\$7,870,4841

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water-based response capabilities and increase its protection of the Port of San 7 Francisco and the San Francisco Bay. 8 9 10 incidents each year, including fires, vehicle accidents, and medical and other emergencies; 11 and,

WHEREAS, Due to San Francisco's geographic and topographic layout, as well as other factors, the SFFD is confronted with unique challenges in responding to these incidents: and

WHEREAS, One of these unique challenges consists of the Department's responsibilities for the protection of the Port of San Francisco and the San Francisco Bay: and,

[Accept and Expend Grant - FY2008 Port Security Grant Program - Type 2 Fire Boat -

Resolution authorizing the San Francisco Fire Department to accept and expend a

FY2008 Port Security Grant Program for assets to enhance the Fire Department's

grant in the amount of \$7,870,484 from the Federal Emergency Management Agency for

WHEREAS, The San Francisco Fire Department (SFFD) responds to over 100,000

WHEREAS, The SFFD applied for one marine-based project from the Fiscal Year 2008 Port Security Grant Program (PSGP) and was awarded grant funds from the Federal Emergency Management Agency (FEMA) for a fire boat; and,

WHEREAS, the total amount of grant funds awarded to the SFFD for the completion of this project is \$7,870,484; and,

WHEREAS, The non-profit, San Francisco Marine Exchange, has been selected by FEMA as the designated fiduciary agent for the region for the Port Security Grant funding; and WHEREAS, The grant expires September 30, 2013; and,

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WHEREAS, The Fire Commission recommended approval of this grant at its meeting on April 28, 2011; and,

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

WHEREAS, The grant does not require the City or the SFFD to supply matching funds; and,

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

RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend grant funds in the amount of \$7,870,484 from FEMA; and, be it

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

FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments, and payment requests necessary for the purpose to secure the FEMA grant funds and implement and carry out the purposes specified in the applicable grant application.

Recommended:

Joanne M. Hayes-White Chief of Department 0712111

Approved:

Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

110910

Date Passed:

September 27, 2011

Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$7,870,484 from the Federal Emergency Management Agency for the FY2008 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay.

September 15, 2011 Public Safety Committee - RECOMMENDED..

September 27, 2011 Board of Supervisors - ADOPTED

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

File No. 110910

I hereby certify that the foregoing Resolution was ADOPTED on 9/27/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

Date Approved