

## **RESOLUTION 2016-158**

### **RESOLUTION ACCEPTING THE FY16 PORT SECURITY GRANT PROGRAM (PSGP) AWARDS FOR A TOTAL AMOUNT OF \$1,936,976 AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT TO ENTER INTO AWARD AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA)**

**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 PSGP purpose is to help protect critical port infrastructure from terrorism, enhance maritime domain awareness, improve port-wide maritime security risk management, and maintain or re-establish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

**WHEREAS**, the District was eligible to apply as two agencies: the District and Harbor Police, and the District's award is \$1,499,915 and Harbor Police will receive \$437,061, for a total \$1,936,976, with the required cost match of \$645,661; and

**WHEREAS**, the following projects received funding:

- Patrol Vessel Maintenance;
- Patrol Vessel Data Communications System;
- SCUBA Diver Location System;
- Subsurface Scanning Sonar Devise;
- Joint Maritime Unified Command and Emergency Operations Center;
- Fiber Optic Phase 4a; and


**WHEREAS**, in accordance with BPC (Board of Port Commissioners) Policy No. 110, the above award allocations requires BPC acceptance and authorization to the District to enter into grant award agreements with the DHS/FEMA.

**NOW, THEREFORE, BE IT RESOLVED** that 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 accept the FY16

PSGP awards totaling \$1,936,976 and to enter into award agreements with the U.S. Department of Homeland Security/Federal Emergency Management Agency for such awards.

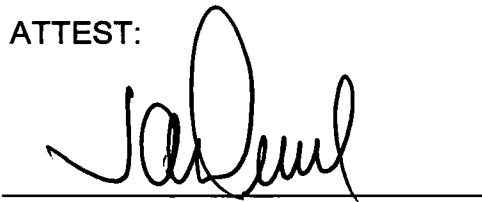
APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13<sup>th</sup> day of October, 2016, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.  
NAYS: None.  
EXCUSED: Bonelli.  
ABSENT: None.  
ABSTAIN: None.

  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:  
  
Timothy A. Deuel  
District Clerk

(Seal)