Resolution authorizing the Department of Emergency Management to retroactively accept and expend a Fiscal Year 2009 Buffer Zone Protection Program grant in the amount of \$199,820 from the U.S. Department of Homeland Security, through the California Emergency Management Agency, to fund critical infrastructure protection needs.

[Accept and Expend Grant - FY09 Buffer Zone Protection Program Grant - \$199,820]

WHEREAS, The Buffer Zone Protection Program (BZPP) is a targeted infrastructure protection program that provides grant funds to build security and risk-management capabilities at the state and local levels that help protect critical infrastructure from acts of terror; and,

WHEREAS, BZPP grant funds are awarded by the federal Department of Homeland Security (DHS), and in California pass to the recipient through the California Emergency Management Agency (CalEMA); and,

WHEREAS, For the Fiscal Year 2009 BZPP program, DHS identified one site in San Francisco for award of grant funding for infrastructure protection activities; and,

WHEREAS, The San Francisco Police Department, in conjunction with Federal Security Advisors, conducted a site assessment as a critical element in the BZPP grant award process; and,

WHEREAS, Upon completion of these assessments, the San Francisco Police

Department submitted a Buffer Zone Plan (BZP) and Vulnerability Reduction Purchasing Plan

(VRPP) for the funded site; and,

WHEREAS, DHS and CalEMA must approve the BZP and VRPP before procurement and implementation of the project designated in the VRPP can begin at the proposed site; and.

WHEREAS, DHS and CalEMA approved the BZP and VRPP for the San Francisco site on August 31, 2011; and,

WHEREAS, San Francisco will expend \$194,000 of the grant funds to purchase critical security equipment for the designated site, and retain \$5,820 for management and administration costs associated with the grant; and,

WHEREAS, The City must expend BZPP funds no later than December 30, 2011, unless an extension is granted; and,

WHEREAS, The grant does not require an ASO amendment; and,

WHEREAS, The grant does not include any provisions for indirect costs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Department of Emergency Management (DEM) to retroactively accept and expend a FY 2009 BZPP grant in the amount of \$199,820 from the DHS through the CalEMA to fund a critical infrastructure need as provided in the award; and, be it

FURTHER RESOLVED, That the DEM Executive Director, or designee, is authorized to furnish whatever additional information or assurances the DHS or CalEMA may request in connection with this grant, to execute any and all agreements or other documents, and to take any other steps necessary to accept, distribute and expend the grant funds; and, be it

FURTHER RESOLVED, That the grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

Recommended:

Lele [.]

ANNE KRONENBERG, Executive Director

Department of Emergency Management_

Approved: FDWIN LEE, Mayor

For BEN ROSENFIELD, Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

111273

Date Passed: December 13, 2011

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December 07, 2011 Budget and Finance Committee - RECOMMENDED

December 13, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111273

I hereby certify that the foregoing Resolution was ADOPTED on 12/13/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved