

RESOLUTION NUMBER R- 311260

DATE OF FINAL PASSAGE JUL 31 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND 2017 GRANT FUNDS FROM THE U.S. DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT, DEFENSE INDUSTRY ADJUSTMENT PROGRAM AND TO ENTER INTO RELATED CONTRACTS 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 between 2012 and 2015, 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 applied for and received an OEA Grant in 2016 as part of the DIA Program, totaling approximately \$1.7 million; and

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

WHEREAS, the OEA Grant requires that applicants to have no less than \$189,538 in matching funds committed for use toward the OEA Grant objectives; and

WHEREAS, matching funds may be provided in cash or in-kind, in accordance with 2 CFR 200; and

WHEREAS, the City will allocate City staff time for use toward the OEA Grant objective, resulting in an in-kind contribution of \$39,538; and

WHEREAS, the Grant Sub-Recipients will provide approximately \$150,000 in matching funds; 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 Council of the City of San Diego, as follows:

1. The Mayor, or designee, is authorized to file a grant application with the OEA, execute all related agreements, and take all other necessary actions to secure an

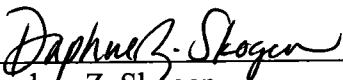
amount not to exceed \$1.7 million in OEA Grant funds.

2. The Mayor, or designee, is authorized 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 \$1.7 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: MARA W. ELLIOTT, City Attorney

By 
Daphne Z. Skogen
Deputy City Attorney

DZS:dkr
July 11, 2017
July 19, 2017 COR. COPY
Or.Dept: Economic Development
Doc. No.:1538334_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 25 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/31/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 25 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage JUL 31 2017.

(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.

By , Deputy

(Seal)

Office of the City Clerk, San Diego, California

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