

1 [Accept and Expend Grant - FY2012 Emergency Management Performance Grant -
2 \$289,613]

3 **Resolution authorizing the Department of Emergency Management to retroactively**
4 **accept and expend a FY2012 Emergency Management Performance Grant in the**
5 **amount of \$289,613 from the United States Department of Homeland Security, through**
6 **the California Emergency Management Agency, for building and sustaining**
7 **preparedness capabilities, for the period of July 1, 2012, to June 30, 2013.**

8 WHEREAS, The City and County of San Francisco (City) has participated in federal
9 and state homeland security grant programs since their inception, and deems participation in
10 those programs to be vital to addressing the City's homeland security needs; and

11 WHEREAS, The federal Emergency Management Performance Grant (EMPG) is a
12 primary funding mechanism for sustaining and improving comprehensive emergency
13 management programs from all man-made and natural disasters through the prevention,
14 mitigation, response and recovery of all hazards events; and

15 WHEREAS, The United States Department of Homeland Security (DHS), through the
16 California Emergency Management Agency (Cal EMA), as the State Administrative Agency
17 (SAA), has awarded the City \$289,613 in EMPG funds, with a required local match of
18 \$289,613. DEM will provide the local match through in-kind services already included in the
19 DEM budget for FY 2012-2013; and

20 WHEREAS, The City will use the EMPG grant to fund emergency management and
21 preparedness planning for catastrophic incidents; and

22 WHEREAS, An amendment to the Annual Salary Ordinance is not required; and

23 WHEREAS, The grant performance period is July 1, 2012 to June 30, 2013; and

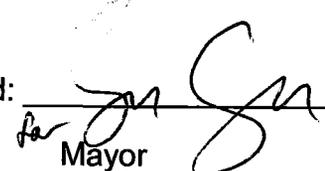
24 WHEREAS, the grant terms prohibit including indirect costs in the grant budget; now
25 therefore be it

1 RESOLVED, that the Board of Supervisors hereby authorizes the Department of
2 Emergency Management (DEM) to retroactively accept and expend \$289,613 in Fiscal Year
3 2012 EMPG grant funds from DHS, through Cal EMA, for the period of July 1, 2012 through
4 June 30, 2013; and be it

5 FURTHER RESOLVED, that the grant does not include any provisions for indirect
6 costs, and indirect costs are hereby waived; and be it

7 FURTHER RESOLVED, that the DEM Executive Director, or designee, is authorized to
8 furnish whatever additional information or assurances that DHS or Cal EMA may request in
9 connection with this grant, to execute any and all agreements or other documents , and to
10 take any other steps necessary to accept, distribute, and expend the grant funds.

11
12 Recommended:

Approved: 

for
Mayor

13
14 Dr. Hoffmann Dr. Anne Kravenberg

15 Executive Director

Approved: 

For
Controller



City and County of San Francisco

**Tails
Resolution**

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

File Number: 121202

Date Passed: January 29, 2013

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities, for the period of July 1, 2012, to June 30, 2013.

January 23, 2013 Budget and Finance Committee - RECOMMENDED

January 29, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121202

**I hereby certify that the foregoing
Resolution was ADOPTED on 1/29/2013 by
the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

2/4/13

Date Approved