

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 19 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 I, (Port Act); and

WHEREAS, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, as a first responder agency, the District is entitled to participate in the Urban Area Security Initiative 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-related missions as a first responder agency; and

WHEREAS, in order for the District's Harbor Police Department to participate in this program, as a subrecipient, the City requires that the District enter into a Memorandum of Understanding (MOU) with the City that indemnifies the City against all liability for acts or omissions under the MOU; and

WHEREAS, this MOU is required to be reissued with each grant funding year and this MOU will cover the Fiscal Year (FY) 19 grant award from the City; and

WHEREAS, approval the MOU will enable the District to request reimbursement for eligible expenditures of approximately \$409,317 through December 31, 2021; and additional budget increases from the San Diego County under this program will be budgeted in future fiscal years.

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

The Memorandum of Understanding between the San Diego Unified Port District (District) and the City of San Diego is approved and the Executive Director or her designee is authorized to execute same on behalf of the District.

20xx-xxx

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: