Resolution authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program Bay Area Site, and as fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2011 RCPGP Grant Program grant in the amount of $1,281,976 from the U.S. Department of Homeland Security through the California Emergency Management Agency to enhance emergency planning within the Bay Area region.

WHEREAS, The United States Department of Homeland Security ("DHS") has several Homeland Security Grant Programs, including the Regional Catastrophic Preparedness Grant Program ("RCPGP"); and

WHEREAS, The RCPGP is a component of a coordinated federal effort to enhance emergency planning and strengthen the Nation’s overall level of preparedness; and

WHEREAS, RCPGP grant funds are awarded by the federal Department of Homeland Security ("DHS"), and in California pass to the recipient through the California Emergency Management Agency ("CalEMA"); and

WHEREAS, The Bay Area is one of ten Sites in the United States to receive RCPGP funding in Fiscal Year 2011. For purposes of the RCPGP, the Bay Area Site is comprised of City and County of San Francisco, the Cities of Oakland and San Jose, and the Counties of Alameda, Contra Costa, Marin, Monterey, Napa, San Benito, San Mateo, Santa Clara, Santa Cruz, Solano, and Sonoma; and

WHEREAS, DHS requires each Site receiving RCPGP funds to establish a Regional Catastrophic Planning Team ("RCPT") to act as an executive steering committee, provide
overall governance and coordinate development and implementation of all RCPGP initiatives within the Site, and ensure compliance with RCPGP program requirements; and

WHEREAS, The RCPT is comprised of representatives from various local governmental agencies within the RCPGP Bay Area Site, including representatives from the San Francisco Department of Emergency Management; and

WHEREAS, The RCPT makes grant application, allocation and distribution recommendations to the Bay Area Urban Area Approval Authority ("Approval Authority"), a regional body responsible for decisions related to application, allocation and distribution of certain federal homeland security grants to the Bay Area, including RCPGP grant funds for the Bay Area Site; and

WHEREAS, San Francisco serves as the primary grantee and fiscal agent for the Approval Authority, and receives and distributes certain homeland security grant funds, including RCPGP funds, per decisions of the Approval Authority; and

WHEREAS, The Bay Area Site received a fiscal year 2011 RCPGP grant award of $1,709,301, comprised of $1,281,976 in federal funds and a required 25% local match of $427,325. The required local match must be either in non-federal funds or in kind services. Each recipient must provide a portion of the match, based on its share of the total grant allocation; and

WHEREAS, Regionally, funds from this RCPGP award will be used for regional exercises required by grant guidelines and for management and administration of the grant program; and

WHEREAS, The City must expend RCPGP funds no later than March 31, 2014; and

WHEREAS, The grant does not require an amendment to the Annual Salary Ordinance; and

WHEREAS, The grant does not include any provisions for indirect costs; now, therefore be it
therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Department of Emergency Management ("DEM"), on behalf of the City and County San Francisco, serving as the primary grantee for the RCPGP Bay Area Site and as fiscal agent for the Approval Authority, to retroactively accept and expend an FY 2011 RCPGP grant in the amount of $1,281,976 from the DHS through the CalEMA to enhance emergency planning within the Bay Area Site; and, be it

FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized to furnish whatever additional information or assurances the DHS or CalEMA may request in connection with this grant, to execute any and all agreements or other documents, and to take any other steps necessary to accept, distribute and expend the grant funds; and, be it

FURTHER RESOLVED, That the grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

Recommended: ________________________

Approved: ________________________

EDWIN LEE, Mayor

ANNE KRONENBERG, Executive Director
Department of Emergency Management

BEN ROSENFIELD, Controller