FILE NO. 031507

RESOLUTION NO.

[Accept-Expend State Grant]

Resolution authorizing the Director of Emergency Services to accept and expend a grant in the amount of \$771,317 from the California Governor's Office of Emergency Services for emergency equipment, exercises, and planning.

WHEREAS, the safety of the City and County of San Francisco requires emergency services equipped and prepared to respond to potential terrorist attacks; and,

WHEREAS, The 2003 Omnibus Appropriations Act authorizes federal funding to State and local governments for emergency equipment, exercises, and planning; and,

WHEREAS, The California Governor's Office of Emergency Services has been delegated responsibility for the administration of these funds within California and grant funds are available from the Governor's Office of Emergency Services for emergency equipment, planning, and exercises; and,

WHEREAS, The grant budget includes provision for indirect costs of \$19,283; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Emergency Services to accept and expend a Homeland Security grant of up to \$771,317 from the California Governor's Office of Emergency Services to fund emergency equipment, planning, and exercises for the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Director of Emergency Services is hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments and payment requests

1	necessary for the purpose of securing such emergency operations planning grant funds and		
2	to implement and carry out the purposes specified in the applicable grant application.		
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4	Recommended:	Approved: _	
5			Willie Lewis Brown, Jr. Mayor
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7	Lucien G. Canton	Approved: _	
8	Director of Emergency Services		Edward Harrington, Controller
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