

RESOLUTION 2016-153

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT INDEMNITY TO THE CITY OF SAN DIEGO, QUALCOMM STADIUM ADVISORY BOARD, PUBLIC FACILITIES FINANCING AUTHORITY AND ALL OF ITS OFFICERS, AGENTS AND EMPLOYEES FOR ANY CLAIM ARISING OUT OF THE USE OF QUALCOMM STADIUM PARKING LOTS FOR THE HARBOR POLICE TO CONDUCT EMERGENCY VEHICLE OPERATIONS (EVOC) TRAINING

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 order to conduct state-mandated emergency vehicle operations training, the Harbor Police must utilize a facility with sufficient space to use vehicles in extensive cone and traffic patterns and is seeking to enter into a use permit for a period of five years to utilize the parking area at Qualcomm Stadium for these purposes, or any other Department mandated vehicle safety courses over that time period; and

WHEREAS, while the amount of the use permit is within the Executive Director's authority, the use permit requires the District to indemnify the City of San Diego, Qualcomm Stadium Advisory Board, Public Facilities Financing Authority, it's officers, agents, and employees, in relation to the Harbor Police's use of the facility and the granting of such indemnity requires Board of Port Commissioner (BPC) approval; and

WHEREAS, staff recommends the BPC authorize the Executive Director to grant such indemnity as to the use of Qualcomm parking lots is necessary for the Harbor Police to complete state-mandated training.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to grant to the City of San Diego, Qualcomm Stadium Advisory Board, Public Facilities Financing Authority and all of its officers, agents and employees for any claim arising out of the use of Qualcomm Stadium parking lots for the Harbor Police to conduct

Emergency Vehicle Operations (EVOC) training or any other Department-mandated vehicle safety courses.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

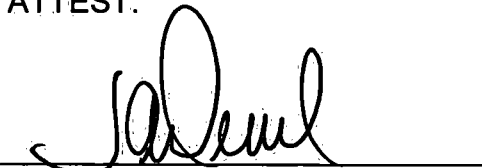

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of October, 2016, by the following vote:

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


Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)