

1 [Accept - Expend Federal Grant.]

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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**  
4 **amount of \$3,475,000 from the United States Transportation Security Administration for**  
5 **the purpose of enhancing facility and operational security at the Port's cruise, ferry and**  
6 **cargo terminals.**

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8 WHEREAS, The security of our national seaports remains at the forefront of  
9 concern following the terrorist attacks of September 11, 2001; and

10 WHEREAS, The Port of San Francisco manages assets consisting of 7 ½ miles  
11 of urban waterfront properties with a wide array of uses and facilities, including  
12 container and bulk cargo terminals, a cruise ship terminal, ferry and excursion  
13 passenger terminals, a substantial ship repair yard and drydock, multiple layberths for  
14 Maritime Administration vessels, commercial fishing harbors, power plants, the western  
15 base of the Bay Bridge, the landmark Ferry Building, Pacific Bell Park, numerous harbor  
16 facilities, and world-renowned tourist attractions; and

17 WHEREAS, The Port's diverse harbor facilities provide critical maritime,  
18 commercial and transportation functions for both the City and County of San Francisco  
19 and greater Bay Area region, thereby presenting unique and important security needs  
20 and responsibilities; and

21 WHEREAS, Recognizing these needs and responsibilities, the Port of San  
22 Francisco is participating in a regional Port Security Committee for the purpose of  
23 reviewing security issues and needs affecting the San Francisco Bay Area ports and  
24 terminals; and

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1           WHEREAS, On February 28, 2002, United States Secretary of Transportation,  
2 Norman Mineta, announced a new Port Security Grants Program, under the Department  
3 of Transportation, Maritime Administration, as agent for the Transportation Security  
4 Administration, to finance security assessments and enhancements for local ports; and

5           WHEREAS, The Port of San Francisco previously received a grant in the  
6 amount of \$500,000 under the Port Security Grants Program to conduct a security  
7 assessment study of the Port's waterfront facilities; and

8           WHEREAS, On February 27, 2003, the Port of San Francisco staff submitted an  
9 application to the federal Transportation Security Administration under the Port Security  
10 Grants Program, Round 2, for funds to enhance security measures at the Port's cruise,  
11 ferry and cargo facilities, located at Pier 35, the Downtown Ferry Terminal, and Pier 80;  
12 and

13           WHEREAS, On June 12, 2003, the Transportation Security Administration  
14 announced that the Port of San Francisco qualified for a grant in the amount of  
15 \$3,375,000 under the Port Security Grants Program, Round 2, and thereafter, on June  
16 24, 2003, announced an additional \$100,000 in grant funds awarded to the Port of San  
17 Francisco, resulting in a total grant award of \$3,475,000 to the Port of San Francisco  
18 under the category of enhanced facility and operational security; and

19           WHEREAS, The San Francisco Port Commission, by Resolution No. 03-49,  
20 dated July 16, 2003, authorized the Port's Executive Director to accept and expend  
21 \$3,475,000 in grant funds awarded to the Port of San Francisco from the  
22 Transportation Security Administration, Port Security Grants Program, Round 2, for  
23 enhanced facility and operational security; and

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1           WHEREAS, The use of these grant funds by the Port of San Francisco will  
2 assist the Port in complying with security regulations mandated by the United States  
3 Coast Guard; and

4           WHEREAS, The Department proposes to maximize use of available grant funds  
5 on project expenditures by not including indirect costs in the grant budget; and

6           WHEREAS, The San Francisco Port Commission now seeks the approval of the  
7 Board of Supervisors to accept and expend \$3,475,000 in funds from the United States  
8 Transportation Security Administration under its Port Security Grants Program, Round  
9 2, for the purpose of enhancing facility and operational security at the Port's cruise,  
10 ferry and cargo facilities as specified by the grants program; now therefore be it

11           RESOLVED, That this Board of Supervisors hereby authorizes the San  
12 Francisco Port Commission to apply for, accept, and expend \$3,475,000 in funds from  
13 the United States Transportation Security Administration under its Port Security Grants  
14 Program, Round 2, for the purpose of enhancing facility and operational security at the  
15 Port's cruise, ferry and cargo facilities as specified by the grants program; and be it

16           FURTHER RESOLVED, That this Board of Supervisors hereby waives inclusion  
17 of indirect costs in the grant budget.

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RECOMMENDED:

APPROVED:

PORT OF SAN FRANCISCO

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DOUGLAS F. WONG  
Executive Director

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WILLIE L. BROWN  
Mayor

APPROVED:

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EDWARD HARRINGTON  
Controller