

## RESOLUTION 2015-156

### RESOLUTION GRANTING INDEMNITY TO THE UNITED STATES OF AMERICA FOR THE JOINT HARBOR OPERATIONS CENTER LICENSE AGREEMENT TO CONDUCT JOINT HOMELAND SECURITY AND PUBLIC SAFETY OPERATIONS AT THE COAST GUARD SAN DIEGO AIR STATION LOCATED AT 2710 NORTH HARBOR DRIVE, IN THE CITY OF SAN DIEGO

**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**, the District's Harbor Police Department (HPD) and Maritime Operations team, along with the U.S. Coast Guard (USCG), conduct joint homeland security and public safety functions from an office commonly referred to as the Joint Harbor Operations Center (JHOC) located at the USCG Air Station at 2710 North Harbor Drive, in the City of San Diego; and

**WHEREAS**, in order for the District to utilize space at the JHOC facility, the District and USCG have previously entered into short-term License Agreements, and the current License Agreement is set to expire on December 31, 2015; and

**WHEREAS**, the USCG is requesting that the District execute a new rent-free License Agreement for use of the space for the five-year period commencing January 1, 2016 and ending December 30, 2020, which can be approved by the Executive Director except for the provision granting indemnity to the United States of America, which requires Board approval; and

**WHEREAS**, staff recommends the Board approve the indemnity provision in the License Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes the Executive Director or her designee to enter into a license agreement which includes the District granting indemnity to the United States of America for the Joint Harbor Operations Center License Agreement to Conduct Joint Homeland Security and Public Safety Operations at the Coast Guard San Diego Air Station located at 2710 North Harbor Drive, in the City of San Diego.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL

  
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By: ~~Assistant~~ Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of December, 2015, by the following vote:

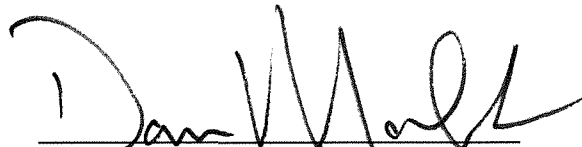
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

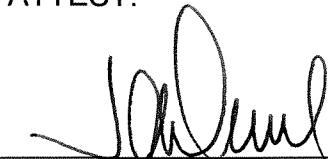
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)