

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE THE SECURITY GATE PHYSICAL ENHANCEMENTS AT TENTH AVENUE MARINE TERMINAL PROJECT BUDGET BY \$450,000. GRANT FUNDS OF \$337,500 WILL BE FUNDED FROM THE PSGP PROGRAM. THE REQUIRED DISTRICT MATCH OF \$112,500 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 1, (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 the San Diego Unified Port District and the Harbor Police; and

WHEREAS, the following projects received funding:

- Patrol Vessel Maintenance
- Command Van Update
- MARTAC Security Equipment (Telescopic Pole & Ladder)
- Emergency Management Program
- TAMT Access Control – Phase III
- High End Cameras (TAMT); and

WHEREAS, the District's award is \$800,000 and Harbor Police will receive \$550,000, for a total of \$1,350,000 with a required cost match of \$337,500; and

WHEREAS, the performance period for these grant awards concludes on August 31, 2023, 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

20xx-xxx

of award and for authorization to enter into grant award agreements with the DHS/FEMA; and

WHEREAS, PSGP FY20 will have no impact on the current fiscal year budget and funds for the District's match will be executed in future fiscal years and will be budgeted in the appropriate fiscal year, subject to Board approval upon adoption of each fiscal year's budget; and

WHEREAS, the Security Gate Physical Enhancements at Tenth Avenue Marine Terminal project budget will be increased by \$450,000 in the FY 2019-2023 CIP, this will have no impact on the current fiscal year budget, and funds for the District's match will be budgeted in future fiscal years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves an amendment to the FY 2019-2023 CIP to increase the Security Gate Physical Enhancements at Tenth Avenue Marine Terminal project budget by \$450,000. Grant funds of \$337,500 will be funded from the PSGP. The required District match of \$112,500 will be budgeted in the appropriate fiscal year subject to Board approval upon adoption of each fiscal year's budget.

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: