

1 [Accept and Expend Grant - Department of Homeland Security - 2016 Port Security Grant
2 Program - \$1,059,000]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **grant award in the amount of \$1,059,000 from the U.S. Department of Homeland**
5 **Security's 2016 Port Security Grant Program, including \$997,500 for the replacement of**
6 **the San Francisco Police Department Maritime Unit's dock, and \$61,500 to upgrade the**
7 **Port's DOC video system, for the period of September 1, 2016, through August 31,**
8 **2019.**

9 WHEREAS, The FY 2016 Port Security Grant Program (PSGP) provides grant funding
10 to port areas for the protection of critical port infrastructure from terrorism; and

11 WHEREAS, On April 22, 2016, the Port of San Francisco submitted an application for
12 grant funds under the FY 2016 PSGP; and

13 WHEREAS, On September 1, 2016, the Port was awarded \$1,059,000 in grant funds
14 for its SFPD Marine Unit Dock Replacement Project, and the Pier 1 DOC Video System
15 Replacement Project; and

16 WHEREAS, On August 8, 2017, through Resolution No. 17-34, the Port Commission
17 authorized the Executive Director to seek the Board of Supervisors' approval to accept and
18 expend the grant, including any extensions, augmentations or amendments thereof; and

19 WHEREAS, This grant does not create any new positions and will not require an
20 amendment to the Annual Salary Ordinance; and

21 WHEREAS, A combination of Port funds (\$103,000) and San Francisco Police
22 Department Funds (\$250,000) have been identified to provide the required \$353,000 (25% of
23 total project cost of \$1,412,000) in required non-federal match monies; and

24 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
25 therefore, be it

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RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept and expend \$1,059,000 in grant funding from the Federal Emergency Management Agency for security improvements at the Port of San Francisco; and be it

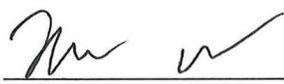
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget and, be it

FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval, authorizes the Executive Director or her designee to execute for and on behalf of the City and County, any documents necessary to enter into the grant agreement with the Federal Emergency Management Agency within the Department of Homeland Security, including any extensions, augmentations or amendments, thereof.

Recommended:



Department Head

Approved: 

for Mayor

Approved: 
for Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 180160

Date Passed: April 03, 2018

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$1,059,000 from the U.S. Department of Homeland Security's 2016 Port Security Grant Program, including \$997,500 for the replacement of the San Francisco Police Department Maritime Unit's dock, and \$61,500 to upgrade the Port's DOC video system, for the period of September 1, 2016, through August 31, 2019.

March 22, 2018 Budget and Finance Sub-Committee - RECOMMENDED

April 03, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180160

I hereby certify that the foregoing
Resolution was ADOPTED on 4/3/2018 by
the Board of Supervisors of the City and
County of San Francisco.

Reggy Nevins
for **Angela Calvillo**
Clerk of the Board

Mark E. Farrell

Mark E. Farrell
Mayor

4/13/2018

Date Approved