



- TO: Angela Calvillo, Clerk of the Board of Supervisors
- FROM: San Francisco Police Department
- DATE: December 18, 2015
- SUBJECT: Accept and Expend Resolution for Subject Grant

GRANT TITLE: Boating Safety and Enforcement Equipment Grant - FY 2015/16

Attached please find the original* and 1 copy of each of the following:

- X Proposed grant resolution; original* signed by Department, Mayor, Controller
- X Grant information form, including disability checklist
- X Grant budget
- X Grant application
- X Grant award letter from funding agency
- N/A Ethics Form 126 (if applicable)
- X Contracts, Leases/Agreements (if applicable)
- **<u>N/A</u>** Other (Explain):

Special Timeline Requirements:

Per funder, due to federal guidelines, we must attain a fully executed grant, submit a certified copy of our board resolution, complete our bid process, obtain a secured purchase order, accept delivery of equipment and submit for reimbursement <u>by September 30th 2016</u>. NO EXCEPTIONS.

Departmental representative to receive a copy of the adopted resolution:

Name:	Katherine Chiu		Phone: 415-837-7211
Interoffice Mail Address:		SFPD Fiscal Division 1245 3 rd Street, 6 th Floor, SF, CA 94158	
Certified	copy required	Yes 🖂	No 🗌

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).