1	[Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,121,795]		
2			
3	Resolution authorizing the Port of San Francisco to accept and expend a grant in the		
4	amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security		
5	Grant Program for Ferry System Security Interoperability Enhancements at the Port of		
6	San Francisco.		
7			
8	WHEREAS, the Department of Homeland Security Infrastructure Protection Program's		
9	Port Security Grant Program (PSGP) provides grant funding to port areas for the protection of		
10	critical port infrastructure from terrorism; and the PSGP funds are primarily intended to assist		
11	ports in enhancing risk management capabilities, increasing domain awareness and		
12	improving capabilities for prevention, detection, response and recovery from attacks involving		
13	improvised explosive devices and other nonconventional weapons; and		
14	WHEREAS, on January 13, 2009, the Port of San Francisco submitted an application		
15	for grant funds under the PSGP; and		
16	WHEREAS, On January 17, 2011, the Port of San Francisco was awarded \$1,121,795		
17	in grant funds for the Ferry System Security Interoperability Enhancements (the "grant"); and		
18	WHEREAS, On January 20, 2012, through Resolution 12-01, the Port Commission		
19	authorized Port staff to accept and expend the Homeland Security, Port Security Grant		
20	Program funds; and		
21	WHEREAS, DHS requires a 25% match (\$373,932) of which has been provided by the		
22	Metropolitan Transportation Commission (MTC) through the RM2 Real-time Transit		
23	Information Grant program; and		
24	WHEREAS, This grant does not create any new positions and will not require an		
25	amendment to the Annual Salary Ordinance; and		

1	WHEREAS, All grant funding will go toward homeland security improvements for the	
2	Ferry Building and Ferry Terminal; and	
3	WHEREAS, The Ferry System Security Interoperability Enhancements will provide for	
4	the smooth and efficient shift into emergency ferry operations following a terrorist event or	
5	natural disaster; and	
6	WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,	
7	therefore, be it	
8	RESOLVED, That	he Board of Supervisors hereby authorizes the San Francisco Port
9	Commission to accept and expend \$1,121,795 in grant funding from DHS for homeland	
10	security improvements for the Ferry Building and Ferry Terminal; and be it	
11	FURTHER RESOLVED, The Board of Supervisors hereby waives inclusion of indirect	
12	costs as a part of this grant; and be it	
13	FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Executive	
14	Director of the Port or her designee to execute any documents required to enter into this	
15	grant, including any amendments, augmentations or extensions thereto and to indemnify the	
16	Marine Exchange of the San Francisco Bay Region, as fiduciary agent for FEMA, for liability	
17	associated with the activities funded through this grant to the extent approved by the City's	
18	Risk Manager, if required by the granting agency.	
19		
20	Recommended:	Approved:
21		Mayor
22		
23	Department Head	Approved:
24		Controller

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