

1 [Accept and Expend Grant - Port Security Grant Program - \$155,370]

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3 **Resolution authorizing the Police Department to retroactively accept and expend**
4 **\$155,370 of FY2007 Supplemental Port Security Grant Program (PSGP) Funds (Grant**
5 **No. 2007-T7-K274) from the Federal Emergency Management Agency.**

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7 WHEREAS, The Federal Emergency Management Administration (FEMA), under the
8 U.S. Department of Homeland Security appropriates annual funding for the Port Security
9 Grant Program (PSGP); and

10 WHEREAS, The purpose of the Port Security Grant Program is to promote sustainable,
11 risk-based efforts to protect critical port infrastructure from terrorism; and

12 WHEREAS, FEMA appointed the San Francisco Marine Exchange (SFMX) as the
13 direct representative and Fiduciary Agent (FA) to manage disbursement of PSGP grant funds
14 going to the Port of San Francisco, the San Francisco Police Department, and the San
15 Francisco Fire Department, in separate sub-grantee awards; and

16 WHEREAS, The San Francisco Police Department coordinated with the SFMX to apply
17 for PSGP funding and was awarded \$155,370 from the FY 2007 PSGP appropriation (Award
18 No. 2007-GB-T7-K274) to purchase security equipment including a camera system, running
19 gear entanglement system, and repower of a marine engine; and

20 WHEREAS, The award period began when the sub-grantee agreement was signed on
21 April 18, 2011, and continues through September 30, 2012 for the FY 2007 Supplemental
22 Award; and

23 WHEREAS, This grant does not include any provisions for indirect costs; and

24 WHEREAS, The San Francisco Police Department is seeking retroactive approval
25 because it received the sub-grantee agreements on January 19, 2011; and

1 WHEREAS, This grant does not create any new positions, and will not require an
2 amendment to the Annual Salary Ordinance; now therefore be it

3 RESOLVED The San Francisco Police Department is authorized to retroactively accept
4 and expend \$155,370 in grant funds from the FY 2007 Supplemental PSGP appropriation
5 (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency, through the
6 San Francisco Marine Exchange as Fiduciary Agent; and be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8 indirect costs in the grant budget; and be it

9 FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to
10 enter into these sub-grantee agreements.

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12 RECOMMENDED:

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16 GREGORY P. SUHR, Chief of Police

17 APPROVED:

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20 _____

21 Mayor

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25 BEN ROSENFELD, Controller