

RESOLUTION 2014-132

**RESOLUTION APPROVING AN AMENDMENT TO
THE ENVIRONMENTAL ADVISORY COMMITTEE'S
CALENDAR YEAR 2014 ANNUAL WORK PLAN
PURSUANT TO BOARD OF PORT
COMMISSIONERS POLICY NO. 018 TO OBTAIN
ENVIRONMENTAL ADVISORY COMMITTEE INPUT
AND RECOMMENDATIONS REGARDING
POTENTIAL MODIFICATIONS TO THE MARINE
TERMINAL IMPACT AND ENVIRONMENTAL
FUNDS**

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, on June 6, 2006, pursuant to Resolution No. 2006-111, the District's Environmental Advisory Committee (EAC) was created to, among other things, review and provide input and recommendations on the District's environmental programs and initiatives; and

WHEREAS, at the beginning of each calendar year the District's Advisory Committees must prepare and submit for Board of Port Commissioners' (BPC) approval work plans for the upcoming year pursuant to BPC Policy No. 018; and

WHEREAS, on March 4, 2014, the BPC approved the EAC's 2014 Annual Work Plan through Resolution No. 2014-30; and

WHEREAS, on May 6, 2014, the BPC requested that the EAC discuss and provide a recommendation to the BPC related to potential modifications to the Marine Terminal Impact Fund and the Environmental Fund; and

WHEREAS, discussion and recommendations to these funds is not provided in the EAC's 2014 Annual Work Plan; and

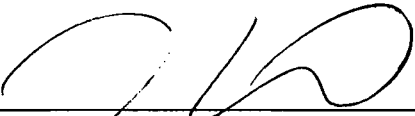
WHEREAS, to discuss this topic, the EAC's 2014 must be amended; and

WHEREAS, on June 18, 2014, the EAC voted in support of amending the work plan to allow the discussion and recommendation requested by the BPC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the amendment to the Environmental Advisory Committee's 2014 Work Plan is hereby approved to

include discussion of and potential recommendations regarding the potential modification of the Martine Terminal Impact Fund and the Environmental Impact fund, a copy of which is on file in the Office of the District Clerk.


APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



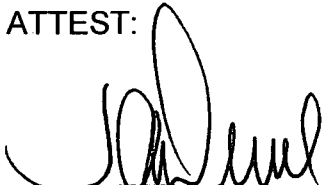
By: ~~Assistant/Deputy~~

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of July 2014, by the following vote:

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



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)