

RESOLUTION NUMBER R- 308547

DATE OF FINAL PASSAGE NOV 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE APPLICATION,
ACCEPTANCE, APPROPRIATION, AND EXPENDITURE
OF \$261,042 IN FY 2013 STATE HOMELAND SECURITY
GRANT PROGRAM FUNDING.

WHEREAS, State Homeland Security Grant Program (SHSP) funds are issued annually
by the Federal Emergency Management Agency (FEMA); and

WHEREAS, all fifty states, the District of Columbia, and designated territories are
eligible to apply for FY 2013 SHSP funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to
FEMA for FY 2013 SHSP funds of behalf of California agencies and local jurisdictions; and

WHEREAS, FY 2013 SHSP funds were allocated by FEMA based on the following three
factors: 1) minimum amounts as legislatively mandated, 2) the United States Department of
Homeland Security's risk methodology, and 3) anticipated effectiveness of the proposed grant
projects; and

WHEREAS, FEMA passes the allocated SHSP funds through the State of California to
the County of San Diego (County); and

WHEREAS, the County allocates a portion of the funds to the City according to the
City's number of sworn budgeted law enforcement officers; and

WHEREAS, the City's allocation of FY 2013 SHSP funds is \$261,042; and

WHEREAS, the SHSP supports the implementation of homeland security strategies to
enhance capabilities to prevent, protect against, mitigate, respond to, and recover from acts of
terrorism and other catastrophic events; and

WHEREAS, SHSP also provides funding to implement initiatives in the State Preparedness Report; and

WHEREAS, SHSP funded projects and activities must address identified planning, organization, equipment, training, and exercise the needs of the City, and these activities must be approved by FEMA, the State of California, and the County prior to the expenditure of grant funds; and

WHEREAS, the City's Office of Homeland Security (OHS) will serve as the agent for the City to receive and expend the FY 2013 funds; and

WHEREAS, the San Diego Police Department (SDPD) developed, and OHS submitted, a grant expenditure plan to procure equipment to strengthen SDPD's capabilities in interoperable communications, information technology, physical security for critical infrastructure, tactical response to terrorism incidents, and search and rescue; and

WHEREAS, there is no non-federal match or cost share required for participation in the SHSP; and

WHEREAS, this grant is reimbursable in nature, requiring the City to expend funds prior to requesting reimbursement; and

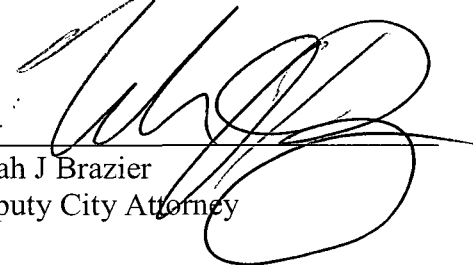
WHEREAS, expenditures will be initially sourced from the City's General Fund, and then reimbursed from FY 0213 SHSP funding; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council President acting pursuant to Charter Section 265(i), or his designee, is authorized and directed to apply for and accept \$261,042 in FY 2013 State Homeland Security Grant Program Grant #1000031-2013 funding from the California Governor's Office of Emergency Services via

the County of San Diego Office of Emergency Services, as the City's authorized agent, and to execute all agreements necessary to comply with the grant requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed to appropriate and expend \$261,042 in FY 2013 State Homeland Security Grant Program Grant #1000031-2013 funding from the California Governor's Office of Emergency Services via the County of San Diego Office of Emergency Services, as the City's authorized agent, and to execute all agreements necessary to comply with the grant requirements.

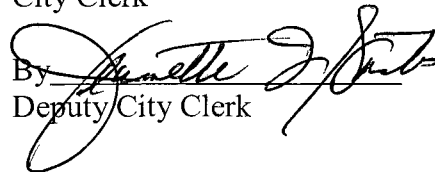
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J Brazier
Deputy City Attorney

NJB:hm
10/16/2013
Or.Dept:PSE
Doc. No. 654974

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 29 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 29 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 13 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By  _____, Deputy

Office of the City Clerk, San Diego, California

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