

1 **[Accept and Expend Grant - Port Security - \$1,612,357]**

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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**  
4 **amount of \$1,612,357 from the Department of Homeland Security, 2007 Supplemental**  
5 **Infrastructure Protection Port Security Grant Program for homeland security**  
6 **improvements on the Port’s waterfront.**

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8 WHEREAS, On May 20, 2010, Secretary Napolitano announced nearly \$790 Million  
9 in critical infrastructure and preparedness grants including the Port Security Grant Program  
10 (PSGP), allocating \$288 Million to protect critical port infrastructure from terrorism; enhance  
11 maritime domain awareness and risk management capabilities to protect against improvised  
12 explosive devices and other non-conventional weapons; conduct training and exercises;  
13 and support implementation of the Transportation Worker Identification Credential (TWIC);  
14 and,

15 WHEREAS, on August 27, 2007 the Port of San Francisco submitted an application  
16 for grant funds under the PSGP; and,

17 WHEREAS, on November 18, 2010 the Port of San Francisco was awarded  
18 \$375,000 in grant funds for installation of high security fencing; and,

19 WHEREAS, on January 17, 2011 the Port of San Francisco was awarded \$1,237,357  
20 in grant funds for installation of emergency backup electrical power at the Port’s Pier 50  
21 repair facility and enrollment of critical Port facilities in the Building Occupancy Resumption  
22 Program, for a total of \$1,612,357 in 2007 Supplemental PSGP funds; and,

23 WHEREAS, On May 10, 2011, through Resolution 11-27, the Port Commission  
24 authorized Port staff to accept and expend the Homeland Security, Port Security Grant  
25 Program funds; and,

1 WHEREAS, The 2008 California Port and Maritime Security Grant Program will  
2 provide more than the \$540,589 (25% of total project costs) in required non-federal match  
3 monies; and,

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

6 WHEREAS, All grant funding will go toward the development of a port-wide risk  
7 management plan; and,

8 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and,  
9 now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco  
11 Port Commission to accept and expend \$1,612,357 in grant funding from DHS for homeland  
12 security improvements along the Port’s waterfront; and be it

13 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
14 indirect costs as a part of this grant; and be it

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

21 Recommended: Approved: \_\_\_\_\_

22 \_\_\_\_\_  
23 Mayor

24 \_\_\_\_\_  
25 Department Head Approved: \_\_\_\_\_

Controller