1   [Accept and Expend Grant - Port Security Grant Program - $155,370]

2

3   **Resolution authorizing the Police Department to retroactively accept and expend**

4   **$155,370 of FY2007 Supplemental Port Security Grant Program (PSGP) Funds (Grant**

5   **No. 2007-T7-K274) from the Federal Emergency Management Agency.**

6

7   WHEREAS, The Federal Emergency Management Administration (FEMA), under the

8   U.S. Department of Homeland Security appropriates annual funding for the Port Security

9   Grant Program (PSGP); and

10   WHEREAS, The purpose of the Port Security Grant Program is to promote sustainable,

11   risk-based efforts to protect critical port infrastructure from terrorism; and

12   WHEREAS, FEMA appointed the San Francisco Marine Exchange (SFMX) as the

13   direct representative and Fiduciary Agent (FA) to manage disbursement of PSGP grant funds

14   going to the Port of San Francisco, the San Francisco Police Department, and the San

15   Francisco Fire Department, in separate sub-grantee awards; and

16   WHEREAS, The San Francisco Police Department coordinated with the SFMX to apply

17   for PSGP funding and was awarded $155,370 from the FY 2007 PSGP appropriation (Award

18   No. 2007-GB-T7-K274) to purchase security equipment including a camera system, running

19   gear entanglement system, and repower of a marine engine; and

20   WHEREAS, The award period began when the sub-grantee agreement was signed on

21   April 18, 2011, and continues through September 30, 2012 for the FY 2007 Supplemental

22   Award; and

23   WHEREAS, This grant does not include any provisions for indirect costs; and

24   WHEREAS, The San Francisco Police Department is seeking retroactive approval

25   because it received the sub-grantee agreements on January 19, 2011; and

1   WHEREAS, This grant does not create any new positions, and will not require an

2   amendment to the Annual Salary Ordinance; now therefore be it

3   RESOLVED The San Francisco Police Department is authorized to retroactively accept

4   and expend $155,370 in grant funds from the FY 2007 Supplemental PSGP appropriation

5   (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency, through the

6   San Francisco Marine Exchange as Fiduciary Agent; 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 Police, or his designee, is authorized to

10   enter into these sub-grantee agreements.

11

12   RECOMMENDED:

13

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15   _____
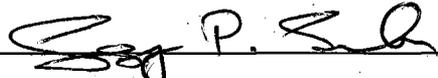
16   GREGORY P. SUHR, Chief of Police

17   APPROVED:

18

19

20   _____

21   Mayor

22

23

24   _____
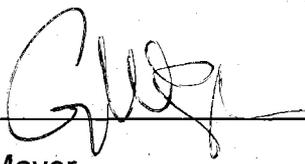
25   BEN ROSENFIELD, Controller

City and County of San Francisco

Tails

Resolution

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

File Number: 110659

Date Passed: June 14, 2011

Resolution authorizing the Police Department to retroactively accept and expend $155,370 of FY2007 Supplemental Port Security Grant Program Funds (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency.

June 02, 2011 Public Safety Committee - RECOMMENDED..

June 14, 2011 Board of Supervisors - ADOPTED
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110659

I hereby certify that the foregoing Resolution was ADOPTED on 6/14/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

6/20/11

Date Approved