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FILE NO. 140488

## RESOLUTION NO. 172-14

[Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

WHEREAS, The San Francisco Fire Department (SFFD) responds to over 120,000 incidents each year, including fires, vehicle accidents, and medical and other emergencies; and

WHEREAS, Due to its geographic and topographic layout, as well as other factors, the SFFD is confronted with unique challenges in responding to these incidents; and

WHEREAS, One of these unique challenges consists of the Department's responsibilities for the protection of the Port of San Francisco and the San Francisco Bay; and

WHEREAS, The SFFD applied for and was awarded a FY 2013 Port Security Grant Program (PSGP) from the Federal Emergency Management Agency (FEMA) in the amount of \$7,608,000 for a fire boat; and

WHEREAS, The use of these grant funds will allow the Department to procure a new fire boat, as both of the Department's current fire boats are over 55 years old; and

WHEREAS, The FEMA grant requires the Fire Department to purchase the fire boat by August 31, 2015; and

WHEREAS, The Fire Commission recommended approval of this grant at its meeting on April 16, 2014; and

WHEREAS, The grant does not require an ASO amendment; and

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WHEREAS, The grant requires the City to supply matching funds worth 25 percent of the total award, or \$2,536,093; and,

WHEREAS, The SFFD proposes to maximize the use of the grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend grant funds in the amount of \$7,608,000 from FEMA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments, and payment requests necessary for the purpose to secure the FEMA grant funds and implement and carry out the purposes specified in the applicable grant application.

**Recommended:** 

Jøanne M. Hayes-White Chief of Department

Approved

Mayor Andran Limbo Approv



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

## File Number: 140488

## Date Passed: May 20, 2014

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

May 14, 2014 Budget and Finance Committee - RECOMMENDED

May 20, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

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I hereby certify that the foregoing Resolution was ADOPTED on 5/20/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved