

RESOLUTION 2017-014

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT/HOMELAND SECURITY GRANT “OPERATION STONEGARDEN” FUNDS FOR FEDERAL FY 2016 AND GRANT INDEMNITY TO THE COUNTY 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 I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing 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, the United States Department of Homeland Security created the Operation Stonegarden Grant Program (OPSG) to facilitate partnerships between federal, state, and local law enforcement related to U.S. and Mexico border issues, including drug smuggling and crossing of potential terrorists into the U.S.; and

WHEREAS, the OPSG facilitates these partnerships through enhanced intelligence gathering/information sharing capabilities and increase law enforcement presence in border areas; and

WHEREAS, in Federal FY 2016, the Department of Homeland Security (DHS) awarded the San Diego County Sheriff's Department (County) OPSG funds to coordinate the efforts of federal, state and local law enforcement agencies to raise border security by mitigating smuggling activities; and

WHEREAS, as a sub-recipient of DHS Operation Stone Garden grant funds for the past several years, the San Diego Unified Port District's (District) Harbor Police Department (HPD) utilizes this funding for overtime/fringe benefits, fuel costs, vehicle mileage, and vessel maintenance related to HPD officers' maritime and landside patrols that increase law enforcement presence in San Diego Bay, tidelands and coastal waters; and

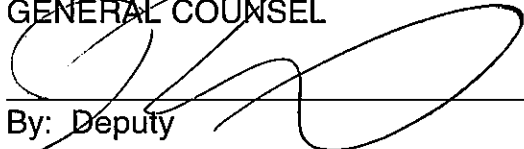
WHEREAS, the County requires that the District enter into an agreement with the County in order for the District to receive Operation Stone Garden funding for Federal FY 2016; and

WHEREAS, District staff estimates that the District will qualify for approximately \$110,000 in Operation Stone Garden funding for Federal FY 2016, and recommends that the BPC authorize entering into the proposed agreement with the County, attached to the corresponding Agenda, on file with the Office of the District Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

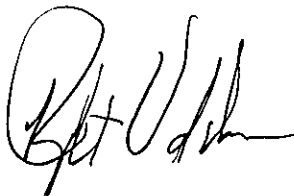
That the Executive Director or her designated representative is hereby authorized to enter into the Agreement for the Fiscal Year 2016 Operation Stonegarden Grant included as Attachment A to the corresponding Agenda, on file with the Office of the District Clerk.

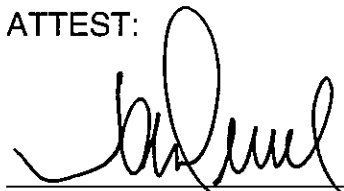
APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 7th day of February 2017, by the following vote:

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


Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:

Timothy A. Deuel
District Clerk



(Seal)