

**RESOLUTION 2020-043**

**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

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**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 Kahn*

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

