

RESOLUTION NUMBER R- 309109

DATE OF FINAL PASSAGE JUL 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR AND CHIEF FINANCIAL OFFICER TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND AN ADDITIONAL \$2,629,285 IN GRANT FUNDING FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF IMPLEMENTING THE 2011 HOMELAND SECURITY GRANT PROGRAM.

WHEREAS, the Federal Department of Homeland Security designated the City as the "core city" of the San Diego Urban Area (SDUA) for purposes of participation in the FY 2011 Homeland Security Grant Program (HSGP); and

WHEREAS, as the core city, the City is the grantee and administrator of the Urban Area Security Initiative (UASI) grant for the SDUA; and

WHEREAS, the SDUA has established an excellent performance history of expending its annual UASI allocation in a timely and effective manner; and

WHEREAS, on June 23, 2014, the California Governor's Office of Emergency Services (CalOES) awarded an additional \$2,629,285 in the FY 2011 HSGP funds for the region from other under-spent grant programs in recognition of the SDUA's performance history; and

WHEREAS, these additional HSGP funds have been identified to be used to procure regional interoperable communications equipment, namely portable 800MHz subscriber units and associated equipment for the region's first responders; and

WHEREAS, the Department of Homeland Security provides HSGP funds through CalOES, which in turn grants them to the City to administer for the entire SDUA; and

WHEREAS, the HSGP enhances the City's and the region's security at no cost to the City; and

WHEREAS, there is no non-federal match or cost share required for grants under the HSGP program funding sources identified for the additional funds allocated; and

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

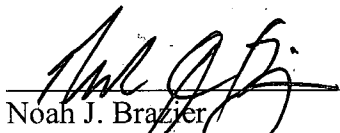
WHEREAS, for this requested action, the total amount expended will not exceed \$2,629,285; and

WHEREAS, expenditures will be initially sourced from Fund 600000, and then reimbursed from the FY 2011 HSGP; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized to apply for, accept, and take all necessary actions to secure an additional \$2,629,285 in grant funding from the California Governor's Office of Emergency Services for the purpose of implementing the 2011 Homeland Security Grant Program, for a total allocation of \$18,914,338.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an additional amount not to exceed \$2,629,285, as well as execute all agreements necessary for the purpose of implementing the 2011 Homeland Security Grant Program, contingent upon funding being secured.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J. Brazier
Deputy City Attorney

NJB:hm
07/01/2014
Or.Dept:OHS
Doc. No. 815978

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 14 2014.

ELIZABETH S. MALAND
City Clerk

By *Janette J. Davis for Gilbert Sanchez*
Deputy City Clerk

Approved: 7/16/14
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 14 2014, 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"/>
Ed Harris	<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 JUL 17 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
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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