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

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

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

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

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

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

WHEREAS, The award period began when the sub-grantee agreement was signed on April 18, 2011, and continues through September 30, 2013 for the FY 2008 Award; and WHEREAS, This grant does not include any provisions for indirect costs; and WHEREAS, The San Francisco Police Department is seeking retroactive approval

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 acce	pt
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.	
11		
12	RECOMMENDED:	
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14		
15	Mallan	
16	JEFFREY GODOWN, Acting Chief of Police	
17	APPROVED:	
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19		
20		
21/10	-Mayor ()	
22		
23		
24	Cha-	

25

BEN ROSENFIELD, Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

110661

Date Passed: June 14, 2011

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

June 02, 2011 Public Safety Committee - RECOMMENDED..

June 14, 2011 Board of Supervisors - ADOPTED

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

File No. 110661

I hereby certify that the foregoing Resolution was ADOPTED on 6/14/2011 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Mayor Edwin

Date Approved