

1 [Accept and Expend Grant - FY2011 Regional Catastrophic Preparedness Grant Program
2 Grant - \$1,281,976]

3 **Resolution authorizing the Department of Emergency Management, on behalf of the**
4 **City and County San Francisco, serving as the primary grantee for the Regional**
5 **Catastrophic Preparedness Grant Program (RCPGP) Bay Area Site, and as fiscal agent**
6 **for the UASI Approval Authority, to retroactively accept and expend a FY2011 RCPGP**
7 **Grant Program grant in the amount of \$1,281,976 from the U.S. Department of**
8 **Homeland Security through the California Emergency Management Agency to enhance**
9 **emergency planning within the Bay Area region.**

10
11 WHEREAS, The United States Department of Homeland Security ("DHS") has several
12 Homeland Security Grant Programs, including the Regional Catastrophic Preparedness Grant
13 Program ("RCPGP"); and

14 WHEREAS, The RCPGP is a component of a coordinated federal effort to enhance
15 emergency planning and strengthen the Nation's overall level of preparedness; and

16 WHEREAS, RCPGP grant funds are awarded by the federal Department of Homeland
17 Security ("DHS"), and in California pass to the recipient through the California Emergency
18 Management Agency ("CalEMA"); and

19 WHEREAS, The Bay Area is one of ten Sites in the United States to receive RCPGP
20 funding in Fiscal Year 2011. For purposes of the RCPGP, the Bay Area Site is comprised of
21 City and County of San Francisco, the Cities of Oakland and San Jose, and the Counties of
22 Alameda, Contra Costa, Marin, Monterey, Napa, San Benito, San Mateo, Santa Clara, Santa
23 Cruz, Solano, and Sonoma; and

24 WHEREAS, DHS requires each Site receiving RCPGP funds to establish a Regional
25 Catastrophic Planning Team ("RCPT") to act as an executive steering committee, provide

1 overall governance and coordinate development and implementation of all RCPGP initiatives
2 within the Site, and ensure compliance with RCPGP program requirements; and

3 WHEREAS, The RCPT is comprised of representatives from various local
4 governmental agencies within the RCPGP Bay Area Site, including representatives from the
5 San Francisco Department of Emergency Management; and

6 WHEREAS, The RCPT makes grant application, allocation and distribution
7 recommendations to the Bay Area Urban Area Approval Authority ("Approval Authority"), a
8 regional body responsible for decisions related to application, allocation and distribution of
9 certain federal homeland security grants to the Bay Area, including RCPGP grant funds for
10 the Bay Area Site; and

11 WHEREAS, San Francisco serves as the primary grantee and fiscal agent for the
12 Approval Authority, and receives and distributes certain homeland security grant funds,
13 including RCPGP funds, per decisions of the Approval Authority; and

14 WHEREAS, The Bay Area Site received a fiscal year 2011 RCPGP grant award of
15 \$1,709,301, comprised of \$1,281,976 in federal funds and a required 25% local match of
16 \$427,325. The required local match must be either in non-federal funds or in kind services.
17 Each recipient must provide a portion of the match, based on its share of the total grant
18 allocation; and

19 WHEREAS, Regionally, funds from this RCPGP award will be used for regional
20 exercises required by grant guidelines and for management and administration of the grant
21 program; and

22 WHEREAS, The City must expend RCPGP funds no later than March 31, 2014; and

23 WHEREAS, The grant does not require an amendment to the Annual Salary
24 Ordinance; and

25 WHEREAS, The grant does not include any provisions for indirect costs; now, therefore be it

1 therefore, be it

2 RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the
3 Department of Emergency Management ("DEM"), on behalf of the City and County San
4 Francisco, serving as the primary grantee for the RCPGP Bay Area Site and as fiscal agent
5 for the Approval Authority, to retroactively accept and expend an FY 2011 RCPGP grant in the
6 amount of \$1,281,976 from the DHS through the CalEMA to enhance emergency planning
7 within the Bay Area Site; and, be it

8 FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized
9 to furnish whatever additional information or assurances the DHS or CalEMA may request in
10 connection with this grant, to execute any and all agreements or other documents, and to take
11 any other steps necessary to accept, distribute and expend the grant funds; and, be it

12 FURTHER RESOLVED, That the grant does not include any provisions for indirect
13 costs, and indirect costs are hereby waived.

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Recommended:

Approved: _____

EDWIN LEE, Mayor

ANNE KRONENBERG, Executive Director
Department of Emergency Management

BEN ROSENFELD,
Controller