

RESOLUTION 2016-47

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT TO PROVIDE MUTUAL INDEMNITY TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY15 GRANT PROGRAM

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 Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, since 2003, Congress has appropriated funding for the Urban Area Security Initiative (UASI) Grant Program; and

WHEREAS, this funding is allocated as Homeland Security related grants for the thirty largest metropolitan areas in the United States; and

WHEREAS, the City of San Diego (City), in partnership with the Unified Disaster Council, administers this grant and has divided the funding into four categories: equipment, training, exercises, and planning; and

WHEREAS, to date, the City has been awarded grants in an amount greater than \$40 million for regional "all hazards" mission support of local first responder agencies; and

WHEREAS, in its law enforcement and firefighting roles, the Harbor Police Department (HPD) is entitled to participate in this program; and

WHEREAS, the Urban Area Working Group (UAWG), which determines the funding allocations for all regional entities, recommended that the City allocate funding to HPD for terrorism assessments, equipment training, and exercises in an approximate amount of \$75,000 during the course of the fiscal year; and

WHEREAS, the City requests that the District enter into an MOU for the most current year, to provide mutual indemnity against all liability to one another for potential acts or omissions; and

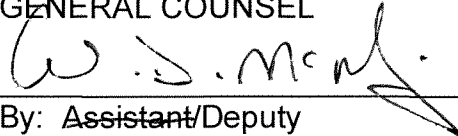
WHEREAS, the term of the MOU runs concurrently with the UASI grant, which is an on-going Department of Homeland Security program; and

WHEREAS, the MOU specifies that the District, as a sub-recipient to the UASI grant, will be required to comply with all the same grant requirements, including both the U.S. General Accounting Office and Office of Management and Budget auditing standards, as the City.

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 and directed on behalf of the San Diego Unified Port District to enter into a Memorandum of Understanding with the City of San Diego granting mutual indemnity to participate in the Urban Area Security Initiative Grant.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~ Deputy

2016-47

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

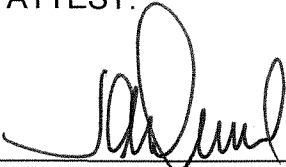
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)