

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING EXECUTION OF A
MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF SAN DIEGO AND THE SAN DIEGO
UNIFIED PORT DISTRICT IN ORDER TO
PARTICIPATE IN THE URBAN AREA SECURITY
INITIATIVE FY 21 GRANT PROGRAM, AND
GRANTING INDEMNITY**

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; 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, as a first responder agency, the San Diego Unified Port District (District) is entitled to participate in the Urban Area Security Initiative (UASI) grant program that was awarded to the City of San Diego (City); and

WHEREAS, the City received funding this year to meet the United States Department of Homeland Security (HLS)-related missions as a first responder agency; and

WHEREAS, in order for the District's Harbor Police Department (HPD) to participate in this program, the City requires that the District enter into a Memorandum of Understanding (MOU) with the City that indemnifies the City against any and all losses arising from or caused by the District's performance of the MOU; and

WHEREAS, this MOU is required to be reissued with each grant funding year; and

WHEREAS, this MOU will cover the Fiscal Year (FY) 21 grant award from the City; and

WHEREAS, staff recommends the BPC adopt a Resolution authorizing execution of a Memorandum of Understanding between the City of San Diego and the San Diego Unified Port District in order to participate in the Urban Area Security Initiative FY 21 Grant Program, and granting indemnity to the City of San Diego.

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 and directed on behalf of the San Diego Unified Port District to enter into a Memorandum of Understanding with the City of San Diego, in order for the District to participate in the Urban Area Security Initiative FY 21 Grant Program, granting indemnity to the City of San Diego as set forth in the Memorandum of Understanding.

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 13th day of September 2022, by the following vote: