Resolution authorizing the Municipal Transportation Agency to accept and expend $2,851,800 of Transit Security Grant Program funds to create a sustainable effort for the protection of regional transit systems' critical infrastructure from terrorism, excluding administrative overhead costs.

WHEREAS, The federal Department of Homeland Security (DHS) has created the Transit Security Grant Program (TSGP) to create a sustainable effort for the protection of regional transit systems' critical infrastructure from terrorism; and

WHEREAS, As a DHS-designated State Administrative Agency, the California Office of Homeland Security (OHS) has the authority to distribute federal grant funds to eligible transit agencies through Regional Transit Security Working Groups (RTSWG), created under the TSGP to allocate available funds on a regional basis to ensure a coordinated response and improved capability to detect, prevent, and respond to all possible acts of terrorism; and

WHEREAS, The Municipal Transportation Agency (MTA) is a member of the RTSWG and participated in the formulation of a regional security plan for the protection of critical assets and mass transportation infrastructure; and

WHEREAS, The MTA has been awarded a share of the grant allocated to the Bay Area transit operators, and plans to use the funds to enhance the security infrastructure at Muni Metro Stations, and on buses; and

WHEREAS, On March 21, 2006, the MTA Board of Directors adopted Resolution No. 06-029, which authorized the MTA to accept and expend $2,851,800 in TSGP funds through OHS and the Bay Area RTSWG for various security projects; and

WHEREAS, There is no allowance for indirect costs; now, therefore; be it

Supervisor Ma
Municipal Transportation Agency
San Francisco Municipal Railway
RESOLVED, That on behalf of the City and County of San Francisco, the MTA is authorized to accept and expend $2,851,800 of TSGP funds; and, be it

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

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances that might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds.

RECOMMENDED:

GAVIN NEWSOM
Mayor

NATHANIEL P. FORD, SR.
Executive Director/CEO

EDWARD HARRINGTON
Controller
Resolution authorizing the Municipal Transportation Agency to accept and expend $2,851,800 of Transit Security Grant Program funds to create a sustainable effort for the protection of regional transit systems critical infrastructure from terrorism, excluding administrative overhead costs.

May 23, 2006  Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060495

I hereby certify that the foregoing Resolution was ADOPTED on May 23, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom