

1 [Accept and Expend Grant - California Natural Resources Agency Bonds & Grants Office -  
2 Seawall Earthquake Safety and Disaster Prevention Program - \$5,000,000]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**  
4 **grant award in the amount of \$5,000,000 from the California Natural Resources Agency**  
5 **Bonds & Grants Office to support the Port’s San Francisco Seawall Earthquake Safety**  
6 **and Disaster Prevention Program for the period of August 15, 2018, through April 30,**  
7 **2020.**

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9 WHEREAS, The FY2018-19 California State Budget appropriated a \$5,000,000 grant  
10 to the Port of San Francisco through the California Natural Resources Agency Bonds &  
11 Grants Office for the San Francisco Seawall Earthquake Safety and Disaster Prevention  
12 Program (Seawall Program); and

13 WHEREAS, On October 23, 2018, through Resolution No. 18-56, the Port Commission  
14 authorized the Executive Director to seek the Board of Supervisors’ approval to accept and  
15 expend the grant, including any extensions, augmentations or amendments thereof; and

16 WHEREAS, On October 29, 2018, the Port of San Francisco submitted an application  
17 for grant funds under the State’s FY2018-19 budget; and

18 WHEREAS, On November 2, 2018, the Port was awarded \$5,000,000 in grant funds  
19 for its Seawall Program; and

20 WHEREAS, The grant allows for retroactive payment of costs dating back to August  
21 15, 2018; and

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

24 WHEREAS, The Department proposes to maximize use of available grant funds on  
25 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in  
2 the grant budget; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of  
4 San Francisco to accept and expend \$5,000,000 in grant funding from the California Natural  
5 Resources Agency for the Seawall Program; 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 California  
9 Natural Resources Agency Bonds & Grants Office, including any extensions, augmentations  
10 or amendments, thereof.

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Recommended:  
  
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Approved: \_\_\_\_\_  
Mayor

Department Head

Approved: \_\_\_\_\_  
Controller