

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING ACCEPTANCE OF
GRANT FUNDS FOR THE CANINE EXPLOSIVE
DETECTION TEAM PROGRAM FROM THE
TRANSPORTATION SECURITY ADMINISTRATION
IN THE AMOUNT OF \$1,136,250 FOR A PERIOD
OF FOUR AND ONE HALF YEARS, AND
EXECUTION OF A TRANSACTION AGREEMENT
WITH TSA PURSUANT TO BPC POLICY NO. 110,
SECTION IV C1**

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, Section 21 of the Port Act allows the Board of Port Commissioners (Board) to pass all necessary resolutions for the regulation of the District, and Section 35 of the Port Act allows the Board to act as is necessary and convenient for the exercise of its powers; and

WHEREAS, the District's Harbor Police Department (HPD) has received federal grant funding for the Canine Explosive Detection Team Program since 1997; and

WHEREAS, HPD's participation in this program supports Homeland Security at San Diego International Airport and other District infrastructure by providing funding for trained police dogs to detect explosives; and

WHEREAS, funding for this program is provided through a cooperative agreement with the Transportation Security Administration (TSA); and

WHEREAS, the most recent agreement with TSA dated February 12, 2016 expired on June 30, 2020; and

WHEREAS, a new "Other Transaction Agreement" (formerly titled Cooperative Agreement) between TSA and HPD is required in order for grant funds to be used to continue HPD's canine program; and

WHEREAS, the total award over the term of the new Other Transaction Agreement is \$1,136,250, which equates to \$50,500 per year for each of five canine teams; and

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WHEREAS, the term of the new Other Transaction Agreement is July 1, 2020 to December 31, 2024; and

WHEREAS, staff recommends the Board, pursuant to BPC Policy No. 110, Section IV C1, authorize acceptance of Transportation Security Administration grant for \$1,136,250 and execution of the Other Transaction Agreement for the Harbor Police Department Explosives Detection Canine Team, with a term of July 1, 2020 to December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

The Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District, pursuant to BPC Policy No. 110, Section IV C1, to accept Transportation Security Administration grant for \$1,136,250 and execute the Other Transaction Agreement for the Harbor Police Department Explosives Detection Canine Team, with a term of July 1, 2020 to December 31, 2024.

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 October 2020, by the following vote: