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[Accept-Expend State Grant]

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Resolution Authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$65,000.00 (Sixty-Five Thousand dollars) from the California Department of Boating and Waterways to purchase miscellaneous boating equipment for use in boating safety and law enforcement activities.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to participate in a program designated "Boating Safety and Enforcement Equipment Grant" funded from funds made available through the California Department of Boating and Waterways to provide financial aid for law enforcement agencies having a boating and safety unit, and

WHEREAS, benefits provided through this State Program will enable the Police Department to more effectively enforce laws and promote boating safety, and,

WHEREAS, the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to apply for retroactively, accept and expend continued funding for this program from the California Department of Boating and Waterways, and

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

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

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant

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Supervisor Sean R. Elsbernd BOARD OF SUPERVISORS

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Award Agreement for this program including any extensions, amendments, funding augmentations from the California Department of Boating and Waterways; 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 San Francisco Police Department shall be responsible for the costs of operating and maintaining the patrol boat in good repair; and be it

FURTHER RESOLVED, That the San Francisco Police Department at its own expense, agrees to replace any grant funded purchases if it is destroyed or rendered useless prior to the expiration of this contract; and be it

FURTHER RESOLVED, The California Department of Boating and Waterways shall be the legal owner of this grant funded equipment and the San Francisco Police Department shall be the registered owner and shall not assign, mortgage, hypothecate or transfer its interest in the grant funded equipment without prior written approval of the California Department of Boating and Waterways; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the City and the San Francisco Police Department; and be it

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

1	Recommended:
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3	Alay
4	Heather J. Fong
5	Chief of Police
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Approved: <u>Mania Coloretto</u> Mayor

Approved:

Controller

\*\*POLICE DEPARTMENT\*\*

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## City and County of San Francisco Tails

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

## Resolution

File Number:

080492

**Date Passed:** 

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$65,000.00 (Sixty-Five Thousand dollars) from the California Department of Boating and Waterways to purchase miscellaneous boating equipment for use in boating safety and law enforcement activities.

April 15, 2008 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Absent: 1 - Dufty

File No. 080492

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

417.08

**Date Approved** 

Mayor Cavin Newsom