

RESOLUTION 2014-51

**RESOLUTION PROCLAIMING SUPPORT FOR THE
“CLIMATE DECLARATION”, A CERES
ORGANIZATION AND BUSINESS FOR
INNOVATIVE CLIMATE AND ENERGY POLICY
(BICEP) PROJECT THAT SUPPORTS NATIONAL
STRATEGY TO ADDRESS CLIMATE CHANGE**

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, Ceres is a national, non-profit network of investors, companies and public interest groups with a mission of mobilizing investor and business leadership to build a thriving, sustainable global economy; and

WHEREAS, Ceres created the Climate Declaration, which urges federal policymakers to take action on climate change but does not impose monetary or other requirements upon signatories, in April 2013; and

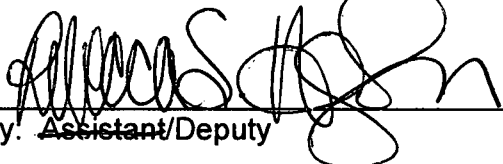
WHEREAS, more than 700 entities have signed the Climate Declaration, including eBay, General Motors, Microsoft, Starbucks, and the San Diego Regional Airport Authority; and

WHEREAS, the Board of Port Commissioners has demonstrated leadership on climate change, including through the adoption of COMPASS Strategic Plan and the Climate Action Plan; and

WHEREAS, signing the Climate Declaration will further demonstrate the District's regional commitment to sustainability, economic growth, and climate change.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby proclaim support for the Climate Declaration.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By. ~~Assistant~~/Deputy

2014-51

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4th day of March, 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

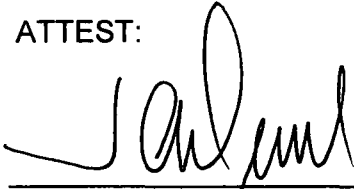
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)