

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2925

**ORDINANCE APPROVING AN EASEMENT IN
SUBSTANTIAL FORM BEGINNING SEPTEMBER 15,
2018 AND TERMINATING SEPTEMBER 14, 2028,
AND POWER YOUR DRIVE SITE HOST
PARTICIPATION PROGRAM AGREEMENT WITH
SAN DIEGO GAS AND ELECTRIC FOR ELECTRIC
VEHICLE CHARGING STATIONS LOCATED AT:
ADMINISTRATION BUILDING PARKING LOT, 3165
PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA
92101, INCLUDING APPLICATION FEES OF \$6,300.
FY 2019 EXPENDITURES ARE BUDGETED**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, pursuant to Port Act Section 21, all grants, franchises, leases, permits, or privileges for more than five years shall be made by ordinance; and

WHEREAS, Power Your Drive is an electric vehicle (EV) charging station program administered by San Diego Gas and Electric (SDG&E); and

WHEREAS, the purpose of the program is to install 3,500 EV charging stations at apartments, condominiums and businesses in San Diego County; and

WHEREAS, this is a first-come-first-served application based program that will fund the installation and maintenance of EV charging stations for 10 years upon execution of an easement and site host agreement; and

WHEREAS, there is an application fee of \$630 per charging port for the installation of chargers with the exception of sites located in disadvantaged communities, which are exempt; and

WHEREAS, charging stations funded for the San Diego Unified Port District (District) through Power Your Drive are for employee use only; and

WHEREAS, the District is seeking to apply to the Power Your Drive program to install 10 charging stations at the District's administration building employee parking lot located at 3165 Pacific Highway, San Diego, CA 92101 (as described in attachment A to the agenda on file in the Office of the District Clerk); and

WHEREAS, staff is recommending the Board adopt an ordinance granting an easement in substantial form for SDG&E to provide electric vehicle charging

and provide regular maintenance, and approve SDG&E's Power Your Drive Program Site Host Participation Agreement; and

WHEREAS, these 10 stations will be in addition to the 16 stations approved by the Board of Port Commissioners on April 10, 2018, bringing the total count of charging stations for employee use to 26 at three locations.

NOW THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. An easement in substantial form and a Power Your Drive Program Site Host Participation Agreement with San Diego Gas and Electric for electric vehicle charging stations located at 3165 Pacific Highway, San Diego, CA 92101 are hereby approved, and the Executive Director or her designated representative is hereby authorized to execute such documents.

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of August, 2018, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Merrifield

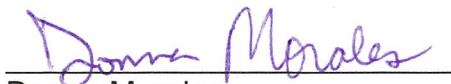
ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

(Seal)