

1 [Accept and Expend Grant - Federal Emergency Management Agency - California Office of  
2 Emergency Services - Engineering with Nature Working Group - \$159,900]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant award**  
4 **in the amount of \$159,900 from the United States Federal Emergency Management**  
5 **Agency Building Resilient Infrastructure and Communities Program through the**  
6 **California Office of Emergency Services to establish an Engineering with Nature**  
7 **Working Group for the period of January 31, 2025, through March 12, 2027.**

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9 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional  
10 boundaries as the gateway to a world class city, and advances environmentally and financially  
11 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,  
12 California, and nation; and

13 WHEREAS, The Port of San Francisco is an economic engine welcoming millions of  
14 people to its jurisdiction each year while supporting operations that provide sustainable jobs  
15 for people in the community; and

16 WHEREAS, On December 1, 2021, the Port applied for the grant as a sub-applicant  
17 through the California Governor’s Office of Emergency Services (CalOES) to undertake the  
18 development of an Engineering with Nature Working Group to inform the implementation of  
19 green infrastructure and quantification of its economic and social benefits within the Port’s  
20 jurisdiction (the proposed Project); and

21 WHEREAS, The Federal Emergency Management Agency (FEMA) has offered the  
22 Port funding for an Engineering with Nature Working Group through their Building Resilient  
23 Infrastructure and Communities (BRIC) competitive grant program in the amount of \$159,900;  
24 and

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1           WHEREAS, The Port will provide \$80,000 in matching funds as required by FEMA for  
2 its BRIC grant program; and

3           WHEREAS, On October 8, 2024, the San Francisco Port Commission through  
4 Resolution No. 24-43 authorized the Port Executive Director or her designee to seek Board of  
5 Supervisors authorization to accept and expend these funds; and

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

8           WHEREAS, Administrative Code, Section 2.6-3, requires the Budget Analyst to review  
9 legislation and report on matters that are deemed to have fiscal impact; and

10          WHEREAS, The Port of San Francisco proposes to maximize the use of grant funds on  
11 the program expenditures by not including indirect costs in the grant budget; now, therefore,  
12 be it

13          RESOLVED, Due to the lack of a fiscal impact determination, as required by  
14 Administrative Code, Section 2.6-3, and possible fiscal impact report, the funds accepted for  
15 this grant shall be placed into the Board of Supervisors' reserve until released; and, be it

16          FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of  
17 San Francisco to accept \$159,900 from the United State Environmental Protection Agency  
18 Clean Ports Program, to fund the Engineering with Nature Working Group; and, be it

19          FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,  
20 authorizes the Executive Director or her designee to execute for and on behalf of the City and  
21 County, any documents necessary to enter into the grant agreement with the Federal  
22 Emergency Management Agency Building Resilient Infrastructure and Communities Program  
23 through the California Office of Emergency Services including any extensions, augmentations,  
24 or amendments, thereof; and, be it

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

3 FURTHER RESOLVED, Once the fiscal impact requirements of Administrative Code,  
4 Section 2.6-3 have been resolved, the Board of Supervisors delegates their authority to  
5 release these funds to the Budget and Finance Committee and the Clerk of the Board is  
6 directed to schedule a hearing at the Budget and Finance Committee to duly review the  
7 submitted documents and consider the release of the funds to the Port; and, be it

8 FURTHER RESOLVED, That the Port shall be hereby authorized to expend the grant  
9 award of \$159,000 upon the release of funds from the Board of Supervisors' Reserve.

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12 Recommended:

Approved: \_\_\_\_\_ /s/ \_\_\_\_\_

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Benjamin McCloskey

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Interim Mayor's Budget Director

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\_\_\_\_\_/s/ \_\_\_\_\_

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Elaine Forbes

Approved: /s/Jocelyn Quintos for Greg Wagner

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Executive Director

Greg, Wagner, Controller

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Port of San Francisco

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