

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING EXECUTIVE
DIRECTOR AND/OR HER DESIGNATED
REPRESENTATIVE TO SIGN THE JOINT
RESOLUTION OF STATE AND LOCAL
STAKEHOLDERS RECOMMENDING PROJECT
ALTERNATIVES AND FEDERAL ACTIONS TO
ELIMINATE DETRIMENTAL TRANSBOUNDARY
FLOWS OF WASTES IN THE TIJUANA RIVER
VALLEY**

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 I (Port Act); and

WHEREAS, Section 21 of the Port Act states that the BPC may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the history and impact of ongoing transboundary flow of wastes in the Tijuana River Valley has been significant and detrimental; and

WHEREAS, in response, the State and local stakeholders (signatories) are calling for urgent and immediate action from the United States (U.S.) government to address the ongoing and unabated public health, environmental, and safety issues that have persisted for decades; and

WHEREAS, through adoption of a joint resolution proposed by District staff, State and local stakeholders would recommend federal actions to eliminate detrimental transboundary flows of wastes in the Tijuana River Valley (Joint Resolution); and

WHEREAS, it is anticipated the signatories will each act on the Joint Resolution with their respective boards, councils, and commissions in the coming weeks and prior to the next joint regional meeting on this issue, which is anticipated to be hosted by the U.S. Environmental Protection Agency in January 2020; and

WHEREAS, staff recommends the BPC authorize the Executive Director and/or her designated representative to sign the Joint Resolution.

NOW THEREFORE, BE IT RESOLVED that the Executive Director and/or her designated representative is hereby authorized on behalf of the District to sign the Joint Resolution of State and local stakeholders recommending project alternatives and federal actions to eliminate detrimental transboundary flows of

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wastes in the Tijuana River Valley (in substantial form to Attachment A attached to the corresponding agenda sheet).

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 10th day of December 2019, by the following vote: