RESOLUTION REVIEWING THE PROCLAIMED
LOCAL EMERGENCY PURSUANT TO BOARD OF
PORT COMMISSIONERS POLICY NO. 777,
EMERGENCY MANAGEMENT

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, the District, Board of Port Commissioners (Board), Policy No.
 777, adopted by the Board by Resolution 2017-053 (April 11, 2017), empowers the
 Executive Director/Chief Executive Officer to proclaim a local emergency when
 such conditions exist that are, or are likely to be, beyond the control of the services,
 personnel, equipment, and facilities of the District, and which may require the
 supplemental efforts and available resources of other local government entities,
 the state and/or federal government, and/or disaster relief organizations to help
 alleviate the damage, loss, hardship, or suffering caused thereby and the Board is
 not in session; and

WHEREAS, on March 18, 2020, the District’s CEO proclaimed a local
 emergency related to COVID-19; and

WHEREAS, on March 23, 2020, the Board adopted a resolution confirming
 and ratifying the local emergency; and

WHEREAS, Board Policy No. 777, Emergency Management, Section 6,
 Emergency proclamations, currently requires the Board to review a proclaimed
 local emergency at least every thirty (30) days until the Board terminates the local
 emergency; and

WHEREAS, the federal government, the State of California, San Diego
 County and the District’s member cities have declared emergencies related to
 COVID-19 which continue to be in effect; and

WHEREAS, the existing and threatened conditions that cause extreme peril
 to the safety of persons and property within the District, caused by the novel
 COVID-19 virus, as previously found by the CEO and the Board continue to exist,
 such existing and threatened conditions are, or are likely to be, beyond the control
 of the services, personnel, equipment, and facilities of the District, and may require
 the supplemental efforts and available resources of other local government
 entities, the state and/or federal government, and/or disaster relief organizations
 to help alleviate the damage, loss, hardship, or suffering caused thereby; and
WHEREAS, Staff recommends the Board review the local emergency and adopt a resolution documenting such review and finding the local emergency continues.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Board has reviewed the COVID-19 local emergency proclaimed by the CEO on March 18, 2020, and confirmed and ratified by the Board on March 23, 2020, and the Board finds the existing and threatened conditions continue to exist, and the local emergency continues to exist and shall be deemed to continue to exist until its termination is proclaimed by the Board of Port Commissioners of the San Diego Unified Port District.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Simon Kann
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2020, by the following vote:

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

Ann Moore
Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales
Donna Morales
District Clerk