

1 [Accept and Expend State Grant]

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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$25,000 from the California Department of Fish and Game, Oil Spill**
5 **Prevention and Response division for purchase of oil spill response equipment.**
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7 WHEREAS, In December 2009, the Port applied to the California Department of Fish
8 and Game, Oil Spill Response and Recovery division (OSPR) for funding to purchase oil spill
9 response equipment, including 1,000 feet of oil containment boom and a mobile trailer for
10 quick deployment of that equipment; and,

11 WHEREAS, On March 30, 2009, OSPR awarded the Port a grant in the amount of
12 \$25,000 for that purpose; and,

13 WHEREAS, OSPR conducted a competitive bid process and selected a vendor from
14 whom grant awardees are required to purchase response equipment with granted funds; and,

15 WHEREAS, The Port will seek a sole-source waiver or other exemption from the
16 Purchaser's Office in order to purchase the equipment from the OSPR-selected vendor; and,

17 WHEREAS, On May 12, 2009, through Port Commission Resolution 09-24, the San
18 Francisco Port Commission authorized Port staff to accept and expend the \$25,000 awarded
19 by OSPR; and,

20 WHEREAS, This grant does not create any new positions, and will not require an
21 amendment to the Annual Salary Ordinance; and,

22 WHEREAS, All grant funding will go toward purchase of oil spill response equipment,
23 with no monies to be applied to indirect costs; now, therefore, be it
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1 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
2 Commission to accept and expend \$25,000 in grant funding from OSPR for purchase of oil
3 spill response equipment; and be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs as a part of this grant; and be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
7 Executive Director of the Port or her designee to execute any documents required to enter
8 into this grant, including any amendments, augmentations or extensions thereof.

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10 Recommended:

11
12 Monique Moyer
13 Department Head

Approved: Nancy Cornejo
for Mayor

Approved: [Signature]
for Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 090743

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$25,000 from the California Department of Fish and Game, Oil Spill Prevention and Response division for purchase of oil spill response equipment.

June 9, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090743

I hereby certify that the foregoing Resolution was ADOPTED on June 9, 2009 by the Board of Supervisors of the City and County of San Francisco.

6/19/09

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom