

## **RESOLUTION 2013-119**

### **RESOLUTION AUTHORIZING ACCEPTANCE OF TRANSPORTATION SECURITY ADMINISTRATION (TSA) FY08 GRANT AWARD MODIFICATION #12 ADDING FUNDS OF \$116,168.73, INCREASING THE CUMULATIVE GRANT TOTAL TO \$1,454,905.77, FOR THE HARBOR POLICE DEPARTMENT (HPD) EXPLOSIVES DETECTION CANINE TEAM PROGRAM PURSUANT TO BPC POLICY NO. 109**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

**WHEREAS**, pursuant to Board of Port Commissioner (BPC) Resolution 2004-130, adopted on October 19, 2004, BPC Policy No. 109 was adopted; and

**WHEREAS**, pursuant to Section 2(a) of BPC Policy No. 109 grant awards shall be presented to the BPC for its consideration and acceptance if the grant award is for more than \$100,000 or obligates the District to provide resources for more than \$100,000; and

**WHEREAS**, in early 1996, due to increased costs, the San Diego County Sheriff's Department notified the District that they were withdrawing from the Federal Aviation Administration (FAA) Explosives Detection Canine Team Program (Program), ending service to the San Diego International Airport (SDIA); and

**WHEREAS**, the San Diego Harbor Police Department (HPD) assumed responsibility for the Program; and

**WHEREAS**, since 1997 the District has received federal grant funding for the Canine Explosives Detection Team program; and

**WHEREAS**, on March 4, 2008, the BPC adopted Resolution 2008-29 authorizing a third agreement between the TSA and the District for a term of five years ending in March of 2013 in the amount of \$250,000 per year for a maximum amount of \$1,252,500; and

**WHEREAS**, modification #12 to the agreement releases \$116,168.73 for the FY13 budget period October 1, 2012 through September 30, 2013 increasing the cumulative grant total to \$1,454,905.77.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director/CEO or his designated representative is hereby authorized to accept the Transportation Security Administration FY08 Grant award modification #1 adding funds of \$116,168.73, increasing the cumulative grant total to \$1,454,905.77 for the District's Harbor Police Department Explosives Detection Canine Team Program.

**PASSED AND ADOPTED** by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of July, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

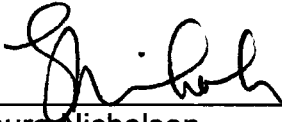
ABSENT: None.

ABSTAIN: None.



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Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



\_\_\_\_\_  
Laura Nicholson  
Deputy District Clerk

(Seal)