

**RESOLUTION 2013-221**

**RESOLUTION ADOPTING BPC (BOARD OF PORT COMMISSIONERS) POLICY NO. 752, GUIDELINES FOR CONDUCTING PROJECT CONSISTENCY REVIEW RELATED TO THE INTEGRATED PORT MASTER PLAN UPDATE**

**WHEREAS**, the San Diego Unified Port District (District or Port) is a public corporation created by the legislature in 1962 pursuant to the Harbors and Navigation Code Appendix 1 (Port Act); and

**WHEREAS**, Section 21 of the Port Act authorizes the Board of Port Commissioners (Board) to pass all necessary ordinances and resolutions for the regulation of the District; and

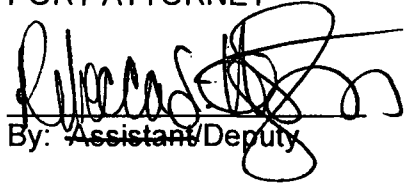
**WHEREAS**, BPC Policy No. 752, Guidelines for Conducting Project Consistency Review Related to the Integrated Port Master Plan Update, includes guidance on conducting consistency review for projects that require an amendment to the certified Port Master Plan during the time that the District is updating its certified Port Master Plan; and

**WHEREAS**, the Board considered BPC Policy No. 752 at the December 10, 2013 Board meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

1. The Board finds the facts recited above are true and further finds that this Board has jurisdiction to consider, approve and adopt the subject of this Resolution.
2. The Board finds that the Port Master Plan, as amended and certified by the California Coastal Commission, is in full force and effect.
3. The Board has considered the full record before it, which includes, but not limited to, the Staff Report and Agenda Sheet, the proposed BPC Policy No. 752, testimony by staff and the public, and other materials and evidence submitted or provided to it.
4. The Board approves and adopts BPC Policy No. 752, Guidelines for Conducting Project Consistency Review Related to the Integrated Port Master Plan Update, including Exhibit 1, and a copy of same is on file in the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

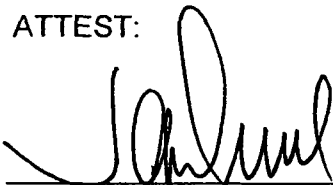
  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of December, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith and Valderrama  
NAYS: None.  
EXCUSED: None.  
ABSENT: None.  
ABSTAIN: None.

  
Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)