

1 [Accept and Expend Grant - Mass Notification System Security Improvements - \$551,552]

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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$551,552 from the Department of Homeland Security, 2010 Port Security**
5 **Grant Program, for Ferry Building and Ferry Terminal Mass Notification System**
6 **improvements at the Port of San Francisco.**

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8 WHEREAS, the Department of Homeland Security Infrastructure Protection Program's
9 Port Security Grant Program (PSGP) provides grant funding to port areas for the protection of
10 critical port infrastructure from terrorism; and the PSGP funds are primarily intended to assist
11 ports in enhancing risk management capabilities, increasing domain awareness and
12 improving capabilities for prevention, detection, response and recovery from attacks involving
13 improvised explosive devices and other nonconventional weapons; and,

14 WHEREAS, on February 12, 2010, the Port of San Francisco submitted an application
15 for grant funds under the PSGP; and,

16 WHEREAS, On January 19, 2011 the Port of San Francisco was awarded \$551,552
17 in grant funds for the Ferry Building and Ferry Terminal Mass Notification System (the
18 "grant"); and,

19 WHEREAS, On May 24, 2011, through Resolution 11-34, the Port Commission
20 authorized Port staff to accept and expend the Homeland Security, Port Security Grant
21 Program funds; and,

22 WHEREAS, DHS did not require a cash or 'in kind' match, but for the first time funded
23 100% of the cost of the project with federal monies; and,

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

3 WHEREAS, All grant funding will go toward homeland security improvements for the
4 Ferry Building and Ferry Terminal; and,

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

7 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
8 Commission to accept and expend \$551,552 in grant funding from DHS for homeland security
9 improvements for the Ferry Building and Ferry Terminal; and be it

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

12 FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Executive
13 Director of the Port or her designee to execute any documents required to enter into this
14 grant, including any amendments, augmentations or extensions thereto and to indemnify the
15 Marine Exchange of the San Francisco Bay Region, as fiduciary agent for FEMA, for liability
16 associated with the activities funded through this grant to the extent approved by the City's
17 Risk Manager, if required by the granting agency.

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19 Recommended:
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Approved: _____
Mayor

22 Department Head

Approved: _____
Controller

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