

RESOLUTION 2017-162

RESOLUTION AUTHORIZING EXECUTION OF A 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 FISCAL YEAR 2016 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, the U.S. Congress has appropriated funding for Urban Area Security Initiative (UASI) Grant Program since 2003 and is allocated as Homeland Security related grants for the thirty largest metropolitan areas in the United States; and

WHEREAS, the City of San Diego, 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 of San Diego has been awarded more than \$40 million in grant funding 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 of San Diego allocate funding to HPD for terrorism assessments, equipment training, and exercises in an approximate amount of \$35,000 during the course of the fiscal year; and

WHEREAS, the City of San Diego requests that the District enter into a Memorandum of Understanding (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, furthermore, 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 and granting indemnity to the City of San Diego in order to participate in the Urban Area Security Initiative Fiscal Year 2016 Grant Program.

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 5th day of December, 2017, by the following vote:

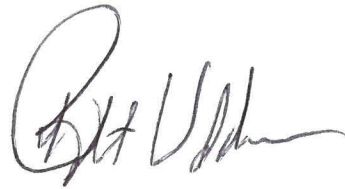
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Moore

ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)