

RESOLUTION 2014-133

**RESOLUTION AUTHORIZING ACCEPTANCE OF
TRANSPORTATION SECURITY ADMINISTRATION
(TSA) FY08 GRANT AWARD MODIFICATION #15
ADDING FUNDS OF \$33,370.29, INCREASING THE
CUMULATIVE GRANT TOTAL TO \$1,785,326.79 FOR
THE HARBOR POLICE DEPARTMENT (HPD)
EXPLOSIVES DETECTION CANINE TEAM
PROGRAM PURSUANT TO BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 110**

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 2013-170, adopted on October 8, 2013, BPC Policy No. 110 was amended to further address grant acceptances by the District; 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 FY14 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; and

WHEREAS, modification #15 to the agreement releases \$33,370.29 for the FY14 budget period October 1, 2014 through March 31, 2015 increasing the cumulative grant total to \$1,785,326.79.

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 #15 adding funds of \$33,370.29, increasing the cumulative grant total to \$1,785,326.79 for the District's Harbor Police Department Explosives Detection Canine Team Program.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~/Deputy

2014-133

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of July 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

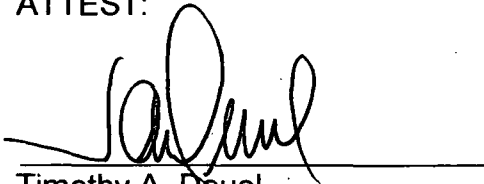
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)