

1 [Public Safety Interoperable Communications (PSIC) Grant.]
2

3 **Resolution authorizing designated City and County officials to execute and file on**
4 **behalf of San Francisco, a public entity established under the laws of the State of**
5 **California, any documents or take any actions necessary of obtain federal financial**
6 **assistance provided by the U.S. Department of Commerce and the U.S. Department of**
7 **Homeland Security and subgranted through the State of California under the Fiscal**
8 **Year 2007 Public Safety Interoperable Communications (PSIC) Grant; and authorizing**
9 **designated City and County officials to enter into a Memorandum of Understanding**
10 **with subrecipient jurisdictions (as enumerated by the Urban Areas Security Initiative**
11 **Working Group) to distribute grant funds received; and authorizing the Department of**
12 **Emergency Management to continue acting as primary fiscal agent for the distribution**
13 **of the PSIC grant funds.**
14

15 WHEREAS, The State of California, through various homeland security grant
16 programs, provides support for the development and maintenance of the capability of local
17 jurisdictions to prepare for and respond to terrorist attacks using weapons of mass
18 destruction, and arranges for the dispersal of federal funds provided for this purpose under
19 Public law 107-206; and

20 WHEREAS, Interoperable communications between agencies and jurisdictions is an
21 important part of preparation and response to a weapons of mass destruction event; and,

22 WHEREAS, The Public Safety Interoperable Communications (PSIC) Grant Program is
23 of particular importance to California because the size, terrain, and unique concerns of the
24 State require interagency collaboration and cross-discipline coordination to ensure the needs
25 of first responders are met; and,

1 WHEREAS, The California Statewide Interoperability Executive Committee (CALSIEC)
2 has been delegated the responsibility of establishing technical and operational policies for
3 nearly all issues regarding interoperable communications and local public safety
4 organizations; and,

5 WHEREAS, For the purpose of governance and regional interoperable
6 communications planning purposes, CALSIEC has divided the State into four different
7 Planning Areas (PA), and the San Francisco Bay Area Urban Area ("SUASI region"), which
8 includes the City and County of San Francisco, is assigned to the "Capitol-Bay" PA; and,

9 WHEREAS, The State of California describes a county within the State as an
10 Operational Area (OA); and,

11 WHEREAS, An OA is only eligible for funds allocated to the PA in which it is a member;
12 and,

13 WHEREAS, San Francisco was approved as fiscal agent of the Bay Area SUASI in a
14 Fiscal Year 2006 Memorandum of Understanding between members of the Bay Area SUASI,
15 which was approved by the Board of Supervisors in Resolution Number 718-06; and,

16 WHEREAS, San Francisco has been and will continue to act as fiscal agent for the
17 PSIC Grant Program; and,

18 WHEREAS, The San Francisco, as primary grantee and fiscal agent, will enter into a
19 Memorandum of Understanding with each subrecipient jurisdiction receiving funding under the
20 grant program; and,

21 WHEREAS, The State of California requires that an applicant's agents be named in the
22 resolution; now, therefore, be it

23 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
24 authorizes the Executive Director of the Department of Emergency Management
25

1 ("Department"), or in the Director's absence, either the Chief Financial Officer of the
2 Department, the Deputy Director of the Department's Division of Emergency Services, the
3 Chief Financial Officer of the Department's Division of Emergency Services, or the Controller
4 of the City and County of San Francisco, to execute for and on behalf of the City and County
5 of San Francisco, a public entity established under the laws of the State of California, any
6 applications or other documents and to take any other actions required to obtain federal
7 financial assistance provided by the U.S. Department of Commerce and the U.S. Department
8 of Homeland Security and subgranted through the State of California under the Fiscal Year
9 2007 Public Safety Interoperable Communications (PSIC) Grant; and, be it

10 FURTHER RESOLVED, That the City and County officials specified above are
11 authorized to enter into Memoranda of Understanding with subrecipient jurisdictions (as
12 enumerated by the Urban Areas Security Initiative Working Group for the SUASI region) to
13 distribute PSIC funds received; and, be it

14 FURTHER RESOLVED, That the City and County of San Francisco, acting through the
15 Department of Emergency Management, is authorized to continue acting as primary grantee
16 and fiscal agent for the distribution of the PSIC funds.



City and County of San Francisco

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

Tails Resolution

File Number: 071584

Date Passed:

Resolution authorizing designated City and County officials to execute and file on behalf of San Francisco, a public entity established under the laws of the State of California, any documents or take any actions necessary to obtain federal financial assistance provided by the U.S. Department of Commerce and the U.S. Department of Homeland Security and subgranted through the State of California under the Fiscal Year 2007 Public Safety Interoperable Communications (PSIC) Grant; and authorizing designated City and County officials to enter into a Memorandum of Understanding with subrecipient jurisdictions (as enumerated by the Urban Areas Security Initiative Working Group) to distribute grant funds received; and authorizing the Department of Emergency Management to continue acting as primary fiscal agent for the distribution of the PSIC grant funds.

November 20, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Peskin, Sandoval

Absent: 1 - Mirkarimi

File No. 071584

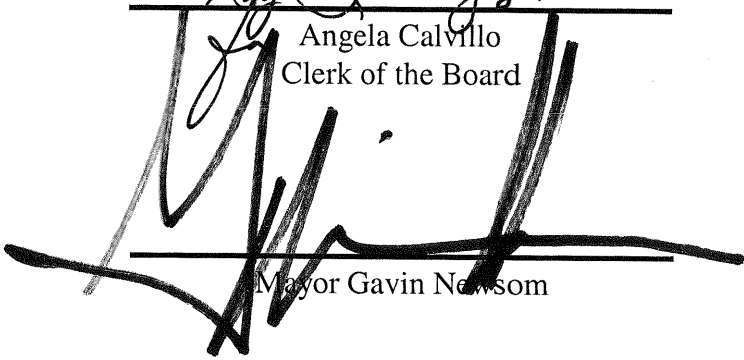
I hereby certify that the foregoing Resolution was ADOPTED on November 20, 2007 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

11.26.07

Date Approved



Mayor Gavin Newsom