RESOLUTION NO.

145-11

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FILE NO. 110236

Note:

[Accept and Expend Grant - FY2008 Buffer Zone Protection Program - \$579,090]

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Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program grant in the amount of \$579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs.

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Additions are <u>single-underline italics Times New Roman</u>; deletions are <u>strikethrough italics Times New Roman</u>.

Board amendment additions are <u>double underlined</u>.
Board amendment deletions are <u>strikethrough normal</u>.

WHEREAS, The Buffer Zone Protection Program (BZPP) is a targeted infrastructure protection program that provides grant funds to build security and risk-management capabilities at the State and local levels that will help protect critical infrastructure from acts of terror; and,

WHEREAS, For the Fiscal Year 2008 BZPP program, DHS identified three sites in the Bay Area region for award of grant funding for infrastructure protection activities; and,

WHEREAS, The San Francisco Police Department, in conjunction with Federal Security Advisors, conducted site assessments as a critical element in the BZPP grant award process; and,

WHEREAS, Upon completion of these assessments, the San Francisco Police

Department submitted a Buffer Zone Plan (BZP) and Vulnerability Reduction Purchasing Plan

(VRPP) for each of the funded sites; and,

WHEREAS, DHS must approve the BZP and VRPP before procurement and implementation of projects designated in the VRPP can begin at each proposed site; and,

WHEREAS, The DHS and CalEMA (formerly the Office of Homeland Security) approved the BZP and VRPP for the three Bay Area sites on April 30, 2010; and,

WHEREAS, San Francisco, as fiscal agent for the FY 2008 BZPP grant, will expend \$227,627 to develop emergency plans and procedures, \$334,090 to purchase critical security equipment for the three designated sites, and retain \$17,373 for management and administration of the grant; and,

WHEREAS, Funds received must be expended no later than May 31, 2011, unless an extension is granted; and,

WHEREAS, The grant does not require an ASO amendment; and,

WHEREAS, The grant does not include any provisions for indirect costs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Department of Emergency Management (DEM) to retroactively accept and expend a FY 2008 BZPP grant in the amount of \$579,090 from the Department of Homeland Security (DHS) through the CalEMA to fund critical planning and infrastructure needs as provided in the award; and, be it

FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized to furnish whatever additional information or assurances the DHS or CalEMA may request in connection with this grant, to execute any and all agreements or other documents, and to take any other steps necessary to accept, distribute and expend the grant funds; and, be it

FURTHER RESOLVED, That the grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

Approved: _______EDWIN LEE, Mayor

ANNE KRONENBERG, Executive Director Department of Emergency Management

Recommended:

DEN ROSENFIELD, Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

110236

Date Passed: March 29, 2011

Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco, as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program Grant in the amount of \$579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs.

March 23, 2011 Budget and Finance Sub-Committee - RECOMMENDED

March 29, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110236

I hereby certify that the foregoing Resolution was ADOPTED on 3/29/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin/Lee