

1 [Accept-Expend Federal Regional Catastrophic Preparedness Grants]

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3 **Resolution authorizing the Department of Emergency Management (DEM), as fiscal**
4 **agent for multiple local jurisdictions, to retroactively accept and expend Regional**
5 **Catastrophic Preparedness Grant Program awards in the amount of \$10,000,000 from**
6 **the United States Department of Homeland Security (DHS), through the California**
7 **Office of Homeland Security (OHS), for regional catastrophic preparedness for the**
8 **period September 1, 2008 through August 31, 2010.**

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10 WHEREAS, The Department of Homeland Security's (DHS) Regional Catastrophic
11 Preparedness Grant Program (RCPGP) is an important component of a larger, coordinated
12 federal effort to enhance emergency planning and strengthen the nation's overall level of
13 preparedness; and,

14 WHEREAS, The goal of RCPGP is to support an integrated planning system that
15 enables regional all-hazard planning for catastrophic events and the development of
16 necessary plans, protocols, and procedures to manage a catastrophic event; and,

17 WHEREAS, RCPGP provides funding to advance catastrophic incident preparedness
18 to Tier I and designated Tier II Urban Areas Security Initiative (UASI) Urban Areas, to address
19 all threats and hazards in collaboration with federal, state, and local partners; and,

20 WHEREAS, Eligible local jurisdictions can seek RCPGP grant funds through both a
21 competitive and non-competitive process; and,

22 WHEREAS, The City and County of San Francisco, together with its regional partners
23 the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin,
24 Monterey, Napa, San Benito, San Mateo, Santa Clara, Santa Cruz, Solano, and Sonoma
25 (collectively with San Francisco, the "partner jurisdictions"), applied for both competitive and

1 noncompetitive RCPGP funds, and has received a total grant award of \$10,000,000 (including
2 required matching funds); and,

3 WHEREAS, The total amount is comprised of three separate awards, specifically a
4 FY07 noncompetitive award in the amount of \$3,880,000; a FY08 noncompetitive award in the
5 amount of \$1,940,000; and a FY07-08 competitive award in the amount of \$1,455,000; and,

6 WHEREAS, OHS is withholding 3%, or \$225,000, of the total amount awarded to DEM;
7 and,

8 WHEREAS, The grant requires a 25 percent match on the entire awarded amount, in
9 either cash or in kind services and the total required matching amount is \$2,500,000; and,

10 WHEREAS, The City is providing a cash match of \$299,146.50, which represents a
11 portion of its matching funds; \$199,431 of those funds were appropriated in DEM's FY 2008-
12 2009 budget and the balance of \$99,715.50 will be requested in DEM's FY 2009-2010 budget
13 and the remaining in kind match will be shared by the City and its regional partners; and,

14 WHEREAS, The grant period is from September 1, 2008 to August 31, 2010; and,

15 WHEREAS, Under the grant award and with the agreement of all partner jurisdictions,
16 San Francisco is designated as the fiscal agent for the partner jurisdictions, for receipt and
17 expenditure of the grant funds; and,

18 WHEREAS, The grant funds pass from DHS to DEM through the OHS; and

19 WHEREAS, The OHS has requested a single legislative enactment to accept all
20 components of the grant award; and,

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

22 WHEREAS, The FY08-09 Annual Salary Ordinance (ASO) includes existing positions
23 funded through the RCPGP grant, and no ASO amendment is required; now, therefore, be it

24 RESOLVED, That the Board of Supervisors hereby authorizes the Department of
25 Emergency Management (DEM), as fiscal agent for the partner jurisdictions, to retroactively

1 accept and expend \$10,000,000 from DHS, through OHS, for the period September 1, 2008
2 to August 31, 2010, and to provide \$299,146.50 as the City's cash portion of required
3 matching funds; and be it

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

6 FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized
7 to furnish whatever additional information or assurances the DHS or OHS may request in
8 connection with this grant, to execute any and all agreements or other documents, and to take
9 any other steps necessary to accept and expend the grant funds.

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Recommended:

Approved: _____
GAVIN NEWSOM, Mayor

VICKI HENNESSY,
Acting Executive Director
Dept. of Emergency Management

Approved: _____
BEN ROSENFELD, Controller