

RESOLUTION 2014-142

**RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO THE MEMORANDUM OF AGREEMENT WITH
THE COUNTY OF SAN DIEGO AND OTHER
GOVERNMENT AGENCIES FOR THE FISCAL YEAR
2013 OPERATION STONEGARDEN GRANT,
ACCEPTING ADDITIONAL GRANT FUNDS IN THE
AMOUNT OF \$825,000 PURSUANT TO BPC (BOARD
OF PORT COMMISSIONERS) POLICY NO. 110 FOR
THE PURCHASE AND JOINT OPERATION OF A
SPECIALIZED REGIONAL PATROL VESSEL**

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, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the United States Department of Homeland Security has created the Operation Stonegarden grant program to facilitate partnerships between federal, state, and local law enforcement related to U.S. and Mexico border issues, including drug smuggling and crossing of potential terrorists into the U.S.; and

WHEREAS, the Operation Stonegarden grant program facilitates these partnerships through enhanced intelligence gathering/information sharing capabilities and increase law enforcement presence in border areas; and

WHEREAS, the U.S. Department of Homeland Security awarded the most recent Operation Stonegarden grant of approximately \$6.6 million dollars to the San Diego County Sheriff's Department (County); and

WHEREAS, the District's Harbor Police Department (HPD) has been a participant of the Operation Stonegarden grant program since the initial grant award in Federal fiscal year (FY) 2008 and have been awarded grant funds of approximately \$1.6 million through the District's FY 2013; and

WHEREAS, as a sub-recipient of the grant, the HPD has used the Operation Stonegarden grant program funds for overtime/fringe benefits, fuel costs, vehicle mileage, and vessel maintenance; and

WHEREAS, on April 15, 2014 the BPC approved a Memorandum of Agreement (MOA) with the County of San Diego to receive \$120,000 of the FY 2013 grant funds for the operational needs of its Harbor Police Department (HPD); and

WHEREAS, in recognition of the HPD's marine law enforcement expertise, HPD and the County now seek to purchase a specialized regional patrol vessel that will be dedicated to the Operation Stonegarden maritime smuggling interdiction operations; and


WHEREAS, staff recommends the District authorize entering into Amendment No. 1 of the MOA with the Count of San Diego to receive an additional \$825,000 in grant funds for the purchase and joint operation of this new patrol vessel; and

WHEREAS, additionally, every year, funding for maintenance of the boat will be provided.

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 enter into Amendment No. 1 to the Memorandum of Agreement with the County of San Diego and other government agencies for the FY 2013 Operation Stonegarden grant, accepting additional grant funds in the amount of \$825,000 pursuant to BPC Policy No. 110 for the purchase and joint operation of a specialized regional patrol vessel.

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.

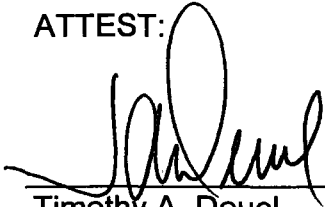
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)