

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$2,851,800 of Transit Security Grant Program funds to create a sustainable effort for**
5 **the protection of regional transit systems' critical infrastructure from terrorism,**
6 **excluding administrative overhead costs.**
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8 WHEREAS, The federal Department of Homeland Security (DHS) has created the
9 Transit Security Grant Program (TSGP) to create a sustainable effort for the protection of
10 regional transit systems' critical infrastructure from terrorism; and

11 WHEREAS, As a DHS-designated State Administrative Agency, the California Office of
12 Homeland Security (OHS) has the authority to distribute federal grant funds to eligible transit
13 agencies through Regional Transit Security Working Groups (RTSWG), created under the
14 TSGP to allocate available funds on a regional basis to ensure a coordinated response and
15 improved capability to detect, prevent, and respond to all possible acts of terrorism; and

16 WHEREAS, The Municipal Transportation Agency (MTA) is a member of the RTSWG
17 and participated in the formulation of a regional security plan for the protection of critical
18 assets and mass transportation infrastructure; and

19 WHEREAS, The MTA has been awarded a share of the grant allocated to the Bay Area
20 transit operators, and plans to use the funds to enhance the security infrastructure at Muni
21 Metro Stations, and on buses, and

22 WHEREAS, On March 21, 2006, the MTA Board of Directors adopted Resolution No.
23 06-029, which authorized the MTA to accept and expend \$2,851,800 in TSGP funds through
24 OHS and the Bay Area RTSWG for various security projects; and

25 WHEREAS, There is no allowance for indirect costs; now, therefore; be it

1 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
2 authorized to accept and expend \$2,851,800 of TSGP funds; and be it

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

5 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
6 information or assurances that might be requested by the funding agencies in connection with
7 this request; and be it

8 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
9 necessary to complete transfer of the funds.

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12 **RECOMMENDED:**

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GAVIN NEWSOM
Mayor

EDWARD HARRINGTON
Controller

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NATHANIEL P. FORD, SR.
Executive Director/CEO

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