

1 [Accept and Expend Grant - Federal Emergency Management Agency - Dive Boat - \$769,922]

2
3 **Resolution authorizing the Fire Department to accept and expend a grant in the amount**
4 **of \$769,922 from the Federal Emergency Management Agency to purchase a dive boat**
5 **for the period of September 1, 2015, to August 31, 2018.**

6
7 WHEREAS, The San Francisco Fire Department (SFFD) responds to over 130,000
8 incidents each year, including fires, vehicle accidents, and medical and other emergencies;
9 and

10 WHEREAS, Due to its geographic and topographic layout, as well as other factors, the
11 SFFD is confronted with unique challenges in responding to these incidents; and

12 WHEREAS, One of these unique challenges consists of the Department's
13 responsibilities for the protection of the Port of San Francisco and the San Francisco Bay; and

14 WHEREAS, The SFFD applied for and was awarded a Fiscal Year 2015 Port Security
15 Grant Program (PSGP) from the Federal Emergency Management Agency (FEMA) in the
16 amount of \$769,922 for a dive boat; and

17 WHEREAS, The use of these grant funds will allow the Department to procure a dive
18 boat, enhancing the Department's water response assets; and

19 WHEREAS, The FEMA grant requires the Fire Department to purchase the fire boat by
20 August 31, 2018; and

21 WHEREAS, The Fire Commission recommended approval of this grant at its meeting
22 on August 10, 2016; and

23 WHEREAS, The grant does not require an ASO amendment; and

1 WHEREAS, The grant requires the City to supply matching funds worth 25 percent of
2 the total award, or \$256,641; and,

3 WHEREAS, The SFFD proposes to maximize the use of the grant funds on program
4 expenditures by not including indirect costs in the grant budget; now, therefore, be it

5 RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend
6 grant funds in the amount of \$769,922 from FEMA; and, be it

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

9 FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and
10 empowered to execute, deliver, and perform, in the name of the City and County of San
11 Francisco, all applications, contracts, agreements, amendments, and payment requests
12 necessary for the purpose to secure the FEMA grant funds and implement and carry out the
13 purposes specified in the applicable grant application.

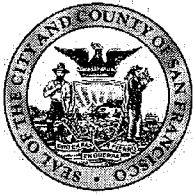
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15 Recommended:

16 Joanne M. Hayes-White
17 Joanne M. Hayes-White
18 Chief of Department

10/12/2016

19 Approved: [Signature]
20 Mayor

21 Approved: [Signature]
22 Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 170098

Date Passed: March 21, 2017

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$769,922 from the Federal Emergency Management Agency to purchase a dive boat for the period of September 1, 2015, to August 31, 2018.

March 09, 2017 Budget and Finance Sub-Committee - RECOMMENDED

March 21, 2017 Board of Supervisors - ADOPTED

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

File No. 170098

I hereby certify that the foregoing Resolution was ADOPTED on 3/21/2017 by the Board of Supervisors of the City and County of San Francisco.

for Angela Calvillo
Clerk of the Board

Mayor

Date Approved