

1 [Accept and Expend Grant - Department of Homeland Security - 2016 Port Security Grant
2 Program - \$1,059,000]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **grant award in the amount of \$1,059,000 from the U.S. Department of Homeland**
5 **Security’s 2016 Port Security Grant Program, including \$997,500 for the replacement of**
6 **the San Francisco Police Department Maritime Unit’s dock, and \$61,500 to upgrade the**
7 **Port’s DOC video system, for the period of September 1, 2016, through August 31,**
8 **2019.**

9 WHEREAS, The FY 2016 Port Security Grant Program (PSGP) provides grant funding
10 to port areas for the protection of critical port infrastructure from terrorism; and

11 WHEREAS, On April 22, 2016, the Port of San Francisco submitted an application for
12 grant funds under the FY 2016 PSGP; and

13 WHEREAS, On September 1, 2016, the Port was awarded \$1,059,000 in grant funds
14 for its SFPD Marine Unit Dock Replacement Project, and the Pier 1 DOC Video System
15 Replacement Project; and

16 WHEREAS, On August 8, 2017, through Resolution No. 17-34, the Port Commission
17 authorized the Executive Director to seek the Board of Supervisors’ approval to accept and
18 expend the grant, including any extensions, augmentations or amendments thereof; and

19 WHEREAS, This grant does not create any new positions and will not require an
20 amendment to the Annual Salary Ordinance; and

21 WHEREAS, A combination of Port funds (\$103,000) and San Francisco Police
22 Department Funds (\$250,000) have been identified to provide the required \$353,000 (25% of
23 total project cost of \$1,412,000) in required non-federal match monies; and

24 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
25 therefore, be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
2 Francisco to accept and expend \$1,059,000 in grant funding from the Federal Emergency
3 Management Agency for security improvements at the Port of San Francisco; and be it

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

6 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,
7 authorizes the Executive Director or her designee to execute for and on behalf of the City and
8 County, any documents necessary to enter into the grant agreement with the Federal
9 Emergency Management Agency within the Department of Homeland Security, including any
10 extensions, augmentations or amendments, thereof.

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Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller