

9-11

FILE NO. 101567

RESOLUTION NO.

1 [Accept and Expend Grant - Oil Spill Response Planning - \$31,000]

2

3 **Resolution retroactively authorizing the Department of Emergency Management to**  
4 **accept and expend a grant in the amount of \$31,000 from the California Department of**  
5 **Fish and Game for oil spill response planning, for the period July 1, 2010, through June**  
6 **30, 2011.**

7

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

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

13 WHEREAS, The grant period runs from July 1, 2010 through June 30, 2011, and,

14 WHEREAS, DEM will use the grant funds on preparation of the Local Oil Spill  
15 Contingency Plan Element to define policies and procedures for the City to respond to an oil  
16 spill on San Francisco Bay, and to reimburse a portion of existing positions at DEM,  
17 specifically 5291 Planner III (383 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,

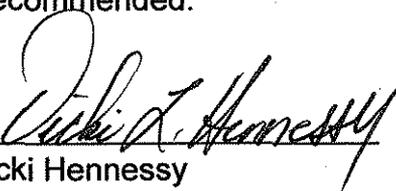
20 WHEREAS, The grant allows indirect costs, and the grant budget includes \$4,477 in  
21 indirect costs. A copy of the grant budget is on file with the Clerk of the Board of Supervisors  
22 in File No. 101567, which is hereby declared to be a part of this resolution as if set forth fully  
23 herein; now, therefore be it,

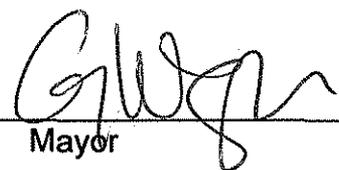
24 **RESOLVED, That DEM is authorized to accept and expend retroactively the DFG grant**  
25 **in the amount of \$31,000 consistent with the grant budget; and, be it**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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

Recommended:

  
Vicki Hennessy  
Executive Director, DEM

Approved:   
for 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: 101567

Date Passed: January 04, 2011

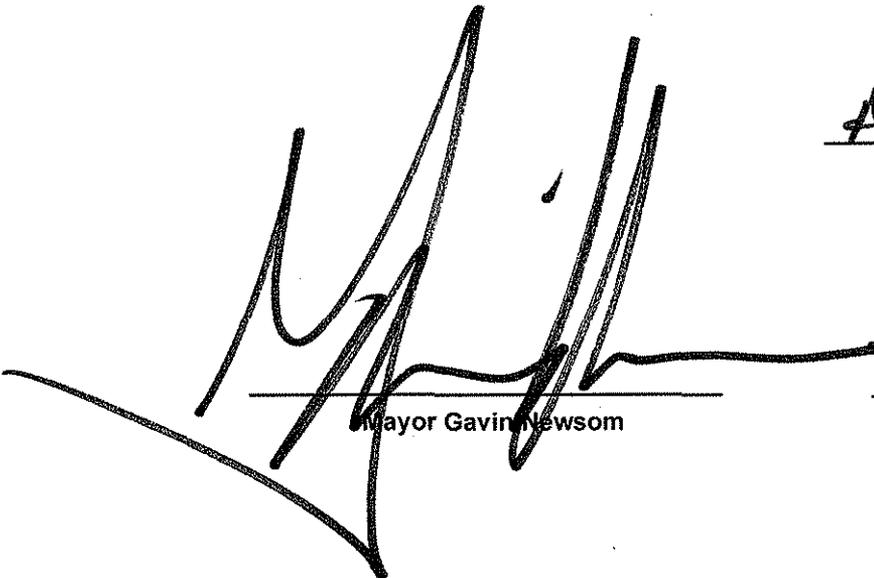
Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of \$31,000 from the California Department of Fish and Game for oil spill response planning for the period July 1, 2010, through June 30, 2011.

January 04, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 101567

I hereby certify that the foregoing Resolution was ADOPTED on 1/4/2011 by the Board of Supervisors of the City and County of San Francisco.



\_\_\_\_\_  
Mayor Gavin Newsom



\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

January 7, 2011  
Date Approved