

1 [Accept-Expend \$10,000 State Grant for Oil Spill Response Planning]

2

3 **Resolution authorizing the Department of Emergency Management (DEM) to accept and**  
4 **expend retroactively a grant in the amount of \$10,000 from the California Department of**  
5 **Fish and Game for oil spill response planning, for the period July 1, 2011 through June**  
6 **30, 2012.**

7 WHEREAS, The Department of Emergency Management (DEM) is committed to  
8 strengthening the ability of the City and County of San Francisco (City) and its residents to  
9 mitigate, prepare for, respond to, and recover from any disaster; and,

10 WHEREAS, DEM was awarded a grant from the state Department of Fish and Game  
11 (DFG) to improve emergency planning for oil spill response; and,

12 WHEREAS, The grant period runs from July 1, 2011 through June 30, 2012, and,

13 WHEREAS, DEM will use the grant funds on preparation of the Local Oil Spill  
14 Contingency Plan Element to define policies and procedures for the City to respond to an oil  
15 spill on San Francisco Bay, to participate in training and exercises related to oil spill response,  
16 and to reimburse a portion of existing positions at DEM, specifically 5291 Planner III (100  
17 hours) and a 0954 Deputy Director (30 hours); and,

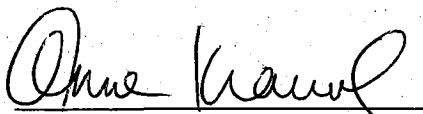
18 WHEREAS, the Annual Salary Ordinance (ASO) includes the grant-funded positions,  
19 so no ASO amendment is required; and,

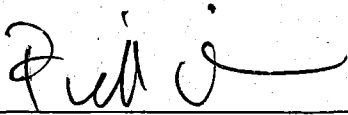
20 WHEREAS, The grant allows indirect costs, and the grant budget includes \$1,444.22 in  
21 indirect costs. A copy of the grant budget is on file with the Clerk of the Board of Supervisors  
22 in File No. 111220, which is hereby declared to be a part of this resolution as if  
23 set forth fully herein; now, therefore be it,

24 **RESOLVED**, That DEM is authorized to accept and expend retroactively the DFG grant  
25 in the amount of \$10,000 consistent with the grant budget; and, be it

1           FURTHER RESOLVED, That the DEM Executive Director, or her designee, is  
2 authorized to furnish whatever additional information or assurances that DFG may request in  
3 connection with this grant, to execute any and all agreements or other documents, and to take  
4 any other steps necessary to accept and expend the grant funds.

5  
6 Recommended:

7   
8 \_\_\_\_\_  
9 Department Head

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:** 111220

**Date Passed:** November 15, 2011

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$10,000 from the California Department of Fish and Game for oil spill response planning for the of period July 1, 2011, through June 30, 2012.

November 15, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111220

I hereby certify that the foregoing Resolution was ADOPTED on 11/15/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Edwin Lee

Date Approved