FILE NO. 130176

RESOLUTION NO.

1	[Accept and Expend Grant - FY2007 Supplemental Port Security - \$376,700]				
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3	Resolution authorizing the San Francisco Fire Department to retroactively accept and				
4	expend a grant in the amount of \$376,700 from the Federal Emergency Management				
5	Agency for the FY2007 Supplemental Port Security Grant Program for assets to				
6	enhance the Fire Department's water-based response capabilities and increase its				
7	protection of the Port of San Francisco and the San Francisco Bay for the period of				
8	October 1, 2007, through September 30, 2012.				
9					
10	WHEREAS, The San Francisco Fire Department (SFFD) responds to over 100,000				
11	incidents each year, including fires, vehicle accidents, and medical and other emergencies;				
12	and				
13	WHEREAS, Due to San Francisco's geographic and topographic layout, as well as				
14	other factors, the SFFD is confronted with unique challenges in responding to these incidents;				
15	and				
16	WHEREAS, One of these unique challenges consists of the Department's				
17	responsibilities for the protection of the Port of San Francisco and the San Francisco Bay; and				
18	WHEREAS, The SFFD was awarded \$230,000 in Fiscal Year 2007 Supplemental Port				
19	Security Grant Program funding that was approved by the Fire Commission on April 11, 2011				
20	and by the Board of Supervisors on September 27, 2011; and				
21	WHEREAS, The grant end date for the Department's original allocation was June 30,				
22	2012; and				
23	WHEREAS, In July of 2012, the non-profit, San Francisco Marine Exchange, selected				
24	by FEMA as the designated fiduciary agent for the region for the Port Security Grant funding,				
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informed the Department of an additional allotment of unused grant funds that had to be 1 2 expended by August 31, 2012; and 3 WHEREAS, Due to the time constraints of the grant, the Department was unable to come before the Board of Supervisors for approval of the additional grant funds; and 4 5 WHEREAS, The Fire Commission recommended retroactive approval of this grant at its meeting on December 13, 2012; and 6 7 WHEREAS, The grant does not require an ASO amendment; and 8 WHEREAS, The grant does not require the City or the SFFD to supply matching funds; 9 and 10 WHEREAS, The SFFD proposes to maximize the use of the grant funds on program 11 expenditures by not including indirect costs in the grant budget; now, therefore, be it 12 RESOLVED, That the Board of Supervisors authorizes the SFFD to retroactively 13 accept and expend grant funds in the amount of \$376,700 from FEMA; and, be it 14 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of 15 indirect costs in the grant budget; and, be it 16 FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and 17 empowered to execute, deliver, and perform, in the name of the City and County of San 18 Francisco, all applications, contracts, agreements, amendments, and payment requests 19 necessary for the purpose to secure the FEMA grant funds and implement and carry out the 20 purposes specified in the applicable grant application. 21 22 23 24 25

Supervisor David Chiu BOARD OF SUPERVISORS

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6	Joanne M. Hayes-White Chief of Department	Approved:	Mayor	
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8		Approved:	Controller	
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