

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS' POLICY NO. 110 SECTION II E AND AUTHORIZING AN AGREEMENT WITH SAN DIEGO REGIONAL TASK FORCE ON HOMELESSNESS FOR SERVICES RELATED TO HOMELESSNESS ON PORT TIDELANDS IN AN AMOUNT NOT TO EXCEED \$1,200,000. EXPENDITURES ARE BUDGETED IN THE DISTRICT'S ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM.

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

WHEREAS, with homelessness impacting public safety, terminal operations, Port experiences, and the bay's environmental health, a comprehensive approach to address homelessness is needed; and

WHEREAS, District staff proposes to enter into an agreement with San Diego Regional Task Force on Homelessness (RTFH), which will be funded by the District's Economic Recovery Program; and

WHEREAS, the goal of the agreement is to develop a comprehensive strategy to decrease homelessness in the Port Tidelands, work with various partners to implement strategy and meet the needs of people experiencing homelessness in the area, and to develop a plan to sustain effective strategies and partnerships; and

WHEREAS, RTFH is a regional non-profit organization that serves as the lead planning, data, and policy agency across San Diego County; and

WHEREAS, RTFH is uniquely qualified to address homelessness on Port Tidelands as it is a regional, quasi-public organization that can provide a

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comprehensive needs assessment prior to implementation of an action plan for all of the District's member cities; and

WHEREAS, Staff recommends that the Board waive the Port Commissioners' Policy No. 110 Section II E to make the June 30, 2024 deadline for expending Economic Recovery Program funds and because RTFH provides regional services while other organization may not do so, and adopt a resolution selecting and authorizing an agreement with the San Diego Regional Task Force on Homelessness in an amount not to exceed \$1,200,000.

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

That the Board of Port Commissioners' Policy No. 110, Section II E is waived and the Executive Director or his designated representative is authorized to select and enter into agreement with the San Diego Regional Task Force on Homelessness in an amount not to exceed \$1,200,000. Expenditures are budgeted in the District's Economic Recovery Program capital outlay appropriated item.

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 April 2022, by the following vote: