

1 [Accept-Expend Federal Grant for Emergency Planning]

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3 **Resolution authorizing the Department of Emergency Management (DEM) to accept and**
4 **expend retroactively a grant in the amount of \$175,783 from the Federal Emergency**
5 **Management Agency (FEMA), through the California Governor’s Office of Emergency**
6 **Services (state OES), for emergency planning for at-risk and vulnerable populations,**
7 **for the period July 1, 2008 through June 30, 2009.**

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9 WHEREAS, DEM is committed to strengthening the ability of the City and County of
10 San Francisco (City) and its residents to mitigate, prepare for, respond to, and recover from
11 any disaster; and,

12 WHEREAS, DEM was awarded a grant from the FEMA FY 08 Emergency
13 Management Performance Grant program to improve emergency planning for at-risk and
14 vulnerable populations in the City; and

15 WHEREAS, the grant funds pass from FEMA through State OES to DEM; and

16 WHEREAS, the grant period runs from July 1, 2008 through June 30, 2009, and,

17 WHEREAS, the grant requires the City to provide matching funds of \$175,783, which
18 are included in DEM’s Fiscal Year 2008-2009 budget; and

19 WHEREAS, the grant reimburses DEM for existing positions, specifically a 5291
20 Planner III (1.0 FTE); and

21 WHEREAS, the Annual Salary Ordinance (ASO) includes the grant-funded position, so
22 no ASO amendment is required; and

23 WHEREAS, the grant terms prohibit including indirect costs in the grant budget; now,
24 therefore, be it

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1 RESOLVED, that DEM is authorized to accept and expend retroactively the FEMA
2 grant in the amount of \$175,783; and be it

3 FURTHER RESOLVED, that the Board of Supervisors hereby waives inclusion of
4 indirect costs in the grant budget; and be it

5 FURTHER RESOLVED, that the DEM Executive Director, or her designee, is
6 authorized to furnish whatever additional information or assurances the FEMA or State OES
7 may request in connection with this grant, to execute any and all agreements or other
8 documents, and to take any other steps necessary to accept and expend the grant funds.

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10 Recommended:

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13 Vicki Hennessy

14 Executive Director, DEM

Approved:_____

Mayor

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Approved:_____

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Controller, Grant Division

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