

1 [Accept and Expend Grant – Maritime CCTV System Security Improvements - \$45,000]

2 **Resolution authorizing the Port of San Francisco to accept and expend a grant in**  
3 **the amount of \$45,000 from the Department of Homeland Security, Fiscal Year**  
4 **2008 Infrastructure Protection Program Port Security Grant Program for the**  
5 **deployment of CCTV/intrusion detection system for the SFPD Marine Unit, the**  
6 **Harbor Master's small boat berthing area, and the fueling dock, all located at**  
7 **Hyde Street Harbor.**

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9 WHEREAS, The Department of Homeland Security Infrastructure Protection  
10 Program's Port Security Grant Program (PSGP) provides grant funding to port areas for  
11 the protection of critical port infrastructure from terrorism; and the PSGP funds are  
12 primarily intended to assist ports in enhancing risk management capabilities, increasing  
13 domain awareness and improving capabilities for prevention, detection, response and  
14 recovery from attacks involving improvised explosive devices and other  
15 nonconventional weapons; and,

16 WHEREAS, on March 17, 2008 the Port of San Francisco submitted an  
17 application for grant funds under the PSGP; and,

18 WHEREAS, on January 17, 2011 the Port of San Francisco was awarded  
19 \$45,000 in grant funds for the Maritime CCTV System (the "grant"); and,

20 WHEREAS, the Federal Emergency Management Agency (FEMA), on behalf of  
21 the Department of Homeland Security, appointed the Marine Exchange of the San  
22 Francisco Bay Region (the "Marine Exchange"), a 501(c)(1) non-profit, to act as the  
23 fiduciary agent for the disbursement, administration and management of the grant; and,

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1           WHEREAS, the Marine Exchange requires that in the agreement the Port  
2 Commission agree to indemnify, defend, and hold harmless the Marine Exchange  
3 against all liability, loss, cost or expense imposed upon the Marine Exchange, arising  
4 out of or related to the Port's performance under the agreement; and,

5           WHEREAS, On May 24, 2011, through Resolution 11-33, the Port Commission  
6 authorized Port staff to accept and expend the Homeland Security, Port Security Grant  
7 Program funds; and,

8           WHEREAS, The 2008 California Port and Maritime Security Grant Program  
9 (CPMSGP) funds will be used to provide the \$15,000 (25% of total project costs) in  
10 required non-federal match monies; and,

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

13           WHEREAS, All grant funding will go toward the development of a deployment of  
14 CCTV/intrusion detection system for the SFPD Marine Unit, the Harbor Master's small  
15 boat berthing area, and the fueling dock located at Hyde Street Harbor; and,

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

18           RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco  
19 Port Commission to accept and expend \$45,000 in grant funding from DHS for Maritime  
20 CCTV system security improvements at the Hyde Street Harbor; and be it

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

23           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the  
24 Executive Director of the Port or her designee to execute any documents required to  
25 enter into this grant, including any amendments, augmentations or extensions thereto

FILE NO.

RESOLUTION NO.

1 and indemnify the Marine Exchange of the San Francisco Bay Region, as fiduciary  
2 agent for FEMA, for liability associated with the activities funded through this grant to  
3 the extent approved by the City's Risk Manager, if required by the granting agency.

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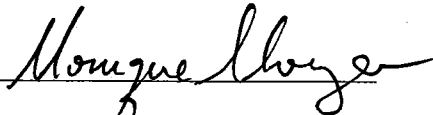
5 Recommended:

Approved:  \_\_\_\_\_


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For Mayor

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\_\_\_\_\_

8 Department Head

Approved:  \_\_\_\_\_

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Controller

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

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

**File Number:** 110885

**Date Passed:** August 02, 2011

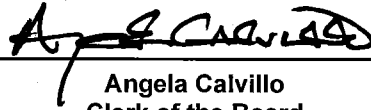
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$45,000 from the Department of Homeland Security, FY2008 Infrastructure Protection Program Port Security Grant Program for the deployment of CCTV/intrusion detection system for the SFPD Marine Unit, the Harbor Master's small boat berthing area, and the fueling dock, all located at Hyde Street Harbor.

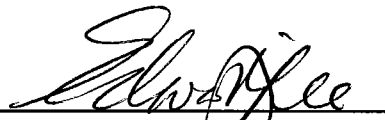
August 02, 2011 Board of Supervisors - ADOPTED

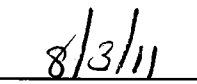
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110885

I hereby certify that the foregoing  
Resolution was ADOPTED on 8/2/2011 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor Edwin Lee

  
Date Approved