RD:KWF:CAG 10/19/2018

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO APPLY FOR, EXECUTE, AND ACCEPT UPON RECEIPT GRANTS AND ANY OTHER REQUIRED DOCUMENTS FROM THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR THE CITY TO ACCEPT DESIGN SERVICES, EQUIPMENT, CONSTRUCTION SERVICES, AND ANALYSIS OF VARIOUS SECURITY EQUIPMENT AND TECHNOLOGIES AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT (AIRPORT) IN AN AMOUNT NOT TO EXCEED \$10 MILLION

WHEREAS, the City of San José ("City") owns and operates the Norman Y. Mineta San José International Airport ("Airport"); and

WHEREAS, when the U.S. Congress passed House Resolution 1625, the Consolidated Appropriations Act of 2018 ("Act"), it allocated up to \$10 million to be spent on studying improvements to airport security ("Study"); and

WHEREAS, the Transportation Security Administration ("TSA") used a selection process of airports across the nation and selected the Airport to potentially participate in the Study and consequently to be a recipient of grant funding, equipment and services for perimeter security; and

WHEREAS, TSA-funded grants will pay 100% of the costs directly associated with eligible projects; and

WHEREAS, the City has an opportunity to participate in the Study and consequently receive a portion of the \$10 million allocated by the Act from the TSA in grant funds for perimeter security enhancements; and

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WHEREAS, the City desires to authorize the City Manager to apply for, execute, and accept upon receipt grants and any other required documents from the TSA for the City to accept design services, equipment, construction services, and analysis of various perimeter security equipment and technologies at the Airport in an amount not to exceed \$10 million;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to apply for, execute, and accept upon receipt grants and any other required documents from the TSA for the City to accept design services, equipment, construction services, and analysis of various perimeter security equipment and technologies at the Airport in an amount not to exceed \$10 million.

ADOPTED this day of _	, 2018, by the following vote:
AYES:	
NOES:	
ABSENT:	
DISQUALIFIED:	
ATTEST:	SAM LICCARDO Mayor
TONI J. TABER, CMC City Clerk	_