		Expend	Grant -	Federal	Emergency	Management	Agency -	Rescue I	Boat -
(	\$399,562]					-			

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$399,562 from the Federal Emergency Management Agency to purchase a rescue boat, for the period of September 1, 2018, through August 31, 2021, and waiving indirect costs.

WHEREAS, The Fire Department (SFFD) responds to over 150,000 incidents each year, including fires, vehicle accidents, and medical and other emergencies; and

WHEREAS, Due to its geographic and topographic layout, as well as other factors, the SFFD is confronted with unique challenges in responding to these incidents; and

WHEREAS, One of these unique challenges consists of the Department's responsibilities for the protection of the Port of San Francisco and the San Francisco Bay; and

WHEREAS, The SFFD applied for and was awarded a Fiscal Year 2018 Port Security Grant Program (PSGP) from the Federal Emergency Management Agency (FEMA) in the amount of \$399,562 for a new rescue boat; and

WHEREAS, The use of these grant funds will allow the Department to procure a new rescue boat to replace existing assets that are over ten years old, enhancing the Department's water response assets; and

WHEREAS, The FEMA grant requires the Fire Department to purchase the vessel by August 31, 2021; and

WHEREAS, The Fire Commission recommended approval of this grant at its meeting on October 24, 2018; and

WHEREAS, The grant does not require an ASO amendment; and

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WHEREAS, The grant requires the City to supply matching funds worth 25 percent of the total award, or \$133,187; and,

WHERAS, The SFFD will provide matching funds worth 25 percent of the total award, or \$133,187; and,

WHEREAS, The SFFD proposes to maximize the use of the grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend grant funds in the amount of \$399,562 from FEMA for the purpose of purchasing a new rescue boat; and, be it

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

FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments, and payment requests necessary for the purpose to secure the FEMA grant funds and implement and carry out the purposes specified in the applicable grant application.

Recommended:

Joanne M. Haves-White

Chief of Department



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

190169

Date Passed: March 12, 2019

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$399,562 from the Federal Emergency Management Agency to purchase a rescue boat, for the period of September 1, 2018, through August 31, 2021, and waiving indirect costs.

March 06, 2019 Budget and Finance Sub-Committee - RECOMMENDED

March 12, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

Absent: 1 - Walton

File No. 190169

I hereby certify that the foregoing Resolution was ADOPTED on 3/12/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**