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

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

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

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

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

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

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

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

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

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

RESOLVED, The funds accepted for this grant shall be placed into the Board of Supervisors' reserve until released; and, be it

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

FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval, authorizes the Executive Director or her designee to execute for and on behalf of the City and County, the Project Assurances for Federal Assistance and any documents necessary with the Federal Emergency Management Agency Building Resilient Infrastructure and Communities Program through the California Office of Emergency Services including any extensions, augmentations, or amendments, thereof; and, be it

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

FURTHER RESOLVED, The Board of Supervisors delegates their authority to release these funds to the Budget and Finance Committee and the Clerk of the Board is directed to

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## City and County of San Francisco Tails

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

## Resolution

File Number: 250023 Date Passed: January 14, 2025

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

January 14, 2025 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

January 14, 2025 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250023

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 1/14/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor **Date Approved** 

1.16.2025