

RESOLUTION 2018-138

RESOLUTION CONSENTING TO A TEN-YEAR LICENSE AGREEMENT BETWEEN PASHA AUTOMOTIVE SERVICES AND SAN DIEGO GAS AND ELECTRIC FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AT NATIONAL CITY MARINE TERMINAL

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, Pasha Automotive Services (Pasha) operates the District's National City Marine Terminal (NCMT) under a Terminal Operator Agreement (TOA) for Pasha's vehicle and cargo transportation operations; and

WHEREAS, Pasha has enrolled in Power Your Drive, a San Diego Gas and Electric (SDG&E) program that installs electric vehicle (EV) charging stations at apartments, condominiums and businesses in San Diego County; and

WHEREAS, Power Your Drive will supply and install ten (10) EV charging stations for Pasha's use at NCMT; and

WHEREAS, the terms of Power Your Drive require that a ten-year license agreement be executed between SDG&E and the customer (Pasha); and

WHEREAS, pursuant to Board of Port Commissioners Policy No. 355 (BPC 355), Board consent is required for agreements of five years or more; and

WHEREAS, staff has reviewed the license agreement and finds it to be consistent with the TOA and Board Policy No. 355, and staff recommends the Board grant its consent.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby consent to a Ten-Year License Agreement Between Pasha Automotive Services and San Diego Gas and Electric for Electric Vehicle Charging Infrastructure at National City Marine Terminal.

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 14th day of August, 2018, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Merrifield

ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

(Seal)

