

1 [Accept and Expend Grant - Retroactive - Department of Homeland Security - 2018 Port
2 Security Grant Program - Alternate Disaster Operations Center - \$105,000]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **grant award in the amount of \$105,000 from the Department of Homeland Security’s**
5 **2018 Port Security Grant Program to fund the buildout of an alternative Disaster**
6 **Operations Center (DOC) at Pier 50 as a backup to the Port’s primary DOC at Pier 1 for**
7 **the period of September 1, 2018, through August 31, 2021.**

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9 WHEREAS, The FY2018 Port Security Grant Program (PSGP) provides grant funding
10 to port areas for the protection of critical port infrastructure from terrorism; and

11 WHEREAS, On June 18, 2018, the Port of San Francisco applied for grant funds under
12 the FY2018 PSGP; and

13 WHEREAS, On September 14, 2018, the Port was awarded \$105,000 in grant funds
14 for the buildout of an alternative DOC at Pier 50 to back up the Port’s primary DOC at Pier 1;
15 and

16 WHEREAS, On April 4, 2019, through Resolution No. 19-10, the Port Commission
17 authorized the Executive Director to seek the Board of Supervisors’ approval to accept and
18 expend the grant, including any extensions, augmentations or amendments thereof; and

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

21 WHEREAS, Port funds (\$35,000) have been identified to provide the required 25% of
22 the total project cost of \$140,000 in required non-federal match monies; and

23 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
24 therefore, be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
2 Francisco to accept and expend \$105,000 in grant funding from the Federal Emergency
3 Management Agency for security improvements at the Port of San Francisco; and be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs in the grant budget 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 Federal
9 Emergency Management Agency within the Department of Homeland Security, including any
10 extensions, augmentations or amendments, thereof.

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13 Recommended: Approved: _____

14 _____ Mayor

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16 Department Head Approved: _____

17 _____ Controller

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