

RESOLUTION 2015-04

RESOLUTION AUTHORIZING AGREEMENTS USING FUNDING FROM THE ENVIRONMENTAL FUND FOR A TOTAL AMOUNT NOT TO EXCEED \$384,024 TO PROVIDE ENVIRONMENTAL EDUCATION TO OVER 21,000 STUDENTS WITHIN THE SAN DIEGO BAY WATERSHED WITH SIX ORGANIZATIONS INCLUDING THE OCEAN FOUNDATION (A ONE-YEAR AGREEMENT IN THE AMOUNT OF \$10,000); GROUNDWORK SAN DIEGO CHOLLAS CREEK (A ONE-YEAR AGREEMENT IN THE AMOUNT OF \$28,442); SAN DIEGO COASTKEEPER (A ONE-YEAR AGREEMENT IN THE AMOUNT OF \$10,962); I LOVE A CLEAN SAN DIEGO (A TWO-YEAR AGREEMENT FOR A TOTAL AMOUNT OF \$33,870); OCEAN DISCOVERY INSTITUTE (A THREE-YEAR AGREEMENT FOR A TOTAL AMOUNT OF \$75,750); LIVING COAST DISCOVERY CENTER (A THREE-YEAR AGREEMENT FOR A TOTAL AMOUNT OF \$225,000)

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 1, (Port Act); and

WHEREAS, in 2006 the District created the Environmental Fund to restore or enhance San Diego Bay and surrounding Port tidelands by funding projects that address air, water and sediment quality, sustainability, natural resources management, habitat creation or protection, reclaiming natural shoreline conditions, and/or other environmental issues in the Bay and/or the Port tidelands; and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 730 sets forth the criteria and review process for Environmental Fund projects; and


WHEREAS, on October 17, 2014, District issued a request for proposals for environmental education projects that benefit San Diego Bay watershed, six proposals were received; and

WHEREAS, District staff reviewed the proposals and recommends agreements using funding from the Environmental Fund, for a total amount not to exceed \$384,024, to provide environmental education to over 21,000 students within the San Diego Bay watershed with six organizations including The Ocean Foundation (a one-year agreement in the amount of \$10,000); Groundwork San Diego Chollas Creek (a one-year agreement in the amount of \$28,442); San Diego Coastkeeper (a one-year agreement in the amount of \$10,962); I Love A Clean San Diego (a two-year agreement for a total amount of \$33,870); Ocean Discovery Institute (a three-year agreement for a total amount of \$75,750); and Living Coast Discovery Center (a three-year agreement for a total amount of \$225,000).

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes the Assistant Executive Director or his designee to execute agreements using funding from the Environmental Fund, for a total amount not to exceed \$384,024, to provide environmental education to over 21,000 students within the San Diego Bay watershed with six organizations including The Ocean Foundation (a one-year agreement in the amount of \$10,000); Groundwork San Diego Chollas Creek (a one-year agreement in the amount of \$28,442); San Diego Coastkeeper (a one-year agreement in the amount of \$10,962); I Love A Clean San Diego (a two-year agreement for a total amount of \$33,870); Ocean Discovery Institute (a three-year agreement for a total amount of \$75,750); and Living Coast Discovery Center (a three-year agreement for a total amount of \$225,000).

2015-04

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 13th day of January 2015, by the following vote:

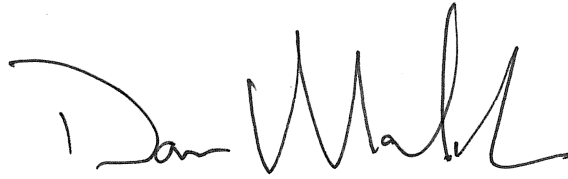
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

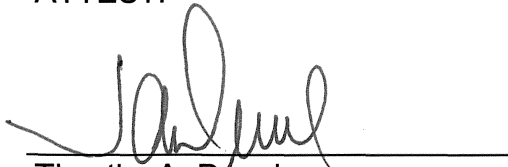
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)