## RESOLUTION NUMBER R- 298345

ADOPTED ON **SEP 0 2 2003** 

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, NEGOTIATION, ACCEPTANCE, APPROPRIATION, EXPENDITURE AND ADMINISTRATION OF THE FY03 URBAN AREAS SECURITY INITIATIVE - PART II GRANT

WHEREAS, the United States Department of Homeland Security [DHS], through the Office for Domestic Preparedness [ODP], is providing supplemental financial assistance under the FY03 Urban Areas Security Initiative [FY03 UASI II], for five California urban areas. These funds are being provided to address the unique equipment, training, planning and exercise needs of large, high-threat urban areas; and

WHEREAS, the City of San Diego has been identified by DHS as one of the "core cities" for the urban areas within California; and

WHEREAS, San Diego's urban area has been defined as the County of San Diego, the eighteen incorporated cities in San Diego County, and the related special districts; and

WHEREAS, the core city, the City of San Diego will be the grantee and administrator of a \$11,360,000 homeland security grant; and

WHEREAS, the FY03 UASI II grant will be awarded in two phases. Phase I can be up to 25 percent of the total grant and will be used to complete a Threats/Vulnerabilities/Capabilities Needs Assessment by September 15, 2003 and an Urban Area Security Strategy by October 15, 2003; and

WHEREAS, once the strategy is developed and accepted by the California Office of Homeland Security [CA-OHS] and DHS, the remaining 75 percent of the funds will be awarded

to move forward with the execution of the strategy. Phase 2 funds can be used for activities associated with planning, training, equipment, exercises and operational activities; and

WHEREAS, the FY03 UASI II program mandates a strong partnership between the City and the County of San Diego, any allocation of funds awarded via this program must be mutually endorsed by the City of San Diego's Homeland Security Director and the County's Director of the Office of Emergency Services; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the City Manager, Director of Homeland Security, or the duly designated representative, is authorized to apply for the FY03 Urban Areas Security Initiative Part II Grant Program.
- 2. That the City Manager, Director of Homeland Security, or the duly designated representative, is authorized to take all necessary steps to secure the grant funds from the FY03 Urban Areas Security Initiative Part II Grant Program.
- 3. That the City Manager, Director of Homeland Security, or the duly designated representative, is authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary to comply with the FY03 Urban Areas Security Initiative Part II Grant Program.
- 4. That the City Manager, Director of Homeland Security, or the duly designated representative, is authorized, for and on behalf of the City, to accept, appropriate, expend, and

administer the grant funds, if secured, in accordance with the terms and conditions set forth in the FY03 Urban Areas Security Initiative - Part II Grant Program.

APPROVED: CASEY GWINN, City Attorney

By

Catherine L. Billy

Deputy City Attorney

CLB:rmc 08/19/03

Aud.Cert: n/a

Or.Dept: OHS

R-2004-235

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