

**RESOLUTION 2016-11**

**RESOLUTION AUTHORIZING AGREEMENT WITH SAN DIEGO GAS AND ELECTRIC COMPANY TO JOINTLY DELIVER THE ENERGY EFFICIENCY PARTNERSHIP PROGRAM PROVIDING FOR REIMBURSEMENT TO THE DISTRICT UP TO \$692,840 PER YEAR THROUGH DECEMBER 2020**

**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**, 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 District and San Diego Gas and Electric Company (SDG&E) entered into an Agreement to Jointly Deliver the District 2010-2012 Energy Efficiency Program (Partnership Agreement), which was subsequently amended to last through 2015; and

**WHEREAS**, pursuant to the Partnership Agreement, SDG&E has provided the District more than \$2.5 million in reimbursement for projects promoting energy conservation and associated District staff time at a fully-burdened rate; and

**WHEREAS**, to continue this partnership, SDG&E has presented a proposed new agreement (Agreement) that would provide up to an additional \$692,840 in reimbursable funds per year through December 2020, for a total reimbursement of up to \$3,464,200; and

**WHEREAS**, the funding provided in the Agreement would facilitate the continuation of District energy conservation and educational efforts, and fund associated staff time; and

**WHEREAS**, District staff recommends that the BPC authorize the Agreement.

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**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 her designee is hereby authorized to execute the Agreement to Jointly Deliver the Energy Efficiency Partnership Program with the San Diego Gas & Electric Company, so long as it is in substantial conformance with the proposed agreement attached to the corresponding Agenda, on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: ~~Assistant~~/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of February, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

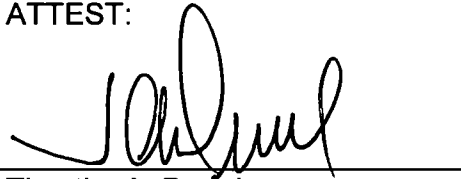
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)