

RESOLUTION NUMBER R- 300461

ADOPTED ON MAY 23 2005

WHEREAS, the United States Department of the Treasury, in cooperation with local law enforcement, the State of California, and various federal agencies, has formed the High Intensity Drug Trafficking Area (HIDTA), Southwest Border Region; and

WHEREAS, a sub-region area of service includes San Diego County, which is known as the California Border Alliance Group (CBAG); and

WHEREAS, the Department of the Treasury has transferred funds to the Office of National Drug Control Policy for the support of regional HIDTA members and activities; and

WHEREAS, the San Diego Police Department participates and cooperates in HIDTA activities regionally, and has been asked by the Department of the Treasury to act as lead agency and fiscal agent to administer financial aspects of HIDTA funds relating to the activities of CBAG; and

WHEREAS, all expenditures will be from funds of the United States government, and will be deposited in advance or promptly reimbursed by the federal government; and

WHEREAS, the citizens of the City of San Diego will benefit from resources which permit CBAG to operate in an efficient and expeditious manner; and

WHEREAS, Resolution No. 294767, adopted on April 16, 2001, authorizes the City Manager to act as the sole fiscal agent for CBAG and authorizes the Chief of Police to approve expenditures for operations of and supplies and equipment for use by the regional CBAG participating members; and

WHEREAS, supplemental funds have been authorized for the Consolidated Priority Organization Targeting (CPOT) program and awarded to the County of El Paso; and

WHEREAS, the funds are being allocated to five sub recipients, including CBAG; and

WHEREAS, CBAG members desire that the City act as the fiscal agent and sub recipient on its behalf; and

WHEREAS, the City Manager and Chief of Police desire to fulfill those functions, consistent with the previous authorization contained in Resolution 294767; and

WHEREAS, the City will be paid 1.5 percent of the amount reimbursed for acting as the fiscal agent and sub-recipient; and

WHEREAS, for disbursement under the CPOT program, the Chief of Police, as sub recipient for CBAG, must enter into a memorandum of understanding with the County of El Paso, as well as submit an application and complete other documentation, including agreements with participating agencies; NOW, THEREFORE,

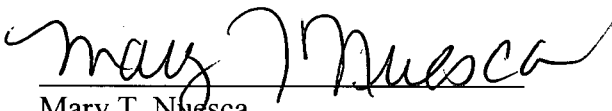
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and is hereby authorized and empowered, for and on behalf of the City of San Diego, to accept and expend funds from the County of El Paso, award recipient of 2003 CPOT funds, for the purpose of supporting operations of, and supplies and equipment for use by regional CBAG members;

BE IT FURTHER RESOLVED, that the Chief of Police is authorized to approve expenditures for operations of and supplies and equipment for use by the regional CBAG task force members, to act as sub recipient for the CPOT funds, and to enter into any agreements necessary to accept, manage, and expend the funds;

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute all aspects of grant operation including any amendments, extensions, renewals, or future funding for this program for a period of up to five years, provided funding is made available by the United States Department of the Treasury or the Office of National Drug Control Policy for purposes in compliance with the original grant, and to certify that the City will comply with all applicable statutory or regulatory requirements related to said grant;

BE IT FURTHER RESOLVED, that any resources received hereunder shall not be used to supplant expenditures controlled by this body.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Mary T. Nuesca
Deputy City Attorney

MTN:jrp
04/15/05
Or.Dept:Police
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