

1 [Accept and Expend Grant - FY2007 Supplemental Port Security - \$376,700]

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3 **Resolution authorizing the San Francisco Fire Department to retroactively accept and**
4 **expend a grant in the amount of \$376,700 from the Federal Emergency Management**
5 **Agency for the FY2007 Supplemental Port Security Grant Program for assets to**
6 **enhance the Fire Department's water-based response capabilities and increase its**
7 **protection of the Port of San Francisco and the San Francisco Bay for the period of**
8 **October 1, 2007, through September 30, 2012.**

9
10 WHEREAS, The San Francisco Fire Department (SFFD) responds to over 100,000
11 incidents each year, including fires, vehicle accidents, and medical and other emergencies;
12 and

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

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

18 WHEREAS, The SFFD was awarded \$230,000 in Fiscal Year 2007 Supplemental Port
19 Security Grant Program funding that was approved by the Fire Commission on April 11, 2011
20 and by the Board of Supervisors on September 27, 2011; and

21 WHEREAS, The grant end date for the Department's original allocation was June 30,
22 2012; and

23 WHEREAS, In July of 2012, the non-profit, San Francisco Marine Exchange, selected
24 by FEMA as the designated fiduciary agent for the region for the Port Security Grant funding,
25

1 informed the Department of an additional allotment of unused grant funds that had to be
2 expended by August 31, 2012; and

3 WHEREAS, Due to the time constraints of the grant, the Department was
4 unable to come before the Board of Supervisors for approval of the additional grant funds; and

5 WHEREAS, The Fire Commission recommended retroactive approval of this grant at
6 its meeting on December 13, 2012; and

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

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

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

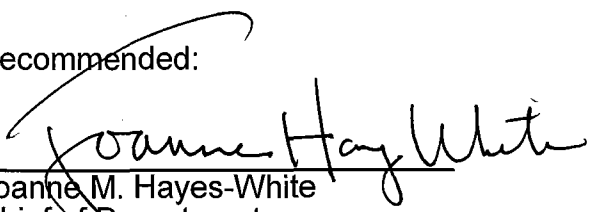
12 RESOLVED, That the Board of Supervisors authorizes the SFFD to retroactively
13 accept and expend grant funds in the amount of \$376,700 from FEMA; and, be it

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

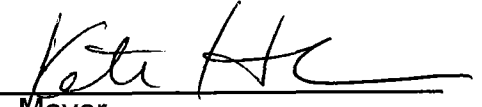
16 FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and
17 empowered to execute, deliver, and perform, in the name of the City and County of San
18 Francisco, all applications, contracts, agreements, amendments, and payment requests
19 necessary for the purpose to secure the FEMA grant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

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Recommended:


Joanne M. Hayes-White
Chief of Department

01/11/13

Approved: 
Mayor

Approved: 
Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 130176

Date Passed: September 03, 2013

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$376,700 from the Federal Emergency Management Agency for the FY2007 Supplemental 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 for the period of October 1, 2007, through September 30, 2012.

July 25, 2013 Government Audit and Oversight Committee - RECOMMENDED..

September 03, 2013 Board of Supervisors - ADOPTED

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

Absent: 2 - Avalos and Campos

File No. 130176

I hereby certify that the foregoing
Resolution was ADOPTED on 9/3/2013 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved