

RESOLUTION 2013-92

**RESOLUTION AUTHORIZING ACCEPTANCE OF
TRANSPORTATION SECURITY ADMINISTRATION
(TSA) FY08 GRANT AWARD MODIFICATION #11
EXTENDING THE GRANT PERFORMANCE PERIOD
TO 3/31/2014 AND ADDING FUNDS OF \$158,737.04,
AND INCREASING THE CUMULATIVE GRANT
TOTAL TO \$1,338,737.04 FOR THE HARBOR
POLICE DEPARTMENT (HPD) EXPLOSIVES
DETECTION CANINE TEAM PROGRAM PER 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; 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 #11 to the agreement will extend the performance period through March 31, 2014, add funds of \$158,737.04 for the period October

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2012 through September 2013, and bring the cumulative grant total to \$1,338,737.04.

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 #11 extending the performance period through March 31, 2014, adding funds of \$158,737.04 for the period October 2012 through September 2013, and bringing the cumulative grant total to \$1,338,737.04 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 11th day of June, 2013, by the following vote:

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

NAYS: None.

EXCUSED: None.

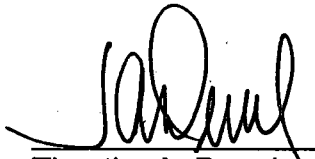
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)