

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION ACCEPTING THE FY18 PORT SECURITY GRANT PROGRAM (PSGP) AWARDS FOR A TOTAL AMOUNT OF \$936,985, REQUIRING A COST MATCH OF \$312,329, AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) TO ENTER INTO AWARD AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA). ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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 Port Security Grant Program's (PSGP) purpose is to help protect critical port infrastructure from terrorism, enhance maritime domain awareness, improve port-wide maritime security risk management, and maintain or re-establish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

WHEREAS, the District was eligible to apply as two agencies: the San Diego Unified Port District and Harbor Police; and

WHEREAS, the following projects received funding:

- Phase II Maritime Area Sensor Program
- Fast Response Patrol Vessel Maintenance
- Emergency Management Program
- Mesh Network for Port-Wide Unified Command
- Phase 4B Fiber Project; and

WHEREAS, the District's award is \$405,656 and Harbor Police will receive \$531,329, for a total \$936,985; and

WHEREAS, the required cost match is \$312,329; and

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WHEREAS, the performance period for these grant awards concludes on August 31, 2021 and all project work must be completed by this date; and

WHEREAS, in accordance with Board Port Commissioners (BPC) Policy 110, the above award allocations are being presented to the BPC for acceptance of award and for authorization to enter into grant award agreements with the U.S. Department of Homeland Security, Federal Emergency Management Agency (DHS/FEMA).

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes acceptance of the FY18 Port Security Grant Program awards totaling \$936,985, authorizing a match of \$312,329, and Authorizing the District to Enter into Award Agreements with the U.S. Department of Homeland Security, Federal Emergency Management Agency.

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 6th day of November, 2018, by the following vote: