

**PORT COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO**

**RESOLUTION NO. 24-43**

WHEREAS, Charter Section B3.581 empowers the Port Commission with the authority and duty to use, conduct, operate, maintain, manage, regulate, and control the lands within Port jurisdiction; and

WHEREAS, The Federal Emergency Management Agency (FEMA) has offered the Port funding through their Building Resilient Infrastructure and Communities (BRIC) competitive grant program in the amount of \$159,900; and

WHEREAS, On December 1<sup>st</sup>, 2021, the Port applied for the grant funds as a subapplicant through the California Governor's Office of Emergency Services (CalOES) to undertake the development of an Engineering with Nature Working Group to inform the implementation of green infrastructure and quantification of its economic and social benefits within the Port's jurisdiction (the proposed Project); and

WHEREAS, The Port will provide \$80,000 in matching funds as required by FEMA for its BRIC grant program; and

WHEREAS, City Administrative Code Section 10-170.1 requires the Port obtain the Board of Supervisors's approval to accept and expend grant funds of \$100,000 or more; and

WHEREAS, The proposed Project is categorically exempt from the California Environmental Quality Act (Public Resources Code sections 21000 *et seq.*) pursuant to Section 15306 of Title 14 of the California Code of Regulations because the Project will not result in a serious or major disturbance of an environmental resource; and now, therefore be it

RESOLVED, That the Port Commission authorizes its Executive Director to seek the Board of Supervisors' approval, and urges the Board of Supervisors to approve the request, to accept and expend the FEMA BRIC grant in the amount of \$159,900 through CalOES; and be it further

RESOLVED, That, upon approval from the Board of Supervisors, the Port Commission hereby authorizes the Port to accept and expend \$159,900, to supplement the Port's budget for the development of an Engineering with Nature Working Group; and be it further

RESOLVED, That, upon approval from the Board of Supervisors, the Port Commission authorizes the Executive Director, or the Executive Director's designee, to conduct all negotiations, and execute and

submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary to obtain and expend the grant funds on behalf of Port.

***I hereby certify that the foregoing resolution was adopted by the Port Commission at its meeting of October 8, 2024.***

DocuSigned by:  
  
Secretary  
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