

DRAFT**RESOLUTION 20xx-xxx**

**RESOLUTION SUPPORTING THE DISTRICT'S
SUBMISSION OF A GRANT APPLICATION TO THE
SAFE DRINKING WATER, WATER QUALITY AND
SUPPLY, FLOOD CONTROL, RIVER AND
COASTAL PROTECTION BOND ACT OF 2006,
PROP 68, FUNDED BY THE OCEAN PROTECTION
COUNCIL IN THE AMOUNT OF \$500,000 FOR A
PERIOD OF THREE YEARS AND CONFIRMING
THAT THE DISTRICT WILL ACCEPT THE GRANT
IF AWARDED TO THE DISTRICT AND A GRANT
AGREEMENT IS APPROVED BY THE BOARD OF
PORT COMMISSIONERS**

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 Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, grant funded projects and supplies, materials, and equipment purchases; and

WHEREAS, on June 13, 2022, the District submitted a Prop 68 Letter of Intent to the Ocean Protection Council's (OPC) "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006" Prop. 68 Grant Program (Prop 68 Letter of Intent), requesting \$500,000 in grant funds to prepare plans, specifications, and obtain entitlements for the creation of more than 20 acres of salt marsh and native upland scrub habitat for a future shovel-ready restoration project in the Sweetwater District of the Chula Vista Bayfront (Project); and

WHEREAS, on July 14, 2022, the OPC informed District staff that the Prop 68 Letter of Intent was selected to advance to full proposal submission; and

WHEREAS, the full proposal requires additional information, including a resolution from the BPC that supports the application, and confirms that if awarded, grant funds in the amount of \$500,000 for three years will be accepted; and

WHEREAS, under BPC Policy No. 110, grant awards shall be presented to the BPC for its consideration, acceptance and authorization to enter into an agreement if the grant award is for more than \$175,000; and

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WHEREAS, this item has no fiscal impact, as the total cost of the Project is \$621,000 and if the full grant amount is granted, the remaining \$121,000 will be paid through in-kind services totaling 100 hours of staff time which has already been budgeted in personnel costs; and

WHEREAS, staff recommends that the BPC adopt a resolution supporting staff's submission of the Prop 68 Letter of Intent and confirming that the grant award will be accepted if the grant were awarded and a grant agreement is approved by the BPC.

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

1. The Board hereby supports the District's submission of a Prop 68 Letter of Intent to the Ocean Protection Council's (OPC) "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006" Prop. 68 Grant Program, requesting \$500,000 in grant funds to prepare plans, specifications, and obtain entitlements for the creation of more than 20 acres of salt marsh and native upland scrub habitat for a future shovel-ready restoration project in the Sweetwater District of the Chula Vista Bayfront (Project); and
2. If the District is awarded the grant for the Project, the District would accept the grant award if the grant were awarded to the District and a grant agreement is approved by the Board.

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 9th day of August 2022, by the following vote: