[Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - \$22,742,000]

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 Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of \$122,688 for a total of \$22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

WHEREAS, The United States Department of Homeland Security ("DHS") has several Homeland Security Grant Programs, including the Urban Areas Security Initiative ("UASI") grant; 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 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 FY2014 UASI grant award of \$22,619,312, based on the FY2013 grant award; and

WHEREAS, The final amount allocated to the Bay Area UASI is \$22,742,000, which is an increase of \$122,688 over the anticipated amount; and,

WHEREAS, San Francisco Administrative Code, Section 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, 2016; 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 FY2014 UASI grant increase in the amount of \$122,688, for a total of \$22,742,000; 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.

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Recommended:

ANNE KRONENBERG, Executive Director Department of Emergency Management

Approved:	Relet He
for	EDWIN LEE, Mayor

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: 150030

Date Passed: February 03, 2015

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 Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of \$122,688 for a total of \$22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

January 28, 2015 Budget and Finance Committee - RECOMMENDED

February 03, 2015 Board of Supervisors - ADOPTED

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

File No. 150030

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayo

Date Approved