FILE NO. 121133

RESOLUTION NO. 462-12

1   [Accept and Expend Grant - FY2012 Homeland Security Grant Program - $667,670]

2

3   **Resolution authorizing the Department of Emergency Management to retroactively**

4   **accept and expend a FY2012 Homeland Security Grant Program grant in the amount of**

5   **$667,670 from the United States Department of Homeland Security, through the**

6   **California Emergency Management Agency, for building and sustaining preparedness**

7   **capabilities for the period of October 12, 2012, through May 31, 2014.**

8

9   WHEREAS, The City and County of San Francisco (City) has participated in federal

10   and state homeland security grant programs since their inception, and deems participation in

11   those programs to be vital to addressing the City's homeland security needs; and

12   WHEREAS, The federal Homeland Security Grant Program (HSGP) is a primary

13   funding mechanism for building and sustaining national preparedness capabilities, and funds

14   items such as planning, organization, equipment, training, exercises, and management and

15   administration; and

16   WHEREAS, The United States Department of Homeland Security (DHS), through the

17   California Emergency Management Agency (Cal EMA), as the State Administrative Agency

18   (SAA), has awarded the City $667,670 in HSGP funds through the State Homeland Security

19   Grant Program (SHSGP). In California, HSGP funds are coordinated by the SAA for pass-

20   through to the City; and

21   WHEREAS, The City will use the HSGP grant to fund emergency management and

22   preparedness planning for catastrophic incidents; and

23   WHEREAS, An amendment to the Annual Salary Ordinance is not required; and

24   WHEREAS, The grant performance period is October 12, 2012 to May 31, 2014; and

25

Supervisor Farrell
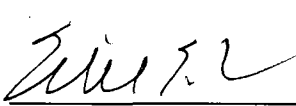**BOARD OF SUPERVISORS**

1   WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now

2 therefore, be it

3   RESOLVED, that the Board of Supervisors hereby authorizes the Department of

4 Emergency Management (DEM) to retroactively accept and expend $667,670 in Fiscal Year

5 2012 HSGP grant funds from DHS, through Cal EMA, for the period of October 12, 2012

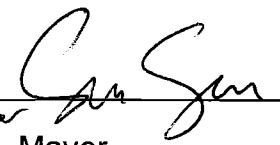6 through May 31, 2014; and, be it

7   FURTHER RESOLVED, that the grant does not include any provisions for indirect

8 costs, and indirect costs are hereby waived; and, be it

9   FURTHER RESOLVED, that the DEM Executive Director, or designee, is authorized to

10 furnish whatever additional information or assurances that DHS or Cal EMA may request in

11 connection with this grant, to execute any and all agreements or other documents , and to

12 take any other steps necessary to accept, distribute, and expend the grant funds.
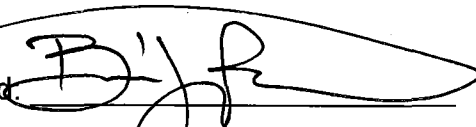
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14 Recommended: Approved: _____

15   Mayor

16 _____

17 Executive Director   Approved: _____

18   Controller

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City and County of San Francisco

Tails

Resolution

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

File Number: 121133

Date Passed: December 11, 2012

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Homeland Security Grant Program grant in the amount of $667,670 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities for the period of October 12, 2012, through May 31, 2014.

December 05, 2012 Budget and Finance Committee - RECOMMENDED

December 11, 2012 Board of Supervisors - ADOPTED
    Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 121133

I hereby certify that the foregoing Resolution was ADOPTED on 12/11/2012 by the Board of Supervisors of the City and County of San Francisco.

_____
Angela Calvillo
Clerk of the Board

_____
Mayor

_____
Date Approved