

1 [Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - \$21,931,312]

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3 **Resolution authorizing the Department of Emergency Management, on behalf of the**
4 **City and County San Francisco, as the primary grantee of Urban Areas Security**
5 **Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI**
6 **Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant**
7 **in the amount of \$21,931,312 from the U.S. Department of Homeland Security through**
8 **the California Emergency Management Agency for the period of October 12, 2012,**
9 **through May 31, 2014.**

10
11 WHEREAS, The United States Department of Homeland Security ("DHS") has several
12 Homeland Security Grant Programs, which includes the Urban Areas Security Initiative (UASI)
13 Program; and

14 WHEREAS, The UASI Program addresses the unique planning, equipment, training,
15 and exercise needs of high-threat, high-density Urban Areas, and assists those areas in
16 building an enhanced and sustainable capacity to prevent, protect against, respond to, and
17 recover from threats and acts of terrorism; and

18 WHEREAS, DHS distributes UASI grant funds to recipient jurisdictions in California
19 through the California Emergency Management Agency (CalEMA), which administers the
20 UASI Program within the State; and

21 WHEREAS, Since fiscal year 2006-2007, DHS has combined the three separate Urban
22 Areas of the City and County of San Francisco, the City of Oakland, and the City of San Jose
23 into a single, combined "Bay Area Urban Area" for application, allocation and distribution of
24 UASI grant funds; and

1 WHEREAS, For the UASI Program, DHS requires each Urban Area receiving funds to
2 establish an Urban Area Working Group (UAWG) to act as an executive steering committee,
3 provide overall governance and coordinate development and implementation of all UASI
4 Program initiatives within the applicable region, and ensure that all UASI program
5 requirements are fulfilled; and

6 WHEREAS, Beginning in fiscal year 2006-2007, the City and County of San Francisco,
7 the City of Oakland, the City of San Jose, Alameda County, and Santa Clara County
8 committed to cooperate in applying for, allocating and distributing UASI grant funds and
9 jurisdictions and entered a Memorandum of Understanding ("MOU") setting forth their
10 agreements regarding the Bay Area Urban Area's mission, governance and reporting
11 structures, responsibilities, and financial arrangements, and establishing processes and
12 mechanisms to use in applying for, allocating and distributing UASI grant funds for the Bay
13 Area Urban Area; and

14 WHEREAS, The MOU created the UASI Approval Authority, comprised of
15 representatives from the City and County of San Francisco, the City of Oakland, the City of
16 San Jose, Alameda County, and Santa Clara County, and also created an Advisory Group
17 and a UASI Management Team, with working groups, to support and assist the Approval
18 Authority; and

19 WHEREAS, DHS and CalEMA approved the Approval Authority and related layers of
20 governance structure as the UAWG for the Bay Area Urban Area; and

21 WHEREAS, The parties developed a successor MOU in 2011 with the City and
22 County of San Francisco, the Cities of Oakland and San Jose and the County of Alameda, to
23 include the Counties of Contra Costa, Marin, Monterey, San Mateo, Santa Clara and Sonoma,
24 and the Board of Supervisors approved that MOU in Resolution No. 478-11; and
25

1 WHEREAS, Under the successor MOU, the UASI Approval Authority became an
2 eleven member body, comprised of two representatives from San Francisco and one
3 representative from each of the other jurisdictions that is party to the successor MOU; and

4 WHEREAS, DHS and CalEMA also approved this reconstituted Approval Authority
5 Approval Authority as the UAWG for the Bay Area Urban Area; and

6 WHEREAS, Under the MOU, as approved by the Board of Supervisors, the City and
7 County of San Francisco is the primary grantee of UASI funds for the Urban Area and serves
8 as the fiscal agent for the Approval Authority and San Francisco disburses funds to
9 jurisdictions in the Bay Area Urban Area pursuant to the Approval Authority's direction; and

10 WHEREAS, The City and County of San Francisco has participated in federal and state
11 homeland security grant programs since their inception, and deems participation in those
12 programs as vital to the continued well-being of its citizens; and

13 WHEREAS, On October 12, 2012, DHS, through CalEMA, awarded the Bay Area UASI
14 a fiscal year 2012 UASI grant of \$21,931,312; and

15 WHEREAS, The Bay Area UASI will use the grant funds to purchase equipment and
16 conduct planning, organization, training and exercise activities required by grant guidelines
17 and for management and administration of the grant program; and

18 WHEREAS, The Bay Area UASI must expend UASI funds no later than May 31, 2014;
19 and

20 WHEREAS, The grant does not require an amendment to the Annual Salary
21 Ordinance; and

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

1 RESOLVED, That the Board of Supervisors ratifies the Department of Emergency
2 Management 's ("DEM's") acceptance of the FY 2012 UASI grant in the amount of
3 \$21,931,312 and authorizes DEM to expend the proceeds of the grant; and; be it

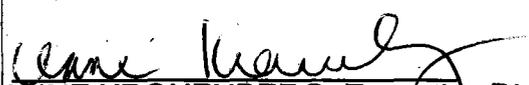
4 RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the
5 Department of Emergency Management ("DEM"), on behalf of the City and County San
6 Francisco, serving as the primary grantee for the Bay Area UASI and as fiscal agent for the
7 Approval Authority, to retroactively accept and expend an FY 2012 UASI grant in the amount
8 of \$21,931,312 from the DHS through the CalEMA; and, be it

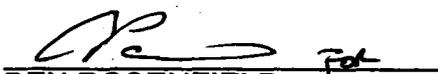
9 FURTHER RESOLVED, That the Board authorizes the DEM Executive Director, or the
10 Director's designee, to furnish whatever additional information or assurances the DHS or
11 CalEMA may request in connection with this grant, to execute any and all agreements or other
12 documents, and to take any other steps necessary to accept, distribute and expend the grant
13 funds; and, be it

14 FURTHER RESOLVED, That the grant does not include any provisions for indirect
15 costs, and indirect costs are hereby waived.

17 Recommended:

Approved: 
EDWIN LEE, Mayor

19 
20 ANNE KRONENBERG, Executive Director
21 Department of Emergency Management

22 
23 BEN ROSENFELD,
24 Controller



City and County of San Francisco

**Tails
Resolution**

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

File Number: 121069

Date Passed: November 20, 2012

Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of \$21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.

November 14, 2012 Budget and Finance Committee - RECOMMENDED

November 20, 2012 Board of Supervisors - ADOPTED

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

File No. 121069

I hereby certify that the foregoing Resolution was ADOPTED on 11/20/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved