| 1  | [Accept and Expend Grant - FY2010 Buffer Zone Protection Program Grant - \$585,000]               |
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| 2  |   |
| 3  | Resolution authorizing the Department of Emergency Management to retroactively                    |
| 4  | accept and expend a FY2010 Buffer Zone Protection Program grant in the amount of                  |
| 5  | \$585,000 from the U.S. Department of Homeland Security through the California                    |
| 6  | Emergency Management Agency to fund critical infrastructure protection needs.                     |
| 7  |   |
| 8  | WHEREAS, The Buffer Zone Protection Program ("BZPP") is a targeted infrastructure                 |
| 9  | protection program that provides grant funds to build security and risk-management                |
| 10 | capabilities at the state and local levels that help protect critical infrastructure from acts of |
| 11 | terror; and   |
| 12 | WHEREAS, BZPP grant funds are awarded by the federal Department of Homeland                       |
| 13 | Security ("DHS"), and in California pass to the recipient through the California Emergency        |
| 14 | Management Agency ("CalEMA"); and   |
| 15 | WHEREAS, For the Fiscal Year 2010 BZPP grant, DHS identified three sites in San                   |
| 16 | Francisco for award of grant funding for infrastructure protection activities; and                |
| 17 | WHEREAS, The San Francisco Police Department, in conjunction with Federal                         |
| 18 | Security Advisors, conducted site assessments as a critical element in the BZPP grant award       |
| 19 | process; and  |
| 20 | WHEREAS, Upon completion of these assessments, the San Francisco Police                           |
| 21 | Department submitted Buffer Zone Plans ("BZPs") and Vulnerability Reduction Purchasing            |
| 22 | Plans ("VRPPs") for the funded sites; and   |
| 23 | WHEREAS, DHS and CalEMA must approve the BZPs and VRPPS before                                    |
| 24 | procurement and implementation of the projects designated in the VRPPs can begin at each          |
| 25 | proposed site; and  |

| 1  | WHEREAS, DHS and CalEMA approved the BZPs and VRPPs for two of the San                        |
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| 2  | Francisco sites on March 1, 2011, and the third site on April 8, 2011; and                    |
| 3  | WHEREAS, CalEMA approved San Francisco's application for funding on December 9                |
| 4  | 2011; and   |
| 5  | WHEREAS, San Francisco will expend \$535,000 of the grant funds to purchase critical          |
| 6  | security equipment for the designated sites, \$35,000 for the development of plans and        |
| 7  | procedures, and retain \$15,000 for management and administration costs associated with the   |
| 8  | grant; and  |
| 9  | WHEREAS, The City must expend BZPP funds no later than February 28, 2013; and                 |
| 10 | WHEREAS, The grant does not require an amendment to the Annual Salary                         |
| 11 | Ordinance; and  |
| 12 | WHEREAS, The grant does not include any provisions for indirect costs; now,                   |
| 13 | therefore, be it  |
| 14 | RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the                   |
| 15 | Department of Emergency Management ("DEM") to retroactively accept and expend a FY            |
| 16 | 2010 BZPP grant in the amount of \$585,000 from the DHS through the CalEMA to fund critical   |
| 17 | infrastructure needs as provided in the award; and, be it                                     |
| 18 | FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized                 |
| 19 | to furnish whatever additional information or assurances the DHS or CalEMA may request in     |
| 20 | connection with this grant, to execute any and all agreements or other documents, and to take |
| 21 | any other steps necessary to accept, distribute and expend the grant funds; and, be it        |
| 22 | FURTHER RESOLVED, That the grant does not include any provisions for indirect                 |
| 23 | costs, and indirect costs are hereby waived.  |
| 24 |   |

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| 1  | Recommended:   | Approved: _ |                  |  |
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| 2  |  | -           | EDWIN LEE, Mayor |  |
| 3  |  |             |                  |  |
| 4  | ANNE KRONENBERG, Executive Director Department of Emergency Management |             | BEN ROSENFIELD,  |  |
| 5  |  |             | Controller       |  |
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