

1 [Accept and Expend Grant - FY2011 Federal Emergency Management Agency Port Security
2 Grant Program - \$1,016,000]

3 **Resolution authorizing the San Francisco Police Department to retroactively accept**
4 **and expend \$1,016,000 of FY2011 Port Security Grant Program funds from the Federal**
5 **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 Marine Exchange of the San Francisco Bay Region
13 (SFMX) as the direct representative and Fiduciary Agent (FA) to manage disbursement of
14 PSGP grant funds going to the Port of San Francisco, the San Francisco Police Department,
15 and the San 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 \$1,016,000 from the FY 2011 PSGP appropriation to
18 purchase security equipment, including a maritime preventive radiological nuclear detection
19 system, a vessel-mounted SeaFLIR system, and a vessel-mounted camera system; and

20 WHEREAS, The award period began when the sub-grantee agreement was signed on
21 January 31, 2012, and continues through June 30, 2014 for the FY 2011 Award; and

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

23 WHEREAS, The San Francisco Police Department is seeking retroactive approval
24 because the sub-grantee agreements were received on January 17, 2012; 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 \$1,016,000 in grant funds from the FY 2011 PSGP appropriation from the Federal
5 Emergency Management Agency, through the Marine Exchange of the San Francisco Bay
6 Region as Fiduciary Agent; and be it

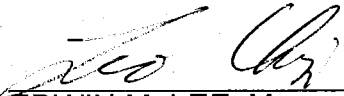
7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8 indirect costs in the grant budget; and be it

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

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13 RECOMMENDED:

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GREGORY P. SUHR, Chief of Police

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18 APPROVED:

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21  FOR
EDWIN M. LEE, Mayor

22
23
24  FOR
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: 120224

Date Passed: May 01, 2012

Resolution authorizing the San Francisco Police Department to retroactively accept and expend \$1,016,000 of FY2011 Port Security Grant Program funds from the Federal Emergency Management Agency.


April 19, 2012 Public Safety Committee - RECOMMENDED..

May 01, 2012 Board of Supervisors - ADOPTED

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

File No. 120224

**I hereby certify that the foregoing
Resolution was ADOPTED on 5/1/2012 by
the Board of Supervisors of the City and
County of San Francisco.**



Angela Calvillo
Clerk of the Board



Mayor



Date Approved