FILE NO. 120323

RESOLUTION NO. 150-12

[Accept and Expend Grant - FY2010 Buffer Zone Protection Program Grant - \$585,000]

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2010 Buffer Zone Protection Program grant in the amount of \$585,000 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical infrastructure protection needs.

WHEREAS, The Buffer Zone Protection Program ("BZPP") is a targeted infrastructure protection program that provides grant funds to build security and risk-management capabilities at the state and local levels that help protect critical infrastructure from acts of terror; and

WHEREAS, BZPP grant funds are awarded by the federal Department of Homeland Security ("DHS"), and in California pass to the recipient through the California Emergency Management Agency ("CalEMA"); and

WHEREAS, For the Fiscal Year 2010 BZPP grant, DHS identified three sites in San Francisco for award of grant funding for infrastructure protection activities; and

WHEREAS, The San Francisco Police Department, in conjunction with Federal Security Advisors, conducted site assessments as a critical element in the BZPP grant award process; and

WHEREAS, Upon completion of these assessments, the San Francisco Police Department submitted Buffer Zone Plans ("BZPs") and Vulnerability Reduction Purchasing Plans ("VRPPs") for the funded sites; and

WHEREAS, DHS and CalEMA must approve the BZPs and VRPPS before procurement and implementation of the projects designated in the VRPPs can begin at each proposed site; and

Supervisor Chiu BOARD OF SUPERVISORS Page 1 3/22/2012 WHEREAS, DHS and CalEMA approved the BZPs and VRPPs for two of the San Francisco sites on March 1, 2011, and the third site on April 8, 2011; and

WHEREAS, CalEMA approved San Francisco's application for funding on December 9, 2011; and

WHEREAS, San Francisco will expend \$535,000 of the grant funds to purchase critical security equipment for the designated sites, \$35,000 for the development of plans and procedures, and retain \$15,000 for management and administration costs associated with the grant; and

WHEREAS, The City must expend BZPP funds no later than February 28, 2013; and WHEREAS, The grant does not require an amendment to the Annual Salary Ordinance; and

WHEREAS, The grant does not include any provisions for indirect costs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Department of Emergency Management ("DEM") to retroactively accept and expend a FY 2010 BZPP grant in the amount of \$585,000 from the DHS through the CalEMA to fund critical infrastructure needs as provided in the award; and, be it

FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized to furnish whatever additional information or assurances the DHS or CalEMA 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, distribute and expend the grant funds; and, be it FURTHER RESOLVED, That the grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

Supervisor Chiu BOARD OF SUPERVISORS Page 2 3/22/2012 Recommended:

ANNE KRONENBERG, Executive Director Department of Emergency Management

Approved: for-Edwin Lee, Mayor BEN ROSENFIELD, Controller

> Department of Emergency Management BOARD OF SUPERVISORS

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City and County of San Francisco Tails Resolution

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

File Number: 120323

Date Passed: May 01, 2012

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April 19, 2012 Public Safety Committee - RECOMMENDED..

May 01, 2012 Board of Supervisors - ADOPTED

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

File No. 120323

I hereby certify that the foregoing Resolution was ADOPTED on 5/1/2012 by the Board of Supervisors of the City and County of San Francisco.

Cr O.

Angela Calvillo Clerk of the Board

Date Approved