[Accept and Expend Grant - California Department of Parks and Recreation, Division of Boating and Waterways - Boating Safety and Enforcement Equipment Grant - \$197,648]

Resolution retroactively authorizing the Police Department (SFPD) to accept and expend a boating safety and enforcement equipment grant in the amount of \$197,648 from the California Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit for the project period of October 1, 2018, through September 30, 2019.

WHEREAS, The Police Department (SFPD) applied for funding from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the SFPD Marine Unit; and

WHEREAS, The State of California, Department of Parks and Recreation, Division of Boating and Waterways awarded SFPD a grant of \$197,648 to procure equipment and gear for the SFPD Marine Unit for the project period October 1, 2018, through September 30, 2019; and

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

WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and WHEREAS, The SFPD proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes SFPD to accept and expend the grant of \$197,648 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for SFPD Marine Unit equipment; 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 Board of Supervisors authorizes the Chief of Police, or his designee, is authorized to enter into the agreement on behalf of the City and County of San Francisco; and, be it

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

Recommended:

William Scott, Chief of Police

Approved:	Mesall	
8°ov	London N. Breed, Mayor	

Approved: Cainen Librare

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:

180965

Date Passed: November 13, 2018

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October 25, 2018 Budget and Finance Committee - RECOMMENDED

November 13, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180965

I hereby certify that the foregoing Resolution was ADOPTED on 11/13/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed

Mayor

**Date Approved**