

1 [Accept and Expend State Grant]

2

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$25,000 from the California Department of Fish and Game, Oil Spill**
5 **Prevention and Response division for purchase of oil spill response equipment.**

6

7 WHEREAS, In December 2009, the Port applied to the California Department of Fish
8 and Game, Oil Spill Response and Recovery division (OSPR) for funding to purchase oil spill
9 response equipment, including 1,000 feet of oil containment boom and a mobile trailer for
10 quick deployment of that equipment; and,

11 WHEREAS, On March 30, 2009, OSPR awarded the Port a grant in the amount of
12 \$25,000 for that purpose; and,

13 WHEREAS, OSPR conducted a competitive bid process and selected a vendor from
14 whom grant awardees are required to purchase response equipment with granted funds; and,

15 WHEREAS, The Port will seek a sole-source waiver or other exemption from the
16 Purchaser's Office in order to purchase the equipment from the OSPR-selected vendor; and,

17 WHEREAS, On May 12, 2009, through Port Commission Resolution 09-24, the San
18 Francisco Port Commission authorized Port staff to accept and expend the \$25,000 awarded
19 by OSPR; and,

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

22 WHEREAS, All grant funding will go toward purchase of oil spill response equipment,
23 with no monies to be applied to indirect costs; now, therefore, be it

24

25

1 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
2 Commission to accept and expend \$25,000 in grant funding from OSPR for purchase of oil
3 spill response equipment; and be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs as a part of this grant; and be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
7 Executive Director of the Port or her designee to execute any documents required to enter
8 into this grant, including any amendments, augmentations or extensions thereof.

9

10 Recommended: Approved: _____

11 _____
12 Mayor

13 _____

14 Department Head Approved: _____

15 _____
16 Controller

17

18

19

20

21

22

23

24

25