

1 [Accept and Expend Grant - Retroactive - California Office of Emergency Services - Hose
2 Tender - \$1,000,000]

3 **Resolution retroactively authorizing the Fire Department to accept and expend a grant**
4 **in the amount of \$1,000,000 from the California Office of Emergency Services to**
5 **purchase one hose tender for the performance period of July 1, 2019, through June 30,**
6 **2022, and waiving 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, The Department would make use of the City's Emergency
11 Firefighting Water System (EFWS) in a natural disaster or other large-scale fire incident;
12 and

13 WHEREAS, Hose tenders have been identified as a crucial tool to support the function
14 of the EFWS and the City's water supply in an emergency; and

15 WHEREAS, The SFFD was awarded an allocation of \$1,000,000 in the State of
16 California's Fiscal Year 2019-2020 Budget Act to purchase one hose tender; and

17 WHEREAS, The documentation for the award to purchase equipment was prepared by
18 the SFFD and are on file with the Clerk of the Board of Supervisors in File No. 200025; and

19 WHEREAS, The use of these funds would allow the Department to purchase one new
20 hose tender to supplement the four units allocated in the City's budget process; and


21 WHEREAS, This funding will be administered by the California Office of Emergency
22 Services with a period of performance from July 1, 2019, through June 30, 2022; and

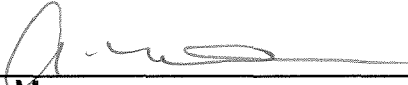
23 WHEREAS, The Fire Commission recommended approval of this grant at its meeting
24 on October 9, 2019; and

25 WHEREAS, The award does not require an Annual Salary Ordinance amendment; and

1 WHEREAS, There are no matching funds required by the City; and
2 WHEREAS, The SFFD proposes to maximize the use of the grant funds on program
3 expenditures by not including indirect costs in the grant budget; now, therefore, be it
4 RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend
5 grant funds in the amount of \$1,000,000 from the State of California; and, be it
6 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
7 indirect costs in the grant budget; and, be it
8 FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and
9 empowered to execute, deliver, and perform, in the name of the City and County of San
10 Francisco, all applications, contracts, agreements, amendments, and payment requests
11 necessary to secure the State funds and implement and carry out the purposes specified in
12 the State budget.

13
14 Recommended:

15 
16 _____
17 Jeanine Nicholson
18 Chief of Department

19 Approved: 
20 _____
21 for Mayor

22 Approved: 
23 _____
24 Controller



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 200025

Date Passed: February 04, 2020

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,000,000 from the California Office of Emergency Services to purchase one hose tender for the performance period of July 1, 2019, through June 30, 2022, and waiving indirect costs.


January 29, 2020 Budget and Finance Committee - RECOMMENDED


February 04, 2020 Board of Supervisors - ADOPTED


Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200025

I hereby certify that the foregoing Resolution was ADOPTED on 2/4/2020 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved