

1 [Accept-Expend State Grant]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$450,000 from the Governor's Office of Homeland Security for**
5 **purchase of security enhancements**

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7 WHEREAS, The 2005 Department of Homeland Security Appropriations Act provides
8 funds for a competitive grant program to address physical security enhancements for critical
9 national seaports; and

10 WHEREAS, Through this program, the Governor's Office of Homeland Security
11 preliminarily awarded the Port of San Francisco \$450,000 to purchase security
12 enhancements; and,

13 WHEREAS, On October 27, 2005, the Governor's Office of Homeland Security
14 approved the Port's application for specific emergency communications equipment,
15 emergency power circuitry upgrade equipment, security fencing, emergency lighting and
16 signboards, as well as new security camera systems for the Ferry Building and Pier 50; and,

17 WHEREAS, The Port Commission by Resolution No. 05-67, dated November 10, 2005
18 authorized the Port's Executive Director to accept and expend the \$450,000 in Governor's
19 Office of Homeland Security grant funds for these security enhancements; and,

20 WHEREAS, The Port Commission proposes to maximize use of available grant funds
21 on program expenditures by not including indirect costs in the grant budget; now, therefore,
22 be it

23 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
24 Commission to accept and expend \$450,000 in grant funds from the Governor's Office of
25 Homeland Security; and be it

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

3 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the San
4 Francisco Port Commission to execute any documents required for the implementation of this
5 grant, including any amendments, augmentations or extensions thereof; and be it

6 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
7 authorized to approve, sign and execute an agreement to hold the granting agency harmless
8 from liability arising out of this Project.

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11 Recommended: Approved: _____

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14 Department Head
15 Controller

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17 Approved: _____

18 Controller

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