[Accept and Expend State Grant.]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend an earmark grant in the amount of \$1,000,000.00 (One Million dollars) from the California Emergency Management Agency through the Federal Emergency Management Agency (FEMA) for the purchase of equipment and construction of the San Francisco Police Department Emergency Operations Center.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to participate in a program designated "San Francisco Police Department Emergency Operations Center; and

WHEREAS, this project investment will improve countywide emergency management and preparedness capabilities by providing the Police with the means to conduct emergency management; and,

WHEREAS, the Chief of Police for the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to apply for retroactively, accept and expend continued funding for this program from the California Emergency Management Agency; and

WHEREAS, this program requires a match of \$333,333.00, to be acquired through General Fund expenditures; and

WHEREAS, the grant terms prohibit including indirect costs in the grant by

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

RESOLVED, That the Chief of Police for the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant

Supervisor Elsbernd BOARD OF SUPERVISORS

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Award Agreement for this program including any extensions, amendments, funding augmentations from the California Emergency Management Agency; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the San Francisco Police Department at its own expense, agrees to replace any grant funded purchases if it is destroyed or rendered useless prior to the expiration of this grant award agreement; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the City and the San Francisco Police Department; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Recommended:

George Gascón/

Chief of Police

Approved:/

Approved:

ALAN PANKON

/_ Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

091302

Date Passed: December 15, 2009

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend an earmark grant in the amount of \$1,000,000 from the California Emergency Management Agency through the Federal Emergency Management Agency for the purchase of equipment and construction of the San Francisco Police Department Emergency Operations Center.

December 15, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091302

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom