

1 [Accept and Expend Grant - State of California, Department of Parks and Recreation - Boating
2 Safety and Enforcement Equipment - FY2015-2016 - \$77,000]

3 **Resolution retroactively authorizing the San Francisco Police Department (SFPD) to**
4 **accept and expend a grant in the amount of \$77,000 from the State of California,**
5 **Department of Parks and Recreation, Division of Boating and Waterways, to procure**
6 **equipment and gear for the SFPD Marine Unit, for the 15-year period of October 1, 2015,**
7 **through September 30, 2030.**

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9 WHEREAS, The San Francisco Police Department applied for funding from the State
10 of California, Department of Parks and Recreation, Division of Boating and Waterways for the
11 SFPD Marine Unit; and

12 WHEREAS, The State of California, Department of Parks and Recreation, Division of
13 Boating and Waterways awarded SFPD a grant of \$77,000 to procure equipment and gear for
14 the SFPD Marine Unit; and

15 WHEREAS, The State of California, Department of Parks and Recreation, Division of
16 Boating and Waterways is requiring SFPD provide the State with a copy of a resolution of the
17 local governing body which by law has authority to enter into an agreement, authorizing
18 execution of the agreement; and

19 WHEREAS, The SFPD proposes to maximize use of available grant funds on program
20 expenditures by not including indirect costs in the grant budget; now, therefore, be it

21 **RESOLVED**, That the Board of Supervisors authorizes SFPD to accept and expend the
22 grant of \$77,000 from the State of California, Department of Parks and Recreation, Division of
23 Boating and Waterways for SFPD Marine Unit equipment; and, be it

24 **FURTHER RESOLVED**, That the Board of Supervisors hereby waives inclusion of
25 indirect costs in the grant budget; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police,
2 or his designee, to enter into the agreement on behalf of the City and County of San
3 Francisco; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
5 executed by all parties, the SFPD shall provide the final agreement to the Clerk of the Board
6 for inclusion into the official file.

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Recommended:

Greg P. Suhr

Gregory P. Suhr, Chief of Police

Approved:

Edwin M. Lee
Edwin M. Lee, Mayor

Approved:

Ben Rosenfield
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: 160027

Date Passed: February 09, 2016

Resolution retroactively authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$77,000 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to procure equipment and gear for the SFPD Marine Unit, for the 15-year period of October 1, 2015, through September 30, 2030.

February 03, 2016 Budget and Finance Committee - RECOMMENDED

February 09, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160027

I hereby certify that the foregoing Resolution was ADOPTED on 2/9/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

2/18/16

Date Approved