

RESOLUTION 2014-225

RESOLUTION AUTHORIZING AMENDMENT NUMBER TWO TO THE SAN DIEGO GAS AND ELECTRIC ENERGY EFFICIENCY PARTNERSHIP PROGRAM AGREEMENT TO AUTHORIZE REIMBURSEMENT TO THE DISTRICT OF AN ADDITIONAL \$692,840 FOR A NEW TOTAL OF \$2,078,520 AND EXTEND THE PARTNERSHIP PROGRAM THROUGH DECEMBER 2015

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, in December 2009, Board of Port Commissioners (BPC) authorized, and the District subsequently entered into, an agreement with San Diego Gas and Electric (SDG&E) to formalize the District's participation in SDG&E's Local Government Energy Efficiency Partnership Program (Partnership) for the period of January 1, 2010, through December 31, 2012 (Agreement); and

WHEREAS, in December 2012, the BPC authorized, and the District subsequently entered into, Amendment Number One to the Agreement, which extended the District's participation in the Partnership through December 31, 2014; and

WHEREAS, the Partnership has provided more than \$3,000,000 in funding for the District's use in the promotion and creation of energy efficiency and conservation projects, and has supported many of the efforts underway in conjunction with the District's Green Port Program and Climate Action Plan; and

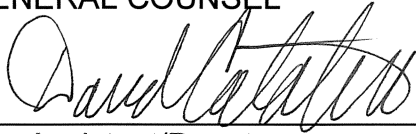
WHEREAS, to build on the success of the Partnership, SDG&E has proposed entering into Amendment Number Two to the Agreement, which would provide an additional \$692,840 in funds reimbursable to the District to continue the implementation of energy efficiency programs within the District's jurisdiction from January 2015, through December 2015; and

WHEREAS, staff recommends that the BPC authorize entering into the proposed Amendment Number Two to the Agreement with SDG&E.

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

That the Executive Director or his authorized designee may execute Amendment Number Two to the Agreement to Jointly Deliver the San Diego Unified Port District Energy Efficiency and Conservation Partnership Program, authorizing reimbursement to the District of an additional \$692,840 and extending the Partnership Program through December 2015, in substantial conformance to the proposed Amendment Number Two included with the corresponding Agenda Sheet on file with the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "David Catalano", written over a horizontal line.

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of December 2014, by the following vote:

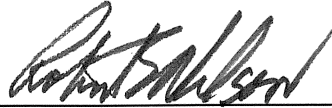
AYES: Bonelli, Castellanos, Malcolm, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Merrifield.

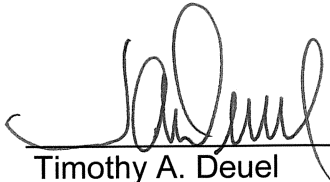
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)