## RESOLUTION NO.

1	[Accept and Expend Grant - Federal Emergency Management Agency - Rescue Boat -		
2	\$399,562]		
3	Resolution authorizing the Fire Department to accept and expend a grant in the amount		
4	of \$399,562 from the Federal Emergency Management Agency to purchase a rescue		
5	boat, for the period of September 1, 2018, through August 31, 2021, and waiving		
6	indirect costs.		
7			
8	WHEREAS, The Fire Department (SFFD) responds to over 150,000 incidents each		
9	year, including fires, vehicle accidents, and medical and other emergencies; and		
10	WHEREAS, Due to its geographic and topographic layout, as well as other factors, the		
11	SFFD is confronted with unique challenges in responding to these incidents; and		
12	WHEREAS, One of these unique challenges consists of the Department's		
13	responsibilities for the protection of the Port of San Francisco and the San Francisco Bay; and		
14	WHEREAS, The SFFD applied for and was awarded a Fiscal Year 2018 Port Security		
15	Grant Program (PSGP) from the Federal Emergency Management Agency (FEMA) in the		
16	amount of \$399,562 for a new rescue boat; and		
17	WHEREAS, The use of these grant funds will allow the Department to procure a new		
18	rescue boat to replace existing assets that are over ten years old, enhancing the		
19	Department's water response assets; and		
20	WHEREAS, The FEMA grant requires the Fire Department to purchase the vessel by		
21	August 31, 2021; and		
22	WHEREAS, The Fire Commission recommended approval of this grant at its meeting		
23	on October 24, 2018; and		
24	WHEREAS, The grant does not require an ASO amendment; and		
25			

1	WHEREAS, The grant requires the City to supply matching funds worth 25 percent of			
2	the total award, or \$133,187; and			
3	WHERAS, The SFFD will provide matching funds worth 25 percent of the total award,			
4	or \$133,187; and			
5	WHEREAS, The SFFD proposes to maximize the use of the grant funds on program			
6	expenditures by not including indirect costs in the grant budget; now, therefore, be it			
7	RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend			
8	grant funds in the amount of \$399,562 from FEMA for the purpose of purchasing a new			
9	rescue boat; and, be it			
10	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of			
11	indirect costs in the grant budget; and, be it			
12	12 FURTHER RESOLVED, That the Chief of the SFF	FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and		
13	empowered to execute, deliver, and perform, in the name	empowered to execute, deliver, and perform, in the name of the City and County of San		
14	14 Francisco, all applications, contracts, agreements, amend	Francisco, all applications, contracts, agreements, amendments, and payment requests		
15	necessary for the purpose to secure the FEMA grant func	ls and implement and carry out the		
16	purposes specified in the applicable grant application.	purposes specified in the applicable grant application.		
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18	Recommended: 18			
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20	Joanne M. Hayes-White Approved Chief of Department	: Mayor		
21				
22	22 Approved	Controller		
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