

1 [Accept and Expend Grant - Port Security Grant Program - \$458,000]

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3 **Resolution authorizing the Police Department to retroactively accept and expend**  
4 **\$458,000 of FY2008 Port Security Grant Program (PSGP) Funds (Grant No. 2008-GB-T8-**  
5 **K063) from the Federal Emergency Management Agency.**

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7 WHEREAS, The Federal Emergency Management Administration (FEMA), under the  
8 U.S. Department of Homeland Security, appropriates annual funding for the Port Security  
9 Grant Program (PSGP); and

10 WHEREAS, The purpose of the Port Security Grant Program is to promote sustainable,  
11 risk-based efforts to protect critical port infrastructure from terrorism; and

12 WHEREAS, FEMA appointed the San Francisco Marine Exchange (SFMX) as the  
13 direct representative and Fiduciary Agent (FA) to manage disbursement of PSGP grant funds  
14 going to the Port of San Francisco, the San Francisco Police Department, and the San  
15 Francisco Fire Department, in separate sub-grantee awards; and

16 WHEREAS, The San Francisco Police Department coordinated with the SFMX to apply  
17 for PSGP funding and was awarded \$458,000 from the FY 2008 PSGP appropriation (Award  
18 No. 2008-GB-T8-K063) to purchase security equipment, including an emergency electrical  
19 power system, radiological detectors, limited access watercraft, tactical and communication  
20 equipment, and visual interdiction equipment; and

21 WHEREAS, The award period began when the sub-grantee agreement was signed on  
22 April 18, 2011, and continues through September 30, 2013 for the FY 2008 Award; and

23 WHEREAS, This grant does not include any provisions for indirect costs; and

24 WHEREAS, The San Francisco Police Department is seeking retroactive approval  
25 because it received the sub-grantee agreements on January 19, 2011; and

1           WHEREAS, This grant does not create any new positions, and will not require an  
2 amendment to the Annual Salary Ordinance; now therefore be it

3           RESOLVED The San Francisco Police Department is authorized to retroactively accept  
4 and expend \$458,000 in grant funds from the FY 2008 PSGP appropriation (Grant No. 2008-  
5 GB-T8-K063) from the Federal Emergency Management Agency, through the San Francisco  
6 Marine Exchange as Fiduciary Agent; and be it

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

9           FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to  
10 enter into these sub-grantee agreements.

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12 RECOMMENDED:

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16 JEFFREY GODOWN, Acting Chief of Police

17 APPROVED:

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21 Mayor

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25 BEN ROSENFELD, Controller