

RESOLUTION 2016-57

RESOLUTION AUTHORIZING THE EXECUTION OF THE TRANSPORTATION SECURITY ADMINISTRATION'S "OTHER TRANSACTION AGREEMENT" FOR A \$1,010,000 GRANT FOR THE CONTINUATION OF 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, 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, in early 1996, due to increased costs, the San Diego County Sheriff's Department notified the District that they were withdrawing from the Federal Aviation Administration (FAA) Explosives Detection Canine Team Program, ending service to San Diego International Airport; and

WHEREAS, the District's Harbor Police Department (HPD) assumed responsibility for that program; and

WHEREAS, in 1997, funding for the expansion of the Explosives Detection Canine Program became available and the District and FAA entered into an initial cooperative agreement for participation in the program; and

WHEREAS, a second cooperative agreement was entered into in January 2008 between HPD and Transportation Security Administration (TSA); and

WHEREAS, the TSA became the new administrator of the program; and

WHEREAS, on February 12, 2016, the TSA issued an "Other Transaction Agreement" (OTA) for the program; and

WHEREAS, the OTA creates a new agreement between the TSA and the District; and

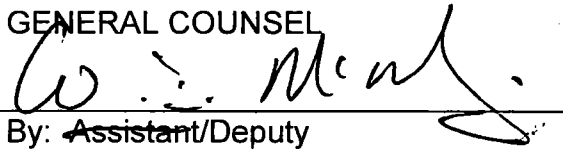
WHEREAS, the grant budget is \$1,010,000 and the timeline is four years;
and

WHEREAS, acceptance of this grant award allows continuation of the Explosives Detection Canine Team Program in a fiscally responsible manner for the District.

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 an "other transaction agreement" for a \$1,010,000 grant for the continuation of the Harbor Police Department Explosives Detection Canine Team pursuant to BPC Policy No. 110, Section IV B1.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2016-57

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of May, 2016, by the following vote:

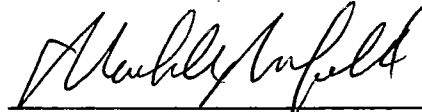
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson.

NAYS: None.

EXCUSED: Moore and Valderrama.

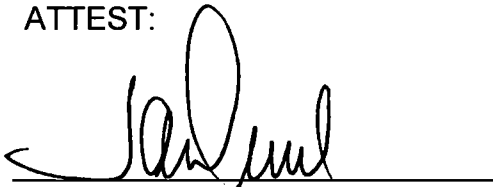
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)