

RESOLUTION NUMBER R- 310748

DATE OF FINAL PASSAGE NOV 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR, ACCEPTANCE OF, APPROPRIATION OF, AND EXPENDITURE OF \$281,572 FROM THE FY2016 STATE HOMELANDS 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 FY2016 SHSP funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to FEMA for FY2016 SHSP funds on behalf of California State agencies and local jurisdictions; and

WHEREAS, FY2016 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 City's number of sworn budgeted Law Enforcement Officers; and

WHEREAS, the City's allocation of FY2016 SHSP funds is \$281,572; and

WHEREAS, the SHSP supports the City's 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, organizational, 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 FY2016 SHSP 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 for 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, is authorized, for and on behalf of the City, to apply for and accept \$281,572 and any additional grant funding in FY2016 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, on behalf of the City, is authorized to appropriate and expend \$281,572 and any additional grant funding in FY2016 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.

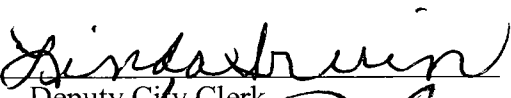
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J. Brazier
Deputy City Attorney

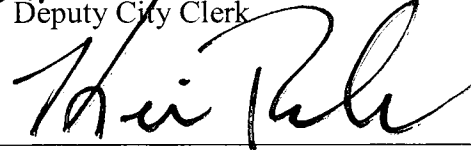
NJB:hm
October 6, 2016
Or.Dept:PSE
Doc. No.: 1370149

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 25 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/7/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

OCT 25 2016

Passed by the Council of The City of San Diego on _____, 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 NOV 07 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.

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

(Seal)

By [Signature], Deputy

Office of the City Clerk, San Diego, California
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