

(R-2016-508)

Item # 101
Tuesday, April 12

RESOLUTION NUMBER R- 310352

DATE OF FINAL PASSAGE APR 14 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND GRANT FUNDS FROM THE U.S. DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT, DEFENSE INDUSTRY ADJUSTMENT PROGRAM AND TO ENTER INTO A RELATED CONTRACT WITH GRANT SUB-RECIPIENTS.

WHEREAS, San Diego's regional economy is heavily dependent on defense-related spending, including industries and business related to unmanned vehicles, robotics/autonomous systems, cyber security, C4ISR, training systems, research and development, and advanced manufacturing; and

WHEREAS, such heavy reliance on defense-related spending creates vulnerabilities in the defense supply chain and the regional economy; and

WHEREAS, a regional analysis of notices issued under the Worker Adjustment and Retraining Notification Act has shown that during the last four years, over 4,000 jobs were lost from defense contractors within the San Diego Metropolitan Statistical Area; and

WHEREAS, the United States Department of Defense, Office of Economic Adjustment (OEA) supports a wide array of economic adjustment strategies by providing technical and grant assistance to areas that are impacted by cuts in federal defense spending, including support focused on regional job creation through business development, attraction and expansion, workforce development, and community economic diversification; and

WHEREAS, OEA Defense Industry Adjustment Program (DIA Program) offers a project grant entitled "Community Economic Adjustment Assistance for Reduction in Defense Industry Employment" (OEA Grant) to assist states and local governments to plan and carry out

community adjustment and economic diversification activities in response to reductions in defense industry employment; and

WHEREAS, the City wishes to apply for the OEA Grant in partnership with local nonprofit organizations (Grant Sub-Recipients) that support the OEA Grant objective; and

WHEREAS, the OEA Grant requires that the applicant have no less than \$200,000 in matching funds committed for use toward the OEA Grant; and

WHEREAS, all required matching funds, approximately \$221,651, will be provided by the Grant Sub-Recipients; and

WHEREAS, if awarded, the OEA Grant funds will be used, subject to and in accordance with all applicable federal regulations governing the award, to identify remedies and develop strategies to enhance resiliency and economic diversity of local defense-related business; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Mayor or designee is authorized, for and on behalf of the City, to apply for and take all necessary actions to secure funding not to exceed \$1.8 million in OEA Grant funds.
2. The Mayor or designee is authorized, for and on behalf of the City, to take all actions required to administer the OEA Grant, including entering into an agreement with Grant Sub-Recipients for the purpose of ensuring all parties' compliance with the DIA Program, OEA Grant obligations, and all other applicable federal rules.
3. The Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$1.8 million in OEA Grant funds.

4. The Chief Financial Officer is authorized to establish a special interest-bearing fund for the OEA Grant, if required.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Daphne Z. Skogen
Daphne Z. Skogen
Deputy City Attorney

DZS:dkr
March 25, 2016
Or.Dept:Economic Development
Doc. No.: 1252780

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2016.

ELIZABETH S. MALAND
City Clerk

By Kevin L. Faulconer
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 4/14/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 12 2016, 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 14 2016

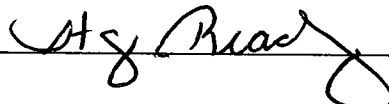
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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