

82-10

FILE NO. 100205

RESOLUTION NO.

1 [Accept and Expend FY2009 Federal Interoperable Emergency Communications Program
2 Grant - \$1,370,063]

3 **Resolution authorizing the Department of Emergency Management as primary grantee**
4 **and fiscal agent for the Capitol-Bay Planning Area, to accept and expend retroactively a**
5 **FY2009 Interoperable Emergency Communications Program Grant award in the amount**
6 **of \$1,370,063 from the United States Department of Homeland Security, through the**
7 **California Emergency Management Agency, for the period June 1, 2009, to February 28,**
8 **2011.**

9
10 WHEREAS, The Interoperable Emergency Communications Grant Program (IECGP) is
11 designed to address systemic shortfalls in emergency communication systems and to improve
12 local, tribal, regional, statewide, and national interoperable emergency communications,
13 including communications in collective response to natural disasters, acts of terrorism, and
14 other man-made disasters; and,

15 WHEREAS, IECGP funding enables states, territories, local units of government, and
16 tribal communities to implement their Statewide Communication Interoperability Plans (SCIP)
17 and align to the National Emergency Communications Plan (NECP) to further enhance
18 interoperability; and,

19 WHEREAS, The Federal Emergency Management Agency (FEMA) administers the
20 IECGP and in California, IECGP grant funds are allocated through the California Emergency
21 Management Agency (Cal EMA); and,

22 WHEREAS, In connection with the California SCIP, the City and County of San
23 Francisco and its regional partners the Counties of Alameda, Contra Costa, Marin, Monterey,
24 Napa, San Benito, San Mateo, Santa Cruz, Santa Clara, Solano, and Sonoma (collectively,
25 the Bay Region partners) are working collaboratively with the County of Sacramento and its

1 regional partners the Counties of Alpine, Amador, Calaveras, El Dorado, Placer, San Joaquin,
2 Stanislaus, Tuolumne, and Yolo (collectively, the Capitol Region partners); and,

3 WHEREAS, Together, the Capitol Region partners and Bay Region partners constitute
4 the Capitol-Bay Planning Area; and,

5 WHEREAS, FEMA has allocated IECGP grant funds in the amount of \$1,370,063 to
6 the Capitol-Bay Planning Area; and,

7 WHEREAS, The Capitol-Bay Planning Area intends to use the grant funds for an
8 interoperable communication project that encompasses planning, training, and equipment
9 among the partner jurisdictions in both the Capitol and Bay Area regions and benefits all
10 recipient jurisdictions; and,

11 WHEREAS, The grant period is from June 1, 2009 to February 28, 2011; and,

12 WHEREAS, Under the grant award and with the agreement of all partner jurisdictions,
13 San Francisco is designated as the primary grantee and fiscal agent for receipt and
14 expenditure of the grant funds; and,

15 WHEREAS, The grant does not include any provisions for indirect costs; and,

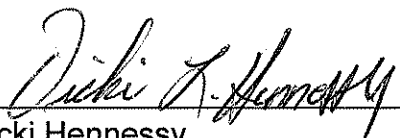
16 WHEREAS, No new positions are being added, therefore the Annual Salary Ordinance
17 does not require amendment; now, therefore be it

18 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
19 authorizes the Department of Emergency Management as primary grantee and fiscal agent
20 for the Capitol-Bay Planning Area, to accept and expend an Interoperable Emergency
21 Communications Program Grant award in the amount of \$1,370,063 from the United States
22 Department of Homeland Security (DHS), through the California Emergency Management
23 Agency, for the period June 1, 2009 to February 28, 2011; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
25 indirect costs.

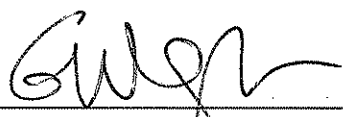
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RECOMMENDED:



Vicki Hennessy
Executive Director, DEM

APPROVED:



For Gavin Newsom
Mayor



For Ben Rosenfield
Controller



City and County of San Francisco

Tails Resolution

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

File Number: 100205

Date Passed: March 09, 2010

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to accept and expend retroactively a FY2009 Interoperable Emergency Communications Program Grant award in the amount of \$1,370,063 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period June 1, 2009, to February 28, 2011.

March 09, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi
Excused: 1 - Alioto-Pier

File No. 100205

I hereby certify that the foregoing
Resolution was ADOPTED on 3/9/2010 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

3-19-2010

Date Approved