1   [Accept and Expend Grant - Homeland Security Grant Program - $2,094,667]

2

3   **Resolution authorizing the Department of Emergency Management to retroactively**

4   **accept and expend a Homeland Security Grant Program Grant in the amount of**

5   **$2,094,667 from the United States Department of Homeland Security, through the**

6   **California Emergency Management Agency, for disaster planning.**

7

8   WHEREAS, the City and County of San Francisco (City) has participated in federal and

9   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 Homeland Security Grant Program (HSGP) is a primary

12   funding mechanism for building and sustaining national preparedness capabilities, and funds

13   items such as planning, equipment, training, exercises, and management and administration.

14   The HSGP is composed of several parts, including: the State Homeland Security Grant

15   Program (SHSGP) and the Metropolitan Medical Response System (MMRS); and

16   WHEREAS, the United States Department of Homeland Security (DHS) has awarded

17   the City $2,094,667 in HSGP funds, including $1,777,248 in SHSGP funds and $317,419 in

18   MMRS funds; and

19   WHEREAS, in California, HSGP funds pass through the California Emergency

20   Management Agency (Cal EMA); and

21   WHEREAS, the City will use this grant to fund disaster planning, equipment, training,

22   and exercises across multiple City departments; and

23   WHEREAS, an amendment to the Annual Salary Ordinance is not required; and

24   WHEREAS, the grant performance period is October 27, 2010 through April 30, 2013;

25   and

1   WHEREAS, the grant terms prohibit including indirect costs in the grant budget; now

2 therefore be it

3   RESOLVED, that The Board of Supervisors hereby authorizes the Department of

4 Emergency Management (DEM) to retroactively accept and expend $2,094,667 in Fiscal Year

5 2010 HSGP grant funds from DHS, through Cal EMA, for the period October 27, 2010 through

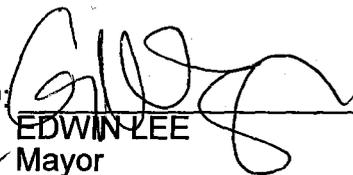6 April 30, 2013; and be it

7   FURTHER RESOLVED, that the grant does not include any provisions for indirect

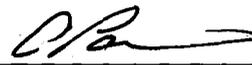8 costs, and indirect costs are hereby waived; and be it

9   FURTHER RESOLOVED, that the DEM Executive Director, or designee, is authorized

10 to furnish whatever additional information or assurances that DHS or Cal EMA may request in

11 connection with this grant, to execute any and all agreements or other documents, and to take

12 any other steps necessary to accept, distribute and expend the grant funds.

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16 RECOMMENDED: APPROVED:

                                           EDWIN LEE

17   Mayor

18

ANNE KRONENBERG, Executive Director   BEN ROSENFIELD

19 Department of Emergency Management   Controller

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City and County of San Francisco

Tails

Resolution

File Number: 110508   **Date Passed:** May 17, 2011

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a Homeland Security Grant Program Grant in the amount of $2,094,667 from the United States Department of Homeland Security, through the California Emergency Management Agency, for disaster planning.

May 05, 2011 Public Safety Committee - RECOMMENDED..

May 17, 2011 Board of Supervisors - ADOPTED
      Ayes: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener
      Excused: 1 - Campos

File No. 110508

I hereby certify that the foregoing Resolution was ADOPTED on 5/17/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

5/19/11

Date Approved