

RESOLUTION 2019-053

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO REFRIGERATED SERVICES, INC., REGARDING THE PLACEMENT OF SOLAR PANELS ON THE ROOF OF WAREHOUSE B AT THE TENTH AVENUE 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; and

WHEREAS, the proposed Memorandum of Understanding (MOU) between the District and San Diego Refrigerated Services, Inc. (SDRS) would facilitate the placement of solar photovoltaic (PV) on the roof of Warehouse B on the Tenth Avenue Marine Terminal (TAMT), as part of the of the California Energy Commission (CEC) grant-funded Resiliency in Terminal Operations Project (Microgrid Project); and

WHEREAS, this agreement designates the space for each party to install solar PV on the roof of Warehouse B and is aligned with the CEC microgrid grant funding received and accepted by the Board of Port Commissioners (BPC) on June 12, 2018; and

WHEREAS, the placement of solar PV on the Warehouse B roof was analyzed as part of designing the microgrid, which included an analysis of available roof area and proximity and access to the District's electrical infrastructure, Warehouse B also had the largest available roof space on the terminal; and

WHEREAS, this agenda item represents an important component of the Microgrid Project facilitating the installation of solar PV on the TAMT and fulfills a portion of the mitigation requirements of the Final Environmental Impact Report for the TAMT Redevelopment Plan and Demolition and Initial Rail Component Project (TAMT Final EIR), Second Addendum approved by the BPC on April 10, 2018; and

WHEREAS, staff recommends that the BPC adopt a resolution authorizing the Executive Director to execute a MOU with SDRS, regarding the placement of solar photovoltaic (PV) on the roof of Warehouse B on the TAMT

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

The Executive Director or her designated representative is hereby authorized to enter into a Memorandum of Understanding between the District and San Diego Refrigerated Services, Inc. for the placement of solar panels on the roof of Warehouse B at the Tenth Avenue 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 May 2019, by the following vote:

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

NAYS: None.

EXCUSED: None.


ABSENT: None.

ABSTAIN: None.



Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

(Seal)