(R-2011-775)

RESOLUTION NUMBER R- 306715

DATE OF FINAL PASSAGE APR 0 5 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE APPLICATION TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY AND TO TAKE ALL NECESSARY ACTIONS TO SECURE FUNDING FOR AN AMOUNT NOT TO EXCEED \$561,717 IN DEPARTMENT OF HOMELAND SECURITY FEDERAL FUNDS FOR THE PURPOSE OF HIGH-PRIORITY CRITICAL INFRASTRUCTURE AND KEY RESOURCE ASSET PROTECTION THROUGH ALLOWABLE PLANNING AND EQUIPMENT ACQUISITION.

WHEREAS, the Buffer Zone Protection Program [BZPP] is one of five grant programs that constitute the Department of Homeland Security's [DHS] Federal Fiscal Year 2008 focus on infrastructure protection activities; and

WHEREAS, the BZPP is one tool among a comprehensive set of measures authorized by Congress and implemented by the Presidential Administration to help strengthen the nation's critical infrastructure against risks associated with potential terrorist attacks; and

WHEREAS, the vast bulk of America's critical infrastructure is owned and/or operated by state, local, and private sector partners; and

WHEREAS, the funds provided by the BZPP increase the preparedness capabilities of jurisdictions responsible for the safety and security of communities surrounding high-priority Critical Infrastructure and Key Resource [CIKR] assets through allowable planning and equipment acquisition; and

WHEREAS, this program assists responsible jurisdictions in building effective prevention and protection capabilities that will make it more difficult for terrorists to conduct site surveillance or launch attacks within the immediate vicinity of selected CIKR assets; and

WHEREAS, the CIKR assets to be assessed and protected for Federal Fiscal Year 2008 were previously identified by DHS, state, and local authorities based on the risks of the individual sites themselves; and

WHEREAS, three installations are located within the City of San Diego's jurisdiction; two are public facilities and one is a private sector facility; and

WHEREAS, the buffer zone plans for these specified sites have been prepared by the San Diego Police Department in cooperation with critical site representatives; and

WHEREAS, DHS has approved the completed plans, and funding of up to \$561,717 will be provided to reimburse the City of San Diego for the preventative and protective measures implemented for these sites; and

WHEREAS, there is no non-federal match or cost share required for grants under the program covered by this resolution; and

WHEREAS, these grants are reimbursable in nature, requiring the City of San Diego to expend an amount not to exceed \$561,717 prior to requesting reimbursement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, Chief Operating Officer, Chief Financial Officer, Fire Chief, or the Office of Homeland Security Program Manager is authorized, on behalf of the City, to make application to the California Emergency Management Agency, and to take all necessary actions to secure funding for an

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amount not to exceed \$561,717 in Department of Homeland Security federal funds for the purpose of high-priority critical infrastructure and key resource assets protection through allowable planning and equipment acquisition.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept up to \$561,717 if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest bearing account, if required.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$561,717 from Fund #600000, Grant Fund-Federal, 1000334-2008, Buffer Zone Protection Program for the purpose of high-priority critical infrastructure and key resource asset protection through allowable planning and equipment acquisition, contingent upon receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Noah J. Brazier

Deputy City Attorney

NJB:aml 3/9/2011

Or.Dept:SD Homeland Security

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| San Diego, at this meeting of _ | MAR 29 2011 | |
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| | | ELIZABETH S. MALAND City Clerk By Cluy Deputy City Clerk |
| Approved: 4-5-11 (date) | | JERRY SANDERS, Mayor |
| Vetoed:(date) | | JERRY SANDERS, Mayor |

I hereby certify that the foregoing Resolution was passed by the Council of the City of