

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.**

8
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

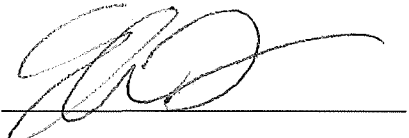
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

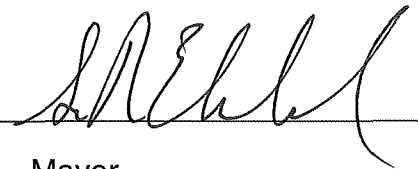
FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept and expend \$5,000,000 in grant funding from the California Natural Resources Agency for the Seawall Program; and, be it

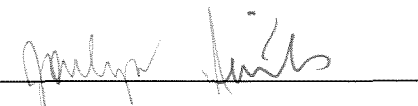
FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval, authorizes the Executive Director or her designee to execute for and on behalf of the City and County, any documents necessary to enter into the grant agreement with the California Natural Resources Agency Bonds & Grants Office, including any extensions, augmentations or amendments, thereof.

Recommended:



Department Head

Approved: 
Mayor

Approved: 
for Controller



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 181087

Date Passed: January 15, 2019

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

December 06, 2018 Budget and Finance Committee - RECOMMENDED

January 15, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 181087

I hereby certify that the foregoing
Resolution was ADOPTED on 1/15/2019 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved