

**RESOLUTION 2016-108**

**RESOLUTION      AUTHORIZING      EXECUTIVE  
DIRECTOR TO ACCEPT FUTURE SIMILAR OR  
SAME HARBOR SAFETY COMMITTEE  
SECRETARIAT SERVICES GRANTS AND GRANT  
INDEMNITY TO THE STATE OF CALIFORNIA  
DEPARTMENT OF FISH AND WILDLIFE**

**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

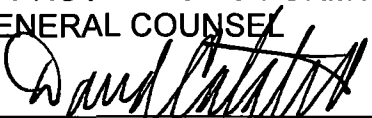
**WHEREAS**, from 2009 through 2018 the State of California Department of Fish and Wildlife (DFG) entered into agreements with the San Diego Unified Port District (District) for the District to act as the coordinator for facilitating all communications between the Harbor Safety Committee (HSC), subcommittees, 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**, in 2018 it is anticipated that the DFG will offer the District renewals of the grant under similar terms and conditions in the future; and

**WHEREAS**, District staff requests authority from the BPC to authorize the Executive Director to accept future similar or same Harbor Safety Committee Secretariat Services grants and grant indemnity to the State of California Department of Fish And Wildlife.

**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 future similar or same Harbor Safety Committee Secretariat Services Grants and grant indemnity to the State of California Department of Fish and Wildlife.

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 27<sup>th</sup> day of July, 2016, by the following vote:

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

NAYS: None.

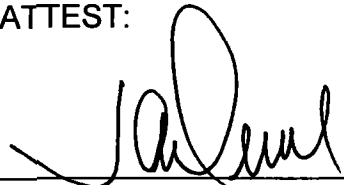
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_

Timothy A. Deuel  
District Clerk

(Seal)