[Accept and Expend Grant - FY2012 Emergency Management Performance Grant - \$289,613]

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities, for the period of July 1, 2012, to June 30, 2013.

WHEREAS, The City and County of San Francisco (City) has participated in federal and state homeland security grant programs since their inception, and deems participation in those programs to be vital to addressing the City's homeland security needs; and

WHEREAS, The federal Emergency Management Performance Grant (EMPG) is a primary funding mechanism for sustaining and improving comprehensive emergency management programs from all man-made and natural disasters through the prevention, mitigation, response and recovery of all hazards events; and WHEREAS, The United States Department of Homeland Security (DHS), through the California Emergency Management Agency (Cal EMA), as the State Administrative Agency (SAA), has awarded the City \$289,613 in EMPG funds, with a required local match of \$289,613. DEM will provide the local match through in-kind services already included in the DEM budget for FY 2012-2013; and

WHEREAS, The City will use the EMPG grant to fund emergency management and preparedness planning for catastrophic incidents; and

WHEREAS, An amendment to the Annual Salary Ordinance is not required; and WHEREAS, The grant performance period is July 1, 2012 to June 30, 2013; and WHEREAS, the grant terms prohibit including indirect costs in the grant budget; now therefore be it

Recommended:

RESOLVED, that the Board of Supervisors hereby authorizes the Department of Emergency Management (DEM) to retroactively accept and expend \$289,613 in Fiscal Year 2012 EMPG grant funds from DHS, through Cal EMA, for the period of July 1, 2012 through June 30, 2013; and be it

FURTHER RESOLVED, that the grant does not include any provisions for indirect costs, and indirect costs are hereby waived; and be it

FURTHER RESOLVED, that the DEM Executive Director, or designee, is authorized to furnish whatever additional information or assurances that DHS or Cal EMA may request in connection with this grant, to execute any and all agreements or other documents, and to take any other steps necessary to accept, distribute, and expend the grant funds.

	Mayor	
La Heffmann Da Ame	KRONEN berg	
Executive Director	Approved:	
	For Controller	



City and County of San Francisco **Tails**

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

Resolution

File Number:

121202

Date Passed: January 29, 2013

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January 23, 2013 Budget and Finance Committee - RECOMMENDED

January 29, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121202

I hereby certify that the foregoing Resolution was ADOPTED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved