

RESOLUTION 2020-044

**RESOLUTION DESIGNATING DISTRICT'S AGENTS
FOR REQUESTING DISASTER ASSISTANCE FROM
THE STATE OF CALIFORNIA**

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 accordance with the State of California's emergency declaration, the District may become entitled to disaster assistance through and from the State; and

WHEREAS, in order to qualify, the Governor's Office of Emergency Services requires that local agencies designate agents authorized to request such relief; and

WHEREAS, such designations are valid for three years; and

WHEREAS, the Board last adopted the required resolution in 2017, and its designation of agents expires on April 11, 2020; and

WHEREAS, regarding the COVID-19 emergency, the District must initially seek disaster relief through the State by April 17, 2020; and

WHEREAS, staff recommends the Board adopt a resolution designating the District's Chief Executive Officer (CEO), Chief Administrative Officer (CAO), and Vice President, Real Estate, Engineering and Facilities as the District's agents for requesting disaster assistance from the State of California for a period of three years as required by the Governor's Office of Emergency Services.

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

The District's Chief Executive Officer (CEO), Chief Administrative Officer (CAO), and Vice President, Real Estate, Engineering and Facilities are hereby designated the District's agents for requesting disaster assistance from the State of California for a period of three years as required by the Governor's Office of Emergency Services for requesting disaster assistance from the State of California.

2020-044

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

