

RESOLUTION 2013-171

RESOLUTION ACCEPTING THE FY2013 PORT SECURITY GRANT PROGRAM AWARD FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE SAN DIEGO UNIFIED PORT DISTRICT FOR AN ALLOCATION OF \$501,424 FOR SECURITY RELATED PROJECTS

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 June, 2013 the District submitted project applications to the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) for the FY 2013 Port Security Grant Program (PSGP) with the applications divided between District-wide and Harbor Police (HPD) related security projects, a total of six applications were submitted for consideration; and

WHEREAS, PSGP funds are intended to improve port-wide maritime security risk management, enhance maritime domain awareness, support maritime security training and exercises, and to maintain or reestablish maritime security mitigation protocols that support port recovery and resilience capabilities; and

WHEREAS, PSGP FY 2013 allowable costs support efforts to build and sustain core capabilities across prevention, protection, mitigation, response, and recovery mission areas; and

WHEREAS, pursuant to DHS/FEMA guidelines, a total of three project applications are allowed to be submitted by each agency, however, due to the differing functions, the District and Harbor Police are eligible to submit applications independently, thus allowing for a total of six (6) applications; and

WHEREAS, in late August 2013, DHS/FEMA awarded the District \$501,424 for all six of the following projects:

- Cruise Terminals CCTV Surveillance Enhancements – District
- MetalCraft Marine/FAST Boat Maintenance – District
- Interoperable Radios/P25 Compliance – District
- Homeland Security Maritime Intelligence Coordinator – HPD
- Regional Maritime Law Enforcement Training Center Instructor Support – HPD
- Subsurface Navigation Device – HPD; and

WHEREAS, the award for this round of grants is two years and expires in August, 2015 with each project being included in the budget of its respective department for the fiscal year of procurements or implementation DHS/FEMA and with the 25 percent (25%) cash match budgeted in the District's Government & Civic Relations (GCR) department, where the Grants Project Management Office is housed and including a five percent (5%) management and administration reimbursement that is available to the District to manage the grant awards; and

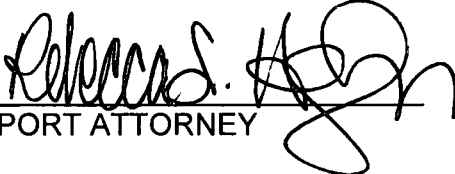
WHEREAS, one DHS/FEMA approved item is for a Homeland Security Maritime Intelligence Coordinator for which matching funds are allocated in GCR's non-personnel budget requiring a transfer of \$25,000 to move the cash match to HPD's personnel budget; and

WHEREAS, accepting the PSGP grant for the position has a commitment to retain the position for a minimum of one year after the performance period of the grant, which would be a minimum of three (3) years total.

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

That the Executive Director or his designated representative is hereby authorized to accept the fiscal year 2013 Port Security Grant award for the San Diego Unified Port District in the amount of \$501,424 from the Department of Homeland Security/Federal Emergency Management Agency Port Security Grant Program.

APPROVED AS TO FORM AND LEGALITY:


PORT ATTORNEY

2013-171

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of October, 2013, by the following vote:

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

NAYS: None.

EXCUSED: Moore

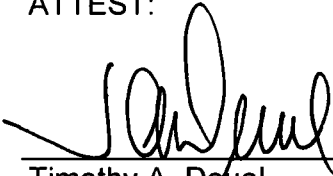
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)