

1 [Accept and Expend Grant - Port Security Grant Program - \$155,370]

2  
3 **Resolution authorizing the Police Department to retroactively accept and expend**  
4 **\$155,370 of FY2007 Supplemental Port Security Grant Program (PSGP) Funds (Grant**  
5 **No. 2007-T7-K274) from the Federal Emergency Management Agency.**  
6

7 WHEREAS, The Federal Emergency Management Administration (FEMA), under the  
8 U.S. Department of Homeland Security appropriates annual funding for the Port Security  
9 Grant Program (PSGP); and

10 WHEREAS, The purpose of the Port Security Grant Program is to promote sustainable,  
11 risk-based efforts to protect critical port infrastructure from terrorism; and

12 WHEREAS, FEMA appointed the San Francisco Marine Exchange (SFMX) as the  
13 direct representative and Fiduciary Agent (FA) to manage disbursement of PSGP grant funds  
14 going to the Port of San Francisco, the San Francisco Police Department, and the San  
15 Francisco Fire Department, in separate sub-grantee awards; and

16 WHEREAS, The San Francisco Police Department coordinated with the SFMX to apply  
17 for PSGP funding and was awarded \$155,370 from the FY 2007 PSGP appropriation (Award  
18 No. 2007-GB-T7-K274) to purchase security equipment including a camera system, running  
19 gear entanglement system, and repower of a marine engine; and

20 WHEREAS, The award period began when the sub-grantee agreement was signed on  
21 April 18, 2011, and continues through September 30, 2012 for the FY 2007 Supplemental  
22 Award; and

23 WHEREAS, This grant does not include any provisions for indirect costs; and

24 WHEREAS, The San Francisco Police Department is seeking retroactive approval  
25 because it received the sub-grantee agreements on January 19, 2011; and

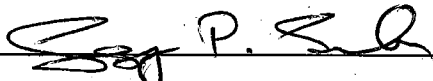
1           WHEREAS, This grant does not create any new positions, and will not require an  
2 amendment to the Annual Salary Ordinance; now therefore be it

3           RESOLVED The San Francisco Police Department is authorized to retroactively accept  
4 and expend \$155,370 in grant funds from the FY 2007 Supplemental PSGP appropriation  
5 (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency, through the  
6 San Francisco Marine Exchange as Fiduciary Agent; and be it

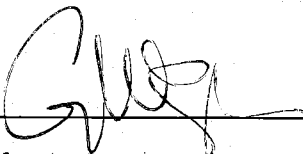
7           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
8 indirect costs in the grant budget; and be it


9           FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to  
10 enter into these sub-grantee agreements.

11  
12 RECOMMENDED:

13  
14  
15   
16 \_\_\_\_\_  
17 GREGORY P. SUHR, Chief of Police

18 APPROVED:

19  
20   
21 \_\_\_\_\_  
22 Mayor

23  
24   
25 \_\_\_\_\_  
26 BEN ROSENFELD, Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 110659

**Date Passed:** June 14, 2011

Resolution authorizing the Police Department to retroactively accept and expend \$155,370 of FY2007 Supplemental Port Security Grant Program Funds (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency.

June 02, 2011 Public Safety Committee - RECOMMENDED..

June 14, 2011 Board of Supervisors - ADOPTED

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

File No. 110659

I hereby certify that the foregoing Resolution was ADOPTED on 6/14/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Edwin Lee

6/20/11

Date Approved