

RESOLUTION 2016-106

**RESOLUTION AUTHORIZING ACCEPTANCE OF
HARBOR SAFETY COMMITTEE SECRETARIAT
SERVICES GRANTS FROM 2009 TO 2018 IN THE
TOTAL AMOUNT OF \$234,135**

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, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, in 2009 the State of California Department of Fish and Wildlife (DFG) entered into an agreement with the San Diego Unified Port District (District) for the District to act as the coordinator for facilitating all communications between the Harbor Safety Committee (HSC), subcommittees, and the DFG Office of Spill Prevention and Response (OSPR) in regards to the editing, publication and distribution of the annual San Diego Harbor Safety Plan (SDHSP); and

WHEREAS, the agreement granted \$26,015 for Personnel and Operating Expenses and Equipment to financially support and assist the District's implementation of secretariat services, like meeting scheduling and meeting minute production; and

WHEREAS, this agreement renewed annually through 2011; and

WHEREAS, in 2012, the agreement renewed bi-annually in the amount of \$52,030; and

WHEREAS, DFG has renewed the agreement for July 1, 2016 through June 30, 2018 in the amount of \$52,030; and

WHEREAS, BPC Policy No. 110, Section IV (B) requires BPC authorization to accept a grant in an amount greater than \$175,000; and

WHEREAS, the District was approved for funding and staff recommends that the BPC authorize the acceptance of the award from 2009 through 2018 for the total amount of \$234,135 and authorize the grant agreements with DFG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Executive Director or her designated representative is hereby authorized to accept Harbor Safety Committee Secretariat Services Grants from 2009 to 2018 in the total amount of \$234,135.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

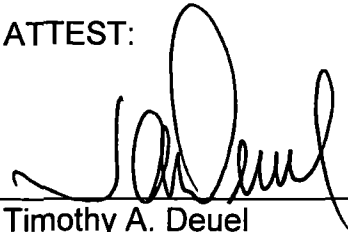
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 27th day of July, 2016, by the following vote:

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



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)