(R-2004-1026)

## RESOLUTION NUMBER R- 299094

ADOPTED ON \_\_\_\_\_ APR 1 9 2004

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, NEGOTIATION, ACCEPTANCE, APPROPRIATION, EXPENDITURE AND ADMINISTRATION OF THE FY04 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

WHEREAS, the City of San Diego has been identified by the United States Department of Homeland Security (DHS) as the "core city" for the San Diego Urban Area's participation in the FY04 Urban Area Security Initiative Grant Program (Program); and

WHEREAS, the Urban Area has been defined as the County of San Diego, the related special districts, and the eighteen incorporated cities in the County; and

WHEREAS, as the core city, the City of San Diego will be the grantee and administrator of a \$10,418,116 homeland security grant to the San Diego Urban Area; and

WHEREAS, the Program provides financial assistance to address the unique equipment, training, planning and exercise needs of large, high-threat urban areas, and to assist in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism; and

WHEREAS, the Program also provides funding to specific mass transit authorities to address security needs at these high risk critical infrastructure facilities and to promote comprehensive regional planning and coordination; 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 FY04 Urban Area Security Initiative Grant.

That the City Manager, Director of Homeland Security, or the duly designated 2. representative, is authorized to take all necessary steps to secure the grant funds from the FY04

Urban Area Security Initiative Grant Program.

That the City Manager, Director of Homeland Security, or the duly designated 3.

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 FY04 Urban Area Security Initiative 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 FY04 Urban Area Security Initiative Grant Program.

5. That any allocation of funds awarded under this Program be mutually endorsed by

the City's Director of Homeland Security and the County's Director of the Office of Emergency

Services.

APPROVED: CASEY GWINN, City Attorney

Deputy City Attorney

MR:lb 03/30/04

Or.Dept: OHS

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