(R-2004-482)

RESOLUTION NUMBER R- 298758

ADOPTED ON JAN 1 3 2004

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE REIMBURSEMENT OF THE SUBGRANT AWARD AGREEMENT STATE HOMELAND SECURITY GRANT PROGRAM FISCAL YEAR 2003 PART II CRITICAL INFRASTRUCTURE PROTECTION PROGRAM.

WHEREAS, the United States Department of Homeland Security [DHS] and California Office of Homeland Security offered assistance to the City of San Diego for 100 percent of all approved costs incurred up to and not exceeding \$218,447 for the Subgrant Award Agreement FY03 State Homeland Security Grant Program, Part II Critical Infrastructure Protection Program; and

WHEREAS, the City of San Diego's actual Critical Infrastructure Protection costs incurred between March 17 through April 16, 2003, in accordance with the FY03 State Homeland Security Grant Program, Part II Critical Infrastructure Protection Program were \$218,447; and

WHEREAS, the California Office of Homeland Security has approved the grant application in the amount of \$218,447; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or Director of the San Diego Office of Homeland Security, is authorized and empowered, for and on behalf of the City, to execute any actions necessary to secure the grant funds from the FY03 State Homeland Security Grant Program, Part II Critical Infrastructure Program.

APPROVED: CASEY GWINN, City Attorney

By

Catherine L. Billy Deputy City Attorney

CLB:rmc 12/08/03 Or.Dept:OHS R-2004-482