

1 [Accept and Expend Grant - Retroactive - California, Department of Parks and Recreation -
2 Boating Safety and Enforcement Equipment Grant - FY2020-2021 - \$101,859]

3 **Resolution retroactively authorizing the San Francisco Police Department (SFPD) to**
4 **accept and expend a grant in the amount of \$101,859 from the State of California,**
5 **Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD**
6 **Marine Unit to procure a FLIR Thermal Camera System for the project period of October**
7 **1, 2020, through September 1, 2021.**

8
9 WHEREAS, The San Francisco Police Department (SFPD) applied for funding from the
10 State of California, Department of Parks and Recreation, Division of Boating and Waterways
11 for the SFPD Marine Unit; and

12 WHEREAS, The State of California, Department of Parks and Recreation, Division of
13 Boating and Waterways has selected SFPD to receive a grant of \$101,859 to procure a FLIR
14 Thermal Camera System for the SFPD Marine Unit for the project period beginning on
15 October 1, 2020, and ending on September 1, 2021; and

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

20 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

21 WHEREAS, The SFPD proposes to maximize use of available grant funds on program
22 expenditures by not including indirect costs in the grant budget; now, therefore, be it

23 RESOLVED, That the Board of Supervisors retroactively authorizes SFPD to accept
24 and expend the grant of \$101,859 from the State of California, Department of Parks and
25 Recreation, Division of Boating and Waterways for SFPD Marine Unit equipment; and, be it

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

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police,
4 or his designee, is authorized to enter into the agreement on behalf of the City and County of
5 San Francisco; and, be it

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

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 Recommended: Approved: /s/ _____
2 London N. Breed, Mayor
3 /s/ _____
4 William Scott, Chief of Police Approved: /s/ _____
5 Ben Rosenfield, Controller
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails
Resolution

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

File Number: 201297

Date Passed: December 08, 2020

Resolution retroactively authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$101,859 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit to procure a FLIR Thermal Camera System for the project period of October 1, 2020, through September 1, 2021.

December 02, 2020 Budget and Finance Committee - RECOMMENDED

December 08, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 201297

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

12.18.20

Date Approved