

December 12, 2019

Honorable Board of Supervisors City Hall, Room 244 #1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Dear Honorable Supervisors:

At the meeting of the Police Commission on Wednesday, December 11, 2019, the following resolution was adopted:

RESOLUTION NO. 19-78

APPROVAL OF THE REQUEST OF THE CHIEF OF POLICE TO RECOMMEND THAT THE BOARD OF SUPERVISORS ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF \$298,414 FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT (DHS/FEMA) TO PURCHASE AN UNDERWATER <u>REMOTE OPERATED VEHICLE (ROV)</u>

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to recommend that the Board of Supervisors adopt a resolution authorizing the Chief of Police to retroactively accept and expend a grant in the amount of \$298,414 from the Department of Homeland Security Federal Emergency Management (DHS/FEMA) to purchase an underwater Remote Operated Vehicle (ROV).

AYES:Commissioners Taylor, DeJesus, Mazzucco, Elias, Hamasaki, BrookterABSENT:Commissioner Hirsch

Very truly yours,

Sergeant Stacy Youngblood Secretary THE POLICE COMMISSION

1211/rct

cc: Grants Unit

ROBERT HIRSCH President

DAMALI TAYLOR Vice President

PETRA DeJESUS Commissioner

THOMAS MAZZUCCO Commissioner

JOHN HAMASAKI Commissioner

CINDY ELIAS Commissioner

DION-JAY BROOKTER Commissioner