

RESOLUTION 2020-063

RESOLUTION WAIVING BPC POLICY NO. 730 - PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY AND NOT DEPOSIT THE FY 2021 ANNUAL SET ASIDE OF \$637,900 TO THE ENVIRONMENTAL FUND

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, on May 19, 2020, the Board adopted the FY 2021 Preliminary Budget and set June 23, 2020 as the date the Board will meet for the purposes of fixing the final budget, and a notice in compliance with Port Act Section 47 was published; and

WHEREAS, on June 23, 2020, the Board met for the purposes of fixing the final budget; and

WHEREAS, as reflected in the approved FY 2021 Preliminary Budget, staff recommends the Board adopt a resolution waiving the annual set-aside deposit requirement of \$637,900 for BPC Policy No. 730 – Port Environmental Advisory Committee Policy which is one-half of one percent (1/2 of 1%) of the District's projected gross revenues for FY 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby waives the annual set-aside deposit requirement of \$637,900 for BPC Policy No. 730 – Port Environmental Advisory Committee Policy which is one-half of one percent (1/2 of 1%) of the District's projected gross revenues for FY 2021.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Simon Kahn

By: Assistant/Deputy

2020-063

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 23rd day of June 2020, by the following vote:

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

NAYS: None.

EXCUSED: Castellanos, and Malcolm

ABSENT: None.

ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk




Certificate Of Completion

Envelope Id: 77EC55E25AD042E99471D8C4400485B7	Status: Completed	
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Document Pages: 13	Signatures: 18	Envelope Originator:
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Simon Kann skann@portofsandiego.org Deputy General Counsel Security Level: Email, Account Authentication (None)	 Signature Adoption: Pre-selected Style Using IP Address: 174.195.202.63 Signed using mobile	Sent: 6/25/2020 2:02:47 PM Viewed: 6/25/2020 2:03:42 PM Signed: 6/25/2020 2:04:45 PM

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Ann Moore amoore@nmalawfirm.com Security Level: Email, Account Authentication (None)	 Signature Adoption: Pre-selected Style Using IP Address: 68.101.176.8	Sent: 6/25/2020 2:06:31 PM Viewed: 6/28/2020 12:10:49 PM Signed: 6/28/2020 12:11:14 PM
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Donna Morales dmorales@portofsandiego.org District Clerk San Diego Unified Port District Security Level: Email, Account Authentication (None)	 Signature Adoption: Pre-selected Style Using IP Address: 70.95.190.9	Sent: 6/28/2020 12:12:58 PM Viewed: 6/29/2020 6:07:00 AM Signed: 6/29/2020 6:18:56 AM
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Sally Raney sraney@portofsandiego.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 6/29/2020 8:29:09 AM
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	6/29/2020 8:29:09 AM
Signing Complete	Security Checked	6/29/2020 8:29:09 AM
Completed	Security Checked	6/29/2020 8:29:09 AM
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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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