

RESOLUTION NUMBER R- 311556
DATE OF FINAL PASSAGE MAR 01 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT \$281,572 IN FY2017 STATE HOMELAND SECURITY GRANT PROGRAM FUNDING AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND THESE GRANT FUNDS.

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

WHEREAS, all 50 States, the District of Columbia, and designated territories were eligible to apply for FY2017 SHSP funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to FEMA for FY2017 SHSP funds on behalf of State agencies and local jurisdictions; 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 Office of Emergency Services 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 FY2017 SHSP funds is \$281,572; and

WHEREAS, the City's Office of Homeland Security (OHS) will serve as the agent for the City to receive and expend the FY2017 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 information technology for critical infrastructure protection, and tactical response to terrorism incidents; and

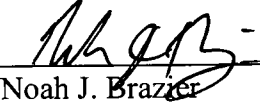
WHEREAS, There is no non-federal match or cost share required for participation in the SHSP; and

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 to apply for and accept \$281,572 and any additional grant funding from the California Governor's Office of Emergency Services via the County of San Diego Office of Emergency Services to implement the FY2017 SHSP.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, or his designee, is authorized to appropriate and expend \$281,572 and any additional grant funding awarded under the FY2017 State Homeland Security Grant Program, as well as execute all agreements necessary for the purpose of implementing the FY2017 SHSP, contingent upon funding being secured.

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Noah J. Brazier
Deputy City Attorney

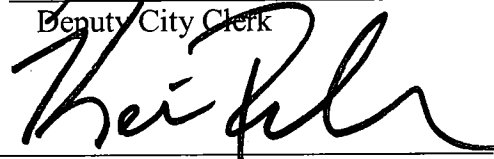
NJB:hm
January 31, 2018
Or.Dept:PSE
Doc. No.: 1679293

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 26 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/1/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

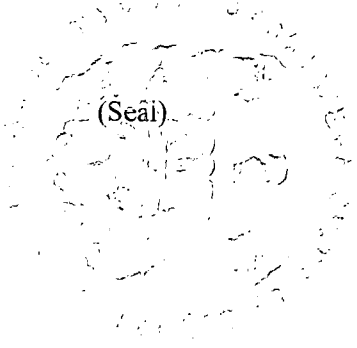
Passed by the Council of The City of San Diego on FEB 26 2018, by the following vote:

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 MAR 01 2018

(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 *[Signature]*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311556</u>