

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING ACCEPTANCE OF  
GRANT FUNDS IN THE AMOUNT OF \$2,723,000  
FOR THE ELECTRICAL IMPROVEMENTS PHASE 3  
AT THE TENTH AVENUE MARINE TERMINAL  
PROJECT**

**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 (Board) 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 April 28, 2022, the San Diego Air Pollution Control District (APCD) announced that the District's application for \$2,723,000 in Community Air Protection Program funds for crane charging infrastructure as part of the Electrical Improvements Phase 3 at Tenth Avenue Marine Terminal (TAMT) Project had been tentatively approved; and

**WHEREAS**, District and APCD staff have worked collaboratively to finalize the grant agreement so that the Board may accept the grant funds; and

**WHEREAS**, if approved by the Board, the District would provide a match amount of \$1,167,000; and

**WHEREAS**, the District's match is fully budgeted in the Economic Recovery Program budget; and

**WHEREAS**, staff recommends the Board adopt a Resolution authorizing acceptance of grant funds from the APCD in the amount of \$2,723,000 for the Electrical Improvements Phase 3 at TAMT.

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

That the Executive Director or his designated representative is hereby authorized to accept the grant funds from the San Diego Air Pollution Control District in the amount of \$2,723,000 for the Electrical Improvements Phase 3 at Tenth Avenue Marine Terminal Project.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13<sup>th</sup> day of September 2022, by the following vote: