

RESOLUTION 2014-134

**RESOLUTION WAIVING BPC POLICY NO. 110,
SECTION II.C AND AUTHORIZING AN AGREEMENT
WITH ALPHA PROJECT FOR THE HOMELESS TO
PROVIDE OUTREACH AND INTERVENTION
SERVICES FOR THE HOMELESS POPULATION
ALONG TIDELANDS IN AN AMOUNT NOT TO
EXCEED \$110,000 FOR A PERIOD OF ONE YEAR**

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, Section 35 of the Port Act states that the BPC may do all other acts necessary and convenient for the exercise of its powers; and

WHEREAS, District has found that providing outreach and intervention services to the homeless population on District Tidelands has successfully guided some of that population to available services and support, reduced the homeless population, will lead to reduced staff cost in responding to calls for service related to the homeless population; and

WHEREAS, Alpha Project for the Homeless has provided outreach and intervention services on Tidelands since January 2014, in which time, the homeless population has reduced; and

WHEREAS, Alpha Project not only provides such services on Tidelands, but also in downtown San Diego and other areas in the County, and is uniquely positioned to continue such services on Tidelands; and

WHEREAS, staff recommends the Board waive certain bidding requirements of BPC Policy 110, Section II.C and authorize a one-year agreement with Alpha Project for the Homeless not to exceed \$110,000.

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

That the bidding requirements of BPC Policy 110, Section II.C are hereby waived and the Executive Director or his designated representative is hereby authorized to enter into the agreement with Alpha Project for the Homeless to provide outreach and intervention services for the homeless population along Tidelands in an amount not to exceed \$110,000 for a period for one year.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

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:

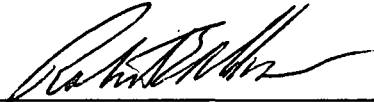
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

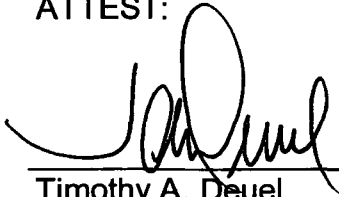
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)