

1 [Authorization for City to enter into Memorandum of Understanding with other Bay Area cities
2 and counties to govern expenditure of fiscal year 2006 federal and state homeland security
3 funds 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 would create a Urban Area Working Group with other Bay Area**
6 **governmental entities to govern expenditure of federal and state fiscal year 2006 Urban**
7 **Area Security Initiatives Program funds and that would make San Francisco the**
8 **primary grantee and fiscal agent for those funds; further authorizing designated City**
9 **and County officials to execute and file on behalf of the City and County of**
10 **San Francisco any and all documentation necessary to apply for and receive federal**
11 **and state financial assistance under the Urban Area Security Initiatives Program and**
12 **other federal and state homeland security programs.**

13 WHEREAS, On January 3, 2006, the U.S. Department of Homeland Security
14 announced that it had combined the City and County of San Francisco; the City of Oakland,
15 California; the City of San Jose, California; Alameda County, California and Santa Clara
16 County, California; and other Bay Area governmental jurisdictions into one Urban Area
17 Security Initiatives Region ("Super-UASI Region") for the purpose of distribution of federal
18 homeland security grant funds ("UASI Program") in Fiscal Year 2006; and,

19 WHEREAS, The funds granted to the Super-UASI Region are administered by the
20 State of California through its UASI Program; and,

21 WHEREAS, All UASI Program grants awarded to the Super-UASI Region shall
22 conform to all applicable federal and state grant and contracting requirements; and,

23 WHEREAS, Instructions from the Office of Grants and Training for the Department of
24 Homeland Security require that each Urban Area shall establish an Urban Area Working
25

1 Group ("UAWG") to act as an executive steering committee to provide overall governance of
2 the homeland security program in the Urban Area; and,

3 WHEREAS, State and federal officials have determined that the City and County of
4 San Francisco; the City of Oakland, California; the City of San Jose, California; Alameda
5 County, California and Santa Clara County, California shall constitute the UAWG for the Bay
6 Area Super-UASI Region; and,

7 WHEREAS, The Bay Area Super-UASI region will receive \$22.656 million for
8 distribution in Fiscal Year 2006; and,

9 WHEREAS, Federal Grant Instructions require the UAWG to develop a methodology
10 for allocating funding available through the UASI Program; and,

11 WHEREAS, The members of the UAWG have developed a Memorandum of
12 Understanding to govern the distribution of UASI Program funds in the Super-UASI Region;
13 and,

14 WHEREAS, The Memorandum of Understanding provides that San Francisco shall be
15 the primary grantee; and,

16 WHEREAS, The State of California requires that the governing body of a jurisdiction
17 set forth in a resolution the agents of the grant applicant authorized to execute all
18 documentation needed to apply for and receive grant funds; and,

19 WHEREAS, The City and County of San Francisco has participated in these programs
20 since their inception and deems participation in these programs as vital to the continued well
21 being of its citizens; now, therefore, be it

22 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
23 hereby approves the Memorandum of Understanding under which the City and County of
24 San Francisco; the City of Oakland, California; the City of San Jose, California; Alameda
25 County, California and Santa Clara County, California constitute the UAWG for the Bay Area

1 Super-UASI region, under which San Francisco is designated as the primary grantee and
2 fiscal agent for the Fiscal Year 2006 UASI Program funds, and under which the UAWG will
3 determine the distribution of the Fiscal Year 2006 UASI Program funds.

4 FURTHER RESOLVED, That the Board of Supervisors of the City and County of
5 San Francisco authorizes the Controller of the City and County of San Francisco and the
6 Director of the Department of Emergency Management, or their designees, to execute for and
7 on behalf of the City and County of San Francisco, a public entity established under the laws
8 of the State of California, any applications, assurances, and documents necessary for the
9 purpose of obtaining federal and state financial assistance under the UASI Program for Fiscal
10 Year 2006, and any other federal or state homeland security funds that are passed through
11 the State of California.

12
13 RECOMMENDED:

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15 _____
16 GAVIN NEWSOM
17 Mayor

18 _____
19 LAURA PHILLIPS
20 Department of Emergency Communications

21 _____
22 EDWARD HARRINGTON
23 Controller

24
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