

RESOLUTION NUMBER R- 310091

DATE OF FINAL PASSAGE NOV 19 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR, ACCEPTANCE OF, APPROPRIATION OF, AND EXPENDITURE OF \$276,852 FROM THE FISCAL YEAR 2015 STATE HOMELAND SECURITY GRANT PROGRAM.

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

WHEREAS, the California Governor's Office applied directly to FEMA for the FY 2015 SHSP funds on behalf of state and local jurisdictions; 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 of San Diego (City) according to the City's number of sworn budgeted law enforcement officers; and

WHEREAS, the City's allocation of FY 2015 SHSP funds is \$276,852; 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, the SHSP also provides funding to implement initiatives in the State Preparedness Report; and

WHEREAS, all SHSP funded projects and activities must address identified planning, organization, equipment, training, and exercise needs of the City, and these projects and 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 2015 SHSP funds; and

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

WHEREAS, the items procured, will complement the Department's crime scene and incident response units' equipment; 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, is authorized for, and on behalf of the City of San Diego, to apply for, and accept \$276,852, and any additional grant funding in FY 2015 State Homeland Security Grant Program funding, from the California Governor's Office of Emergency Services via the County of San Diego's Office of Emergency Services, and to execute all agreements necessary to comply with the grant requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized for, and on behalf of the City of San Diego, to appropriate and expend \$276,852, and any additional grant funding in the FY 2015 State Homeland Security Grant Program funding, from the California Governor's Office of Emergency Services via the County of San Diego's Office of Emergency Services, 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
11/02/2015
Or.Dept:PSE
Doc. No.: 1158750

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 17 2015

ELIZABETH S. MALAND

City Clerk
By 
Deputy City Clerk

Approved: 11/19/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 17 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<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"/>
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"/>
Chris Cate	<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 19 2015

(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- **310091**