

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION ACCEPTING THE FY19 PORT SECURITY GRANT PROGRAM AWARDS FOR A TOTAL AMOUNT OF \$1,401,743.00, REQUIRING A COST MATCH OF \$495,625.00, AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT TO ENTER INTO AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY**

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 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:

- Tenth Avenue Security Gate Physical Enhancements
- B Street Cruise Ship Terminal Security Gate Physical Enhancements
- Port of San Diego Resilience and Readiness Program
- Port of San Diego Homeland Security Strategic Plan
- Enhanced Security Sensors / Find and Follow Protection
- Patrol Vessel Maintenance and Sustainment Planning
- Mobile Anti-Vehicle Barriers; and

WHEREAS, the District's awards total \$1,401,743, \$750,000 of which is for Harbor Police and \$651,743 is for the District; and

WHEREAS, the total required cost match is \$495,625; and

WHEREAS, the performance period for these grant awards concludes on August 31, 2022; and

WHEREAS, in accordance with Board Port Commissioners (BPC) Policy 110, the above award allocations are being presented to the BPC for acceptance

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of award and for authorization to enter into grant award agreements with the U.S. Department of Homeland Security, Federal Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes acceptance of the FY19 Port Security Grant Program awards totaling \$1,401,743, authorizing a match of \$495,625, 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 8th day of October 2019, by the following vote: