Resolution authorizing the Port of San Francisco to accept and expend $1,495,727 in
grant funding consisting of a grant in the amount of $1,121,795 from the Department of
Homeland Security, 2009 Port Security Grant Program, for Ferry System Security
Interoperability Enhancements at the Port of San Francisco and $373,932 from the
Metropolitan Transportation Commission as a match.

WHEREAS, the Department of Homeland Security Infrastructure Protection Program's
Port Security Grant Program (PSGP) provides grant funding to port areas for the protection of
critical port infrastructure from terrorism; and the PSGP funds are primarily intended to assist
ports in enhancing risk management capabilities, increasing domain awareness and
improving capabilities for prevention, detection, response and recovery from attacks involving
improvised explosive devices and other nonconventional weapons; and

WHEREAS, on January 13, 2009, the Port of San Francisco submitted an application
for grant funds under the PSGP; and

WHEREAS, On January 17, 2011 the Port of San Francisco was awarded $1,121,795
in grant funds for the Ferry System Security Interoperability Enhancements (the “grant”); and

WHEREAS, On January 20, 2012, through Resolution 12-01, the Port Commission
authorized Port staff to accept and expend the Homeland Security, Port Security Grant
Program funds; and

WHEREAS, DHS requires a 25% match ($373,932) of which has been provided by the
Metropolitan Transportation Commission (MTC) through the RM2 Real-time Transit
Information Grant program; and
WHEREAS, This grant does not create any new positions and will not require an amendment to the Annual Salary Ordinance; and
WHEREAS, All grant funding and match will go toward homeland security improvements for the Ferry Building and Ferry Terminal; and
WHEREAS, The Ferry System Security Interoperability Enhancements will provide for the smooth and efficient shift into emergency ferry operations following a terrorist event or natural disaster; and
WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it
RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port Commission to accept and expend $1,121,795 in grant funding from DHS for homeland security improvements for the Ferry Building and Ferry Terminal; and be it
FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port Commission to accept and expend $373,932 in grant funds from the Metropolitan Transportation Commission, which will serve as the 25% match; and be it
FURTHER RESOLVED, The Board of Supervisors hereby waives inclusion of indirect costs as a part of this grant; and be it
FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Executive Director of the Port or her designee to execute any documents required to enter into this grant, including any amendments, augmentations or extensions thereto and to indemnify the Marine Exchange of the San Francisco Bay Region, as fiduciary agent for FEMA, for liability associated with the activities funded through this grant to the extent approved by the City's Risk Manager, if required by the granting agency.

Supervisor Eisbernd
BOARD OF SUPERVISORS
Recommended:

Monique Moyzer

Department Head

Approved: [Signature]

Mayor

Approved: [Signature]

Controller

Supervisor Elsbernd

BOARD OF SUPERVISORS

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5/24/2012
Resolution authorizing the Port of San Francisco to accept and expend $1,495,727 in grant funding consisting of a grant in the amount of $1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and $373,932 from the Metropolitan Transportation Commission as a match.

July 11, 2012 Budget and Finance Sub-Committee - RECOMMENDED

July 17, 2012 Board of Supervisors - ADOPTED

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

I hereby certify that the foregoing Resolution was ADOPTED on 7/17/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved