

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 18 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, the Urban Area Security Initiative (UASI) Grant Program has been funded by the U.S. Department of Homeland Security since 2003, and is allocated on a competitive basis to 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, the City of San Diego's grant award supports the regional "all hazards" mission of local first responder agencies; and

WHEREAS, in its law enforcement and firefighting roles, the District's 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 tactical robots, mesh data communications, and regional training participation in an approximate amount of \$386,000 during the course of the fiscal year; and

WHEREAS, the City of San Diego has requested that the District enter into a Memorandum of Understanding (MOU) for the most current year (FY18), and to agree to indemnify the City from and against any and all losses arising from, in connection with or caused by the District's performance of the MOU; and

20xx-xxx

WHEREAS, the term of the MOU runs concurrently with the UASI grant, which is an on-going Department of Homeland Security program, and 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, in order for the District to participate in the Urban Area Security Initiative Grant, granting indemnity to the City 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 14th day of May 2019, by the following vote: