the 2007 MOU is on file with the Clerk of the Board of
2 Supervisors in File No. 071451, which is hereby declared to be a part of this resolution as if
3 set forth fully herein; and,

4 WHEREAS, The OHS requires that the governing bodies of the parties to the 2007
5 MOU set forth in a resolution the agents authorized to execute all documents needed to apply
6 for and receive grant funds; and,

7 WHEREAS, The City and County of San Francisco has participated in federal and state
8 homeland security grant programs since their inception, and deems participation in those
9 programs as vital to the continued well being of its citizens; now, therefore, be it

10 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
11 hereby approves the Memorandum of Understanding Between the City and County of San
12 Francisco, the City of Oakland, the City of San Jose, Alameda County; and Santa Clara
13 County, dated July 1, 2007, which MOU (1) continues the Approval Authority as the UAWG for
14 the SUASI region, (2) authorizes the Approval Authority to determine the distribution of UASI
15 funds for the SUASI region for fiscal year 2007 and future fiscal years; and (3) designates San
16 Francisco as the primary grantee and fiscal agent for UASI grant funds for the SUASI region
17 for fiscal year 2007 and future fiscal years; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors of the City and County of San
19 Francisco authorizes the Controller of the City and County of San Francisco and the Director
20 of the Department of Emergency Management, or their designees, to execute for and on
21 behalf of the City and County of San Francisco any agreements, applications, assurances,
22 certificates and other documents and to take any additional actions necessary to obtain
23 federal and state homeland security grant funding under the UASI Program and any other
24 federal or state homeland security grant funding, for fiscal year 2007 and future fiscal years.

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RECOMMENDED:

GAVIN NEWSOM
Mayor

LAURA PHILLIPS
Director, Department of Emergency Management

EDWARD HARRINGTON
Controller