FILE NO. 200026

RESOLUTION NO. 59-20

[Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Marine Equipment - \$341,625]

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$341,625 from the Federal Emergency Management Agency to purchase marine equipment for the performance period of September 1, 2019, through August 31, 2022, and waiving indirect costs.

WHEREAS, The Fire Department (SFFD) responds to over 150,000 incidents each year, including fires, vehicle accidents, medical and other emergencies; and

WHEREAS, Due to its geographic and topographic layout, as well as other factors, the SFFD is confronted with unique challenges in responding to these incidents; and

WHEREAS, One of these unique challenges consists of the SFFD's responsibilities for the protection of the Port of San Francisco and the San Francisco Bay; and

WHEREAS, The SFFD applied for and was awarded a Fiscal Year 2019 Port Security Grant Program (PSGP) from the Federal Emergency Management Agency (FEMA) in the amount of \$341,625 for new marine equipment; and

WHEREAS, The use of these grant funds will allow the SFFD to procure new equipment to replace and update existing equipment, enhancing the SFFD's water response assets; and

WHEREAS, The FEMA grant requires the SFFD to purchase the equipment by August 31, 2022; and

WHEREAS, The Fire Commission recommended approval of this grant at its meeting on October 9, 2019; and

WHEREAS, The grant does not require an ASO amendment; and

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WHEREAS, The grant requires the City to supply matching funds worth 25% of the total award, or \$113,875; and

WHEREAS, The SFFD will provide matching funds worth 25% of the total award, or \$113,875; and

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

RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend grant funds in the amount of \$341,625 from FEMA for the purpose of purchasing new equipment; and, be it

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

FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments, and payment requests necessary to secure the FEMA grant funds and implement and carry out the purposes specified in the applicable grant application.

Recommended:

Jeanine Nicholson Chief of Department

Approved: for Mayor April And

Mayor Breed BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 200026

Date Passed: February 04, 2020

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January 29, 2020 Budget and Finance Committee - RECOMMENDED

February 04, 2020 Board of Supervisors - ADOPTED

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

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I hereby certify that the foregoing Resolution was ADOPTED on 2/4/2020 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