

1 [Accept and Expend Grant - Homeland Security Grant Program - \$2,094,667]

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3 **Resolution authorizing the Department of Emergency Management to retroactively**  
4 **accept and expend a Homeland Security Grant Program Grant in the amount of**  
5 **\$2,094,667 from the United States Department of Homeland Security, through the**  
6 **California Emergency Management Agency, for disaster planning.**

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8 WHEREAS, the City and County of San Francisco (City) has participated in federal and  
9 state homeland security grant programs since their inception, and deems participation in  
10 those programs to be vital to addressing the City's homeland security needs; and

11 WHEREAS, the federal Homeland Security Grant Program (HSGP) is a primary  
12 funding mechanism for building and sustaining national preparedness capabilities, and funds  
13 items such as planning, equipment, training, exercises, and management and administration.  
14 The HSGP is composed of several parts, including: the State Homeland Security Grant  
15 Program (SHSGP) and the Metropolitan Medical Response System (MMRS); and

16 WHEREAS, the United States Department of Homeland Security (DHS) has awarded  
17 the City \$2,094,667 in HSGP funds, including \$1,777,248 in SHSGP funds and \$317,419 in  
18 MMRS funds; and

19 WHEREAS, in California, HSGP funds pass through the California Emergency  
20 Management Agency (Cal EMA); and

21 WHEREAS, the City will use this grant to fund disaster planning, equipment, training,  
22 and exercises across multiple City departments; and

23 WHEREAS, an amendment to the Annual Salary Ordinance is not required; and

24 WHEREAS, the grant performance period is October 27, 2010 through April 30, 2013;  
25 and

1           WHEREAS, the grant terms prohibit including indirect costs in the grant budget; now  
2 therefore be it

3           RESOLVED, that The Board of Supervisors hereby authorizes the Department of  
4 Emergency Management (DEM) to retroactively accept and expend \$2,094,667 in Fiscal Year  
5 2010 HSGP grant funds from DHS, through Cal EMA, for the period October 27, 2010 through  
6 April 30, 2013; and be it

7           FURTHER RESOLVED, that the grant does not include any provisions for indirect  
8 costs, and indirect costs are hereby waived; and be it

9           FURTHER RESOLOVED, that the DEM Executive Director, or designee, is authorized  
10 to furnish whatever additional information or assurances that DHS or Cal EMA may request in  
11 connection with this grant, to execute any and all agreements or other documents, and to take  
12 any other steps necessary to accept, distribute and expend the grant funds.

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RECOMMENDED:

APPROVED: \_\_\_\_\_  
EDWIN LEE  
Mayor

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ANNE KRONENBERG, Executive Director  
Department of Emergency Management

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BEN ROSENFELD  
Controller