

1 [Accept and Expend Grant - State of California, Department of Parks and Recreation - Boating
2 Safety and Enforcement Equipment - FY2019-2020 - \$65,828]

3 **Resolution authorizing the San Francisco Police Department (SFPD) to accept and**
4 **expend a grant in the amount of \$65,828 from the State of California, Department of**
5 **Parks and Recreation, Division of Boating and Waterways for the SFPD Marine Unit to**
6 **procure equipment and gear for the project period to commence following Board**
7 **approval through November 30, 2020.**

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9 WHEREAS, The Police Department (SFPD) applied for funding from the State of
10 California, Department of Parks and Recreation, Division of Boating and Waterways for the
11 SFPD Marine Unit; and

12 WHEREAS, The State of California, Department of Parks and Recreation, Division of
13 Boating and Waterways has selected SFPD to receive a grant of \$65,828 to procure
14 equipment and gear for the SFPD Marine Unit for the project period beginning the date of
15 grant agreement execution through November 30, 2020; and

16 WHEREAS, The State of California, Department of Parks and Recreation, Division of
17 Boating and Waterways is requiring SFPD provide the State with a copy of a resolution of the
18 local governing body which by law has authority to enter into an agreement, authorizing
19 execution of the agreement; and

20 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

21 WHEREAS, The SFPD proposes to maximize use of available grant funds on program
22 expenditures by not including indirect costs in the grant budget; now, therefore, be it

23 **RESOLVED**, That the Board of Supervisors authorizes SFPD to accept and expend the
24 grant of \$65,828 from the State of California, Department of Parks and Recreation, Division of
25 Boating and Waterways for SFPD Marine Unit equipment; and, be it

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

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police,
4 or his designee, is authorized to enter into the agreement on behalf of the City and County of
5 San Francisco; and, be it

6 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
7 executed by all parties, the SFPD shall provide the final agreement to the Clerk of the Board
8 for inclusion into the official file.

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Recommended:

William Scott, Chief of Police

Approved: _____

London N. Breed, Mayor

Approved: _____

Ben Rosenfield, Controller