FILE NO. 041147

RESOLUTION NO. 498-04

[Accept-Expend Federal Pass Through Grant]

Resolution authorizing the Office of Emergency Services to accept and expend a Federal pass through grant in the amount of \$2,896,198 from the State of California Office of Homeland Security for the purpose of providing financial assistance directly to selected jurisdictions for emergency prevention, preparedness, and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism.

WHEREAS, In 2003 the California Office of Homeland Security distributed approximately \$181.5 million in federal homeland security funds to first responders of the State of California; and,

WHEREAS, The Federal Department of Homeland Security (DHS), through the Office of Domestic Preparedness and the State of California recognizes the importance of prevention, preparedness, response to and recovery from threats of terrorism and incidents of terrorism; and,

WHEREAS, The Fiscal Year 2004 State Homeland Security Grant Program (FY04 SHSGP) will support three separate programs: the State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP), and the Citizen Corps Program (CCP); and,

WHEREAS, Funds received must be expended no later than November 30, 2005; and, WHEREAS, The grant does not include any provisions for indirect costs, indirect costs are requested to be waived; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the Office of Emergency Services to accept and expend a Federal Pass Through Grant in the amount of

Supervisor Sen Elsberro Office of Emergency Services **BOARD OF SUPERVISORS**

\$2,896,198 from the State of California Office of Homeland Security for the purpose of providing financial assistance directly to selected jurisdictions for emergency prevention, preparedness, and response personnel to prevent, deter, respond to and recover from threats and incidents of terrorism.

Recommended:

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Richard Shortall, Acting Director, Office of **Emergency Services**

Approved: Gavin Newsom, Mayor Approved: Edward Harrington, Controller

Office of Emergency Services **BOARD OF SUPERVISORS**



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Resolution

File Number: 041147

Date Passed:

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August 17, 2004 Board of Supervisors - ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Gonzalez, Maxwell, McGoldrick, Peskin, Sandoval Absent: 2 - Daly, Ma File No. 041147

I hereby certify that the foregoing Resolution was ADOPTED on August 17, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

AUG 1 9 2004

Date Approved

Mayor Gavin Newsom