

RESOLUTION 2014-183

RESOLUTION ACCEPTING THE PORT SECURITY GRANTS PROGRAM FY14 AWARD FOR THE SAN DIEGO UNIFIED PORT DISTRICT FOR A TOTAL AWARD AMOUNT OF \$2,014,563

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 1, (Port Act); and

WHEREAS, in March 2014 the Department of Homeland Security/Federal Emergency Management Agency (DHS) opened the FY14 grant round for the Port Security Grant Program (PSGP); and

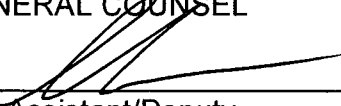
WHEREAS, the District and Harbor Police are considered two entities and may apply with separate projects; and

WHEREAS, the District and Harbor Police submitted a total of six projects to DHS and, in July 2014, DHS announced awards to the District funding for all three projects and Harbor Police for two projects for a total amount of 2,014,563; and

WHEREAS, Port staff recommends the Board authorize acceptance of the grant awards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Executive Director or his designated representative is hereby authorized to accept on behalf of the District and Harbor Police the Port Security Grants Program FY14 award for a total award amount of \$2,014,563.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~ Deputy

2014-183

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of October 2014, by the following vote:

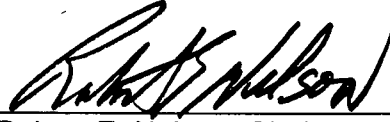
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

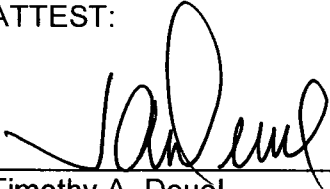
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)