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Anne Kronenberg
Executive Director

To: Angela Calvillo, Clerk of the Board of Supervisors
From: Anne Kronenberg
Executive Director, Department of Emergency Management
Date: February 6, 2013
RE: Amendment to Resolution Number 529-11 to Accept and Expend additional FY 2009 Buffer Zone Protection Program Grant funds

The Department of Emergency Management is pleased to present the following Grant Report in summary of the above-referenced item submitted by the Department of Emergency Management.

Legislation For Approval: The proposed resolution seeks to amend the Board of Supervisors' previously approved legislation (Resolution #529-11) to increase funding from \$199,820 to \$282,506 for FY 09 Buffer Zone Protection Program Grant funds. Funding comes from an additional award by the Department of Homeland Security through the California Emergency Management Agency (CalEMA).

Departments: **Department of Emergency Management (DEM).** Department will act as fiscal agent.

San Francisco Police Department (SFPD): Department will coordinate all expenditures for the 1 San Francisco site.

Amount: Grant allocation in the amount of \$276,686 for equipment, and \$5,820 to the DEM for M & A expenses.

Grant Period: April 1, 2009 through March 31, 2013

Source of funds: U.S. Department of Homeland Security

Indirect Costs: The proposed resolution waives indirect costs, because the grant program does not allow the charging of indirect costs.

Description: The proposed amendment to resolution number 529-11 authorizes the Department of Emergency Management to accept and expend an additional \$86,686 in federal grant funding from the FY 2009 Buffer Zone Protection Program Grant (Award # 2009-0026, OES # 075-00000), issued by the U.S. Department of Homeland Security to purchase additional critical security equipment.

Grant funds will be allocated to the following activities to accomplish the following tasks:

- (1) Equipment: \$276,686 has been allocated to purchase critical security enhancement equipment for 1 site.
- (2) Management and Administration: \$5,820 has been allocated for the management and administration of grant funds.

Budget: The summary budget by activity for the subject grant is as follows:

Equipment:	\$ 276,686
M & A:	<u>\$ 5,820</u>
Total Budget:	\$282,506

Additional Comments:

- There are a no positions funded in this grant.
- None of the additional grant funds have been encumbered or expended.