[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$1,012,873]

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$1,012,873 for a total of \$23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

WHEREAS, The United States Department of Homeland Security ("DHS") has several Homeland Security Grant Programs, which includes the Urban Areas Security Initiative ("UASI"); and

WHEREAS, The UASI grant addresses the unique planning, equipment, training, and exercise needs of high-threat, high-density Urban Areas, and assists those areas in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from threats and acts of terrorism; and

WHEREAS, DHS distributes UASI grant funds to recipient jurisdictions in California through the California Office of Emergency Services (Cal OES); and

WHEREAS, The Bay Area UASI Program includes the twelve contiguous Bay Area counties and other governmental entities within those counties, and is governed by an Approval Authority representing the largest cities and counties; and

WHEREAS, The City and County of San Francisco serves as both the chair and the fiscal agent for the Bay Area UASI program, and disburses funds to jurisdictions in the Bay Area pursuant to the direction of the UASI Approval Authority; and

WHEREAS, The Bay Area UASI program anticipated and budgeted for a FY2013 UASI grant award of \$21,931,312, based on the FY2012 grant award; and,

WHEREAS, The initial amount allocated to the Bay Area UASI in FY2013 was \$22,619,300, which was an increase of \$687,988 over the anticipated amount, and which the Board of Supervisors accepted and expended through passage of Resolution 11-14; and,

WHEREAS, On May 7, 2014, DHS awarded an additional \$1,012,873 to the Bay Area UASI program for the statewide Cyber Risk Management Project; and

WHEREAS, The final amount allocated to the Bay Area UASI is \$23,632,173; and, WHEREAS, Administrative Code, 10.170.1, requires that an increase in grant awards above \$100,000 be approved by the Board of Supervisors; and,

WHEREAS, The Bay Area UASI must expend UASI funds no later than May 31, 2015; 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

RESOLVED, That the Board of Supervisors hereby authorizes DEM, on behalf of the City and County of San Francisco, to accept and expend the FY 2013 UASI grant increase in the amount of \$1,012,873, for a total of \$23,632,173; and, be it

FURTHER RESOLVED, That the Board authorizes the DEM Executive Director, or the Director's designee, to furnish whatever additional information or assurances that DHS or Cal OES 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 M. LEE, Mayor

ANNE KRONENBERG, Executive Director Department of Emergency Management

BEN ROSENFIELD, Controller



City and County of San Francisco Tails

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

Resolution

File Number: 140730

Date Passed: July 29, 2014

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$1,012,873 for a total of \$23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

July 24, 2014 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

July 29, 2014 Board of Supervisors - ADOPTED

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

File No. 140730

I hereby certify that the foregoing Resolution was ADOPTED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor/

Date Approved