

San Diego Unified Port District

3165 Pacific Hwy. San Diego, CA 92101

Legislation Details

File #: 2019-0324 Version: 1 Name:

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File created: 8/8/2019 In control: Board of Port Commissioners

On agenda: 10/8/2019 Final action: 10/8/2019

Title: ACTIONS RELATED TO THE FY19 PORT SECURITY GRANT PROGRAM:

A) RESOLUTION ACCEPTING THE FY19 PORT SECURITY GRANT PROGRAM (PSGP) 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 (DISTRICT) TO ENTER INTO AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY,

FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA).

B) ORDINANCE AMENDING THE FY 19/20 BUDGET INCREASING THE NON- PERSONNEL EXPENSE (NPE) BUDGET BY \$58,326, AND THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS BUDGET BY \$433,000. FUNDING FOR \$368,495 WILL BE FROM THE PSGP GRANT WHILE THE REQUIRED DISTRICT MATCH OF \$122,831 WILL BE FUNDED FROM CUMULATIVE UNRESTRICTED RESOURCES. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON

ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 4. 2019-0324 Attachment A, 2. 4. 2019-0324 Attachment B, 3. 4. 2019-0324 Attachment C, 4. 4.

2019-0324A Draft Resolution, 5. 4. 2019-0324B Draft Ordinance

Date	Ver.	Action By	Action	Result
10/8/2019	1	Board of Port Commissioners	adopted	