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the qualifying costs, the MOA also requires that the District indemnify the County from and against any and all losses arising from, in connection with or caused by the District's performance of the MOA; and

**WHEREAS**, the term of the MOA runs concurrently with the Operation Stonegarden 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 County.

**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 his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into a Memorandum of Agreement with the County of San Diego, in order for the District to participate in the Operation Stonegarden Grant, granting indemnity to the County as set forth in the Memorandum of Agreement.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of October 2021, by the following vote: