

RESOLUTION 2016-143

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AMONG SAN DIEGO ASSOCIATION OF GOVERNMENTS AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM (SANDAG-ARJIS), CONTRIBUTING MEMBER AGENCIES AND PARTICIPATING MEMBER AGENCIES FOR USE OF SHARING OF REGIONAL LAW ENFORCEMENT INFORMATION, INCLUDING AUTOMATIC LICENSE PLATE READER DATA AND FACIAL RECOGNITION DATA, AND GRANTING SANDAG-ARJIS INDEMNITY

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, 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, the San Diego Unified Port District Harbor Police Department (District) shares, accesses, and uses law enforcement information via an Automated Regional Justice Information System, a California Joint Powers Agency (ARJIS) provided through the San Diego Association of Governments, a California Public Agency (SANDAG-ARJIS); and

WHEREAS, ARJIS provides a suite of tools to access regional data for the purposes of conducting complex investigative analyses and crime analysis that enhance law enforcement operations; and

WHEREAS, in order to participate in the ARJIS system the District must enter into a Memorandum of Understanding (MOU) among SANDAG-ARJIS, Contributing Member Agencies (CMAs) that contribute law enforcement data to ARJIS and Participating Member Agencies (PMAs); and

WHEREAS, the MOU sets forth policies and procedures for the sharing of law enforcement information, and addresses access to each CMA's own data, as well as access to data from other participating CMAs, which are maintained in ARJIS; and

WHEREAS, such mutual data access and exchange will be used for the sole purpose of justice and law enforcement investigative analysis and crime

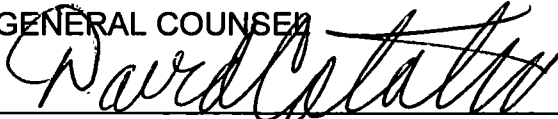
analysis; and

WHEREAS, in order to enter into this agreement with SANDAG-ARJIS, CMAs and PMAs, the District must agree to indemnify SANDAG-ARJIS for District employee claims for workers' compensation and other employment related claims.

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 her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute the Memorandum of Understanding among SANDAG-ARJIS, Contributing Member Agencies and Participating Member Agencies for use of sharing of Regional Law Enforcement Information, including Automatic License Plate Reader Data and Facial Recognition Data, and granting SANDAG-ARJIS indemnity for District employee claims for workers' compensation and other employment related claims.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2016-143

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of September, 2016, by the following vote:

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

NAYS: None.

EXCUSED: Castellanos.

ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

for

(Seal)