

RESOLUTION 2014-221

**RESOLUTION AUTHORIZING ACCEPTANCE OF
TRANSPORTATION SECURITY ADMINISTRATION
GRANT FOR \$1,262,500 AND EXECUTION OF THE
OTHER TRANSACTION AGREEMENT FOR THE
HARBOR POLICE DEPARTMENT EXPLOSIVES
DETECTION CANINE TEAM, PURSUANT TO BPC
POLICY NO. 110, SECTION IV B1**

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, Since 1997, the District has received federal grant funding for the Canine Explosive Detection Team Program used by the Harbor Police Department (HPD) in support of Homeland Security at San Diego International Airport and other District infrastructure; and

WHEREAS, the current agreement with the Transportation Security Administration (TSA) will expire in March 2015, and a new five-year agreement has been proposed to continue federal funding up to \$1,262,500, which equates to \$50,500 per year for each of the District's five canine teams, with a term of January 1, 2015 to December 31, 2019; and

WHEREAS, Board Policy No. 110, Section IV B1, requires Board approval of any grant exceeding \$175,000.

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, funding up to the amount of \$1,262,500 from the Transportation Security Administration (TSA) for the Canine Explosive Detection Team Program, and to execute an Other Transaction Agreement with the TSA for such grant with a term of January 1, 2015 to December 31, 2019.

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 9th day of December 2014, by the following vote:

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

NAYS: None.

EXCUSED: Merrifield.

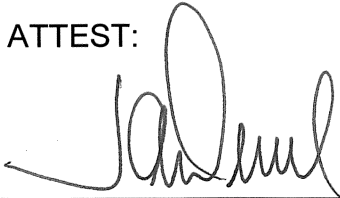
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)