

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT TO CONTRIBUTE FUNDS FROM THE MARITIME INDUSTRIAL IMPACT FUND FOR THE PURCHASE OF NEW PORTABLE AIR FILTRATION DEVICES AND AIR MONITORING SYSTEMS IN SUPPORT OF THE PORTSIDE AIR QUALITY IMPROVEMENT AND RELIEF PROGRAM

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; 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, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, in 2010, the District adopted BPC Policy No. 733 to establish the Maritime Industrial Impact Fund (MIIF) for the orderly selection of projects to offset the adverse impacts to areas as a result of the presence of maritime industry and terminals; and

WHEREAS, on July 12, 2020, a fire erupted on the USS Bonhomme Richard, berthed at Naval Base San Diego, and continued to burn until it was extinguished on July 17, 2020; and

WHEREAS, the fire released significant smoke and pollutants into the area, which impacted the surrounding neighborhoods, particularly residents of the City of National City and the City of San Diego; and

WHEREAS, as a response, the Board took emergency action at the July 14, 2020 meeting to authorize the expenditure of two-hundred thousand dollars (\$200,000) from the District's MIIF on services and goods that would provide needed relief to those individuals impacted by the fire; and

WHEREAS, the Board authorized the funds to be used in a two-phase approach: Phase 1 utilized \$97,000 of the authorized MIIF expenditures, which involved securing 800 total hotel room nights spread over two nights at participating District hotels to temporarily relocate residents impacted by the fire; and Phase 2 was to utilize the \$103,000 of remaining funds to purchase residential air filtration equipment for impacted residents; and

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WHEREAS, the District, City of National City, City of San Diego, the Environmental Health Coalition, and 2-1-1 San Diego collectively volunteered to provide relief for households most affected by pollution from the Bonhomme Fire in the 91950, 92113, and 92102 ZIP codes (which includes the City of National City and the City of San Diego's Barrio Logan, Logan Heights, and Southcrest neighborhoods); and

WHEREAS, on August 19, 2020, the San Diego County Board of Supervisors voted to approve a one-time allocation of \$550,000 from the County of San Diego's General Fund for residential air quality monitoring, air purifiers, and data analysis for the Portside Community through the newly-established San Diego County Air Pollution Control District (SDAPCD) Portside Air Quality Improvement and Relief (PAIR) Program; and

WHEREAS, through a draft Memorandum of Agreement (MOA) with the SDAPCD, the District would provide the \$103,000 of remaining funds to the SDAPCD's newly established PAIR Program to provide eligible residents with air filtration devices who reside within specified census tracts; and

WHEREAS, Staff recommends that the Board adopt a resolution authorizing the District to enter into a Memorandum of Agreement with the SDAPCD to contribute \$103,000 of funds from the MIIF for the purchase of new portable air filtration devices and air monitoring systems.

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 on behalf of the San Diego Unified Port District to enter into a Memorandum of Agreement with the San Diego County Air Pollution District to contribute \$103,000 from the Maritime Industrial Impact Fund for the purchase of new portable air filtration devices and air monitoring systems.

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 12th day of October 2021, by the following vote: