

**RESOLUTION 2014-226**

**RESOLUTION AUTHORIZING AGREEMENT WITH ENVIRON INTERNATIONAL CORPORATION FOR \$88,000 TO COMPLETE THE CLIMATE ACTION PLAN INVENTORY UPDATE AND CONTINUED SUPPORT FOR INITIAL IMPLEMENTATION**

**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 December 10, 2013, the Board of Port Commissioners (Board) adopted a Climate Action Plan (CAP); and

**WHEREAS**, the CAP identifies baseline greenhouse gas (GHG) emissions for all existing uses of and operations on District tidelands; and

**WHEREAS**, in order to guide implementation of the CAP, the Board adopted BPC Policy No. 750 "Guidelines for Implementing GHG Reduction Measures," which, among other things, provides for the creation a comprehensive GHG emission inventory, to be updated every three years, in order to gauge GHG emissions reduction; and

**WHEREAS**, staff recommends entering into an agreement with Environ International Corporation for \$88,000 to complete the GHG inventory for 2006 and 2013, which is intended to accomplish the three year update pursuant to BPC Policy No. 750, and to provide other assistance on CAP implementation to the District from December 10, 2014, through December 31, 2015.

**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 is authorized to execute an agreement with ENVIRON International Corporation for \$88,000 to complete the Climate Action Plan inventory update and provide continued support for CAP implementation in substantial conformance to the proposed agreement included as Attachment A to the corresponding Agenda Sheet on file with the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

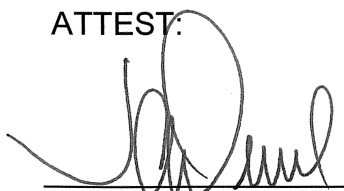
  
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By: Assistant/Deputy

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

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

  
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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

  
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Timothy A. Deuel  
District Clerk

  
(Seal)