FILE NO. 160027

1	[Accept and Expend Grant - State of California, Department of Parks and Recreation - Boating Safety and Enforcement Equipment - FY2015-2016 - \$77,000]
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3	Resolution retroactively authorizing the San Francisco Police Department (SFPD) to
4	accept and expend a grant in the amount of \$77,000 from the State of California,
5	Department of Parks and Recreation, Division of Boating and Waterways, to procure
6	equipment and gear for the SFPD Marine Unit, for the 15-year period of October 1, 2015,
7	through September 30, 2030.
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9	WHEREAS, The San Francisco Police Department applied for funding from the State
10	of California, Department of Parks and Recreation, Division of Boating and Waterways for the
11	SFPD Marine Unit; and
12	WHEREAS, The State of California, Department of Parks and Recreation, Division of
13	Boating and Waterways awarded SFPD a grant of \$77,000 to procure equipment and gear for
14	the SFPD Marine Unit; and
15	WHEREAS, The State of California, Department of Parks and Recreation, Division of
16	Boating and Waterways is requiring SFPD provide the State with a copy of a resolution of the
17	local governing body which by law has authority to enter into an agreement, authorizing
18	execution of the agreement; and
19	WHEREAS, The SFPD proposes to maximize use of available grant funds on program
20	expenditures by not including indirect costs in the grant budget; now, therefore, be it
21	RESOLVED, That the Board of Supervisors authorizes SFPD to accept and expend the
22	grant of \$77,000 from the State of California, Department of Parks and Recreation, Division of
23	Boating and Waterways for SFPD Marine Unit equipment; and, be it
24	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
25	indirect costs in the grant budget; and, be it

1	FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police,				
2	or his designee, to enter into the agreement on behalf of the City and County of San				
3	Francisco; and, be it				
4	FURTHER RESOLVED, That within thirty (30) days of the agreement being fully				
5	executed by all parties, the SFPD shall provide the final agreement to the Clerk of the Board				
6	for inclusion into the official file.				
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1	Recommended:	Approved: _	
2			Edwin M. Lee, Mayor
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4	Gregory P. Suhr, Chief of Police	Approved: _	
5			Ben Rosenfield, Controller
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