## **RESOLUTION NO.**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXTEND OTHER TRANSACTION AGREEMENT (OTA) AWARD NUMBER HSTS02-16-H-SLR664 WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) TO FUND ELIGIBLE COSTS FOR DEPLOYMENT OF LAW **ENFORCEMENT OFFICERS (LEO's) AT EACH AIRPORT PASSENGER-SCREENING LOCATION AT THE NORMAN** Y. MINETA SAN JOSE INTERNATIONAL AIRPORT (AIRPORT) FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF APPROXIMATELY \$1,425,000

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

WHEREAS, the Transportation Security Administration ("TSA") and federal law requires that the Airport maintain a law enforcement officer ("LEO") presence at security passenger-screening locations adequate to ensure passenger safety and national security; and

WHEREAS, contingent upon TSA's approval of Airport's application, and subject to availability, TSA may award funds to partially reimburse the Airport for eligible costs incurred associated with the LEO's ("LEO Reimbursement Program"); and

WHEREAS, funds awarded to Airport under the TSA's LEO Reimbursement Program shall be subject to the negotiated terms and conditions of an Other Transaction Agreement ("OTA") with the TSA; and

WHEREAS, in April 2016, City and TSA entered into an OTA under the LEO Reimbursement Program with Award Number HSTS02-16-H-SLR664 for a three-year period from February 1, 2016 through December 31, 2018 ("Airport's Existing LEO OTA"); and

WHEREAS, TSA informed City that the Airport's Existing LEO OTA may be extended to December 31, 2019; and

WHEREAS, City desires to authorize the City Manager to extend the Airport's Existing LEO OTA from January 1, 2019 to December 31, 2019 in the amount of approximately \$1,425,000;

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

The City Manager is hereby authorized to extend the Airport's Existing LEO OTA from January 1, 2019 to December 31, 2019 in the amount of approximately \$1,425,000.

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RD:KWF:CAG 10/19/2018

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO Mayor

ATTEST:

TONI J. TABER, CMC City Clerk