Resolution authorizing the San Francisco Police Department to retroactively accept and expend $1,016,000 of FY2011 Port Security Grant Program funds from the Federal Emergency Management Agency.

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 Marine Exchange of the San Francisco Bay Region (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 $1,016,000 from the FY 2011 PSGP appropriation to purchase security equipment, including a maritime preventive radiological nuclear detection system, a vessel-mounted SeaFLIR system, and a vessel-mounted camera system; and

WHEREAS, The award period began when the sub-grantee agreement was signed on January 31, 2012, and continues through June 30, 2014 for the FY 2011 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 the sub-grantee agreements were received on January 17, 2012; and
WHEREAS, This grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; now therefore be it

RESOLVED The San Francisco Police Department is authorized to retroactively accept and expend $1,016,000 in grant funds from the FY 2011 PSGP appropriation from the Federal Emergency Management Agency, through the Marine Exchange of the San Francisco Bay Region as Fiduciary Agent; and be it

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

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

RECOMMENDED:

GREGORY P. SUHR, Chief of Police

APPROVED:

EDWIN M. LEE, Mayor

BEN ROSENFIELD, Controller