

RESOLUTION 2013-64

**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
THE AGREEMENT WITH THE COUNTY OF SAN
DIEGO AND OTHER GOVERNMENT AGENCIES
RETROACTIVELY FOR THE FISCAL YEAR 2011
"OPERATION STONEGARDEN" GRANT,
ACCEPTING FUNDS IN THE AMOUNT OF \$291,245
PER BPC POLICY NO. 109 AND GRANTING
INDEMNITY TO THE COUNTY OF SAN DIEGO FOR
WORKER'S COMPENSATION CLAIMS,
EMPLOYMENT RELATED CLAIMS OR ACTS OR
OMISSIONS OF DISTRICT EMPLOYEES**

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, Section 21 of the Port Act states that the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the Department of Homeland Security created the "Operation Stonegarden" Grant Program in order to facilitate law enforcement partnerships between federal, state, and local entities to gain control of new smuggling activities through enhanced intelligence gathering/information sharing capabilities and increase law enforcement presence in border areas; and

WHEREAS, the Department of Homeland Security has awarded an approximate \$5.25 million dollar grant to the San Diego County Sheriff's Department for "Operation Stonegarden" which will coordinate the efforts of federal, state and local law enforcement agencies to raise border security by mitigating smuggling activities in each agency's jurisdiction; and

WHEREAS, nineteen participating law enforcement agencies include state and local Sheriff/Police Departments from San Diego, Orange, Los Angeles, Ventura, Santa Barbara and San Luis Obispo counties; and

WHEREAS, as a first responder agency, the District's Harbor Police Department (HPD) has been a participant since the initial grant award in fiscal year 2008 and have received grant funds in the approximate total of \$1,434,800 since fiscal year 2011; and

WHEREAS, Amendment No. 1 awards an additional \$291,245 to the District's HPD for the period ending June 30, 2013 and grants indemnity to the County of San Diego for Worker's Compensation claims, employment related claims or acts or omissions of District employees.

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 execute Amendment No. 1 to the Agreement with the County of San Diego and other government agencies retroactively for the Fiscal Year 2011 "Operation Stonegarden" grant, accepting funds in the amount of \$291,245 per BPC Policy No. 109 and is authorized to grant indemnity to the County of San Diego for Worker's Compensation claims, employment related claims or acts or omissions of District employees.

2013-64

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 7th day of May, 2013, by the following vote:

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

NAYS: None.

EXCUSED: None.

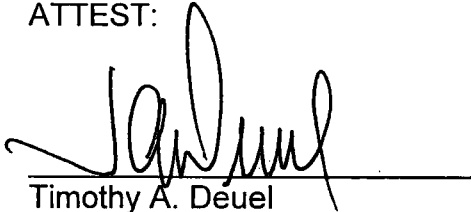
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)