

## **RESOLUTION 2014-100**

**RESOLUTION AUTHORIZING ACCEPTANCE OF  
TRANSPORTATION SECURITY ADMINISTRATION  
(TSA) FY08 GRANT AWARD MODIFICATION #14  
ADDING FUNDS OF \$269,129.71, INCREASING THE  
CUMULATIVE GRANT TOTAL TO \$1,751,956.50 AND  
EXTENDING THE GRANT PERFORMANCE PERIOD  
TO MARCH 31, 2015, 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 as well as modifications to such awards; 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 #14 to the agreement releases \$269,129.71 for the FY13 budget period October 1, 2014 through March 31, 2015 increasing the cumulative grant total to \$1,751,956.50 and extends performance period through March 31, 2015.

**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 Transportation Security Administration FY08 Grant award modification #14 adding funds of \$269,129.71, increasing the cumulative grant total to \$1,751,956.50 for the District's Harbor Police Department Explosives Detection Canine Team Program and extending the performance period through March 31, 2015.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY



By: ~~Assistant~~ Deputy

2014-100

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of May 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Laura Nicholson  
Deputy District Clerk

(Seal)