

1 [Accept-Expend State Grant]

2 **Resolution authorizing the Police Department to retroactively accept and expend a**
3 **grant from the State of California Controller’s Office for funding technology-related**
4 **acquisitions to enhance public safety.**

5
6 WHEREAS, In the 2002-2003 State budget, the State of California Controller’s Office
7 has made funding available through the California Law Enforcement Equipment Program
8 (CLEEP) to ensure that all California’s front-line peace officers have the resources they need
9 in order to effectively fight crime and maintain order in the community; and,

10 WHEREAS, The grant is awarded with the intended purpose to provide the financial
11 resources to augment local law enforcement agencies existing budgets, and,

12 WHEREAS, The funds appropriated in this item for allocation by the State Controller
13 are intended to be for one-time grants to local law enforcement agencies only for purchase
14 of high-technology equipment, and,

15 WHEREAS, The Chief of Police of the San Francisco Police Department desires to
16 use the grant to fund the purchase of high-technology items, computers and related
17 technology, and,

18 WHEREAS, The grant does not require matching funds; and,

19 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
20 therefore, be it

21 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
22 the grant budget; and, be it

1 FURTHER RESOLVED, That a grant award notification has been received from the
2 State of California; and, be it

3 FURTHER RESOLVED, That the City & County of San Francisco will adhere to the
4 intended use and reporting requirements of the State of California Controller's Office
5 regarding the California Law Enforcement Equipment Program (CLEEP) and all conditions
6 specified in the grant agreement, and, be it

7 FURTHER RESOLVED, that the Chief of Police of the City and County of San
8 Francisco is authorized to execute on behalf of the Board of Supervisors of the City and
9 County of San Francisco the attached Grant Award including any extensions and funding
10 augmentations from the State of California Controller's Office, or amendments thereof; and,
11 be it

12 FURTHER RESOLVED, that the Chief of Police of the City and County of San
13 Francisco is authorized on behalf of the City and County of San Francisco to accept and
14 expend continued funding, for this project, and, be it

15 FURTHER RESOLVED, that it is agreed that any liability arising out of the
16 performance of this Grant Award, including civil court actions for damages, shall be the
17 responsibility of the grantee and the authorizing agency, and, be it

18 FURTHER RESOLVED, that grant funds hereunder shall not be used to supplant
19 expenditures controlled by this body.

20 Recommended: Approved: _____

21 _____
22 Mayor

23 _____

24 Chief of Police Approved: _____

25 _____
Controller