

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION ACCEPTING THE FY21 PORT SECURITY GRANT PROGRAM (PSGP) AWARDS FOR A TOTAL AMOUNT OF \$910,000.00, REQUIRING A COST MATCH OF \$303,334.00, AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) TO ENTER INTO 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 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 Port Security Grant Program (PSGP) is a Department of Homeland Security (DHS) – Federal Emergency Management Agency (FEMA) grant program that provides federal funds to support maritime transportation infrastructure security activities; and

WHEREAS, this program has made \$100,000,000 available annually through a competitive grant program for transportation infrastructure security projects that implement Area Maritime Transportation Security Plans and facility security plans at port authorities, facility operators and state and local government agencies that provide port security services; and

WHEREAS, the District and the Harbor Police have active projects funded with Port Security Grant Program funds from fiscal years 2017-2020; and

WHEREAS, the District has benefited from this program by using grant funds to purchase equipment, fund disaster and recovery training, and implement infrastructure projects that increase facility security; and

WHEREAS, in February 2021, the US Department of Homeland Security released the FY21 Notice of Funding Opportunity for PSGP; and

WHEREAS, in August, DHS/FEMA announced that the Harbor Police Department was allocated \$910,000.00 for two projects which includes patrol vessel maintenance and fireboat replacement in the FY21 grant round which

20xx-xxx

requires a total match in the amount of \$303,334.00 as the total project cost is \$1,213,334.00; and

WHEREAS, all District match funding will be budgeted in future fiscal years and the performance period for these grant awards concludes on August 31, 2024, at which time all project work must be completed; and

WHEREAS, District staff recommends that the Board adopt a resolution accepting FY21 PSGP grant funding in the amount of \$910,000.00, and authorizing the Harbor Police to enter into an Award Agreement with the U.S. Department of Homeland Security / Federal Emergency Management Agency.

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 his designated representative is hereby authorized to accept grant award funds in the amount of \$910,000, requiring a cost match of \$303,334, and to enter agreements with the U.S. Department of Homeland Security, Federal Emergency Management Agency.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Senior/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of October, 2021, by the following vote: