

**PORT COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO**

**RESOLUTION NO. 18-56**

- WHEREAS, the State of California Natural Resources Agency's General Fund Specified Grant Projects provides grants funding to specified local government and non-profit resources projects; and
- WHEREAS, the 2018–19 Budget Act, signed by Governor Jerry E. Brown on June 27, 2018, included \$5,000,000 in the CA Natural Resource Agency's General Fund Specified Grant Projects for the Port of San Francisco's San Francisco Seawall Earthquake Safety and Disaster Prevention Program (Seawall Program); and
- WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and
- WHEREAS, said procedures established by the California Natural Resources Agency require the Port to certify by resolution the approval of application(s) before submission of said application(s) to the State; and
- WHEREAS, the Port will enter into an agreement with the State of California for subject project(s); and
- WHEREAS, under the City Administrative Code Section 10.107-1, the Port of San Francisco must obtain Board of Supervisors' approval to accept and expend grant funds of \$100,000 or more; now, therefore be it
- RESOLVED, that the Port of San Francisco approves the acceptance of general fund allocation for local assistance for the above project(s); and be it further
- RESOLVED, that the Port of San Francisco certifies that said agency understands the assurances and certification in the Project Information Form; and be it further
- RESOLVED, that the Port of San Francisco certifies that said agency will have sufficient funds to operate and maintain the project(s) or will enter into an agreement with another entity to perform said operation and maintenance; and be it further
- RESOLVED, that the Port of San Francisco certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and be it further

- RESOLVED, that the Port of San Francisco appoints the Executive Director, or her designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s); and be it further
- RESOLVED, that the Port Commission hereby authorizes the Executive Director to seek the Board of Supervisors' approval to accept and expend State of California Natural Resources Agency General Fund Specified Grant Projects funds in the amount of \$5,000,000 for the Port Seawall Program; and be it further
- RESOLVED, that the Port Commission hereby urges the Board of Supervisors to approve the Port's request for acceptance and expenditure of the grant; and be it further.
- RESOLVED, that the Port Commission, subject to the Board of Supervisors' approval, hereby authorizes the Port Executive Director or her designee to accept and expend the California Natural Resources Agency grant, and to execute for and on behalf of the City and County of San Francisco, any documents necessary to enter into the grant agreement with the State of California Natural Resources Agency, on the terms and conditions recited in the accompanying staff memorandum, and be it further
- RESOLVED, that the Port Commission further authorizes the Port Executive Director to enter into other any additions, ancillary agreements, including any extensions, augmentations or amendments thereof necessary to implement the transaction contemplated by the grant agreement which, when taken as a whole, the Executive Director determines, in consultation with the City Attorney, are in the best interests of the Port, do not materially decrease the benefits or materially increase the obligations or liabilities of the Port, and are necessary or advisable to complete the transaction that the grant agreement contemplates.

***I hereby certify that the foregoing resolution was adopted by the Port Commission at its meeting of October 23, 2018.***



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Secretary