

RESOLUTION NUMBER R- 309326

DATE OF FINAL PASSAGE NOV 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR AND CHIEF FINANCIAL OFFICER TO ACCEPT, APPLY FOR, APPROPRIATE, AND EXPEND \$285,912 IN FY 2014 STATE HOMELAND SECURITY GRANT PROGRAM.

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 were eligible to apply for FY 2014 SHSP funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to FEMA for FY 2014 SHSP funds on behalf of California State agencies and local jurisdictions; and

WHEREAS, FY 2014 SHSP funds were allocated by FEMA based on the following three factors: minimum amounts as legislatively mandated, the U.S. Department of Homeland Security's risk methodology, and the 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; and

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

WHEREAS, the City's allocation of FY 2014 SHSP funds is \$285,912; and

WHEREAS, the SHSP supports the City's implementation of state 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 California State Preparedness Report; and

WHEREAS, SHSP funded projects and activities must address identified planning, organization, equipment, training, and exercise needs of the City, and these activities must be approved by FEMA, the State of California, and the County of San Diego 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 2014 SHSP funds; and

WHEREAS, the San Diego Police Department developed, and OHS submitted, a grant expenditure plan to procure equipment to strengthen the Department's capabilities as 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

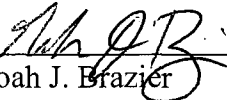
WHEREAS, this grant is reimbursable in nature, requiring the City to expend funds prior to requesting reimbursement; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, for and on behalf of the City, is authorized to apply for, and accept \$285,912 in FY 2014 State Homeland Security Grant Program 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, on behalf of the City, to appropriate and expend \$285,912 in FY 2014 State Homeland Security Grant Program 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, contingent upon receipt of a fully executed grant agreement.

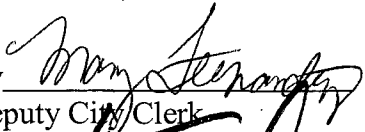
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J. Brazier
Deputy City Attorney

NJB:hm
10/28/2014
Or.Dept:PSE
Doc. No. 891261

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/24/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 18 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 NOV 25 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
Resolution Number R- **309326**