

1 [Accept and Expend Grant - Ferry System Interoperability Enhancements -
2 \$1,495,727]

3 **Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in**
4 **grant funding consisting of a grant in the amount of \$1,121,795 from the Department of**
5 **Homeland Security, 2009 Port Security Grant Program, for Ferry System Security**
6 **Interoperability Enhancements at the Port of San Francisco and \$373,932 from the**
7 **Metropolitan Transportation Commission as a match.**

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

15 WHEREAS, on January 13, 2009, the Port of San Francisco submitted an application
16 for grant funds under the PSGP; and

17 WHEREAS, On January 17, 2011 the Port of San Francisco was awarded \$1,121,795
18 in grant funds for the Ferry System Security Interoperability Enhancements (the "grant"); and

19 WHEREAS, On January 20, 2012, through Resolution 12-01, the Port Commission
20 authorized Port staff to accept and expend the Homeland Security, Port Security Grant
21 Program funds; and

22 WHEREAS, DHS requires a 25% match (\$373,932) of which has been provided by the
23 Metropolitan Transportation Commission (MTC) through the RM2 Real-time Transit
24 Information Grant program; and

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 and match will go toward homeland security
4 improvements for the Ferry Building and Ferry Terminal; and

5 WHEREAS, The Ferry System Security Interoperability Enhancements will provide for
6 the smooth and efficient shift into emergency ferry operations following a terrorist event or
7 natural disaster; and

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

10 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
11 Commission to accept and expend \$1,121,795 in grant funding from DHS for homeland
12 security improvements for the Ferry Building and Ferry Terminal; and be it

13 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the San
14 Francisco Port Commission to accept and expend \$373,932 in grant funds from the
15 Metropolitan Transportation Commission, which will serve as the 25% match; and be it

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

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

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Recommended:

Monique Meyer
Department Head

Approved: [Signature]
Mayor

Approved: [Signature]
Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 120302

Date Passed: July 17, 2012

Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and \$373,932 from the Metropolitan Transportation Commission as a match.

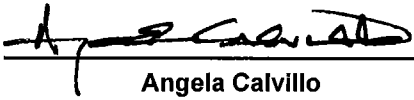
July 11, 2012 Budget and Finance Sub-Committee - RECOMMENDED

July 17, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120302

I hereby certify that the foregoing
Resolution was ADOPTED on 7/17/2012 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved