

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING THE DISTRICT'S HAZARD MITIGATION PLAN IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 777, EMERGENCY MANAGEMENT AND IS AN ANNEX WITHIN THE COUNTY OF SAN DIEGO'S HAZARD MITIGATION PLAN

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, the District as a form of local government is eligible for a Hazard Mitigation Grant Program (HMGP) funding, if the District has an approved Hazard Mitigation Plan; and

WHEREAS, a Hazard Mitigation Plan identifies risks within a jurisdiction resulting from emergencies and the impacts they may have to the jurisdiction if that risk is not addressed; and

WHEREAS, risks are specific to each jurisdiction, and dependent upon a variety of factors such as location, the age of infrastructure, etc; and

WHEREAS, the Hazard Mitigation Plan is a pre-emptive plan to reduce risks before an emergency occurs; and

WHEREAS, examples of risk and mitigation include the seismic retrofitting of the Port Administration Building or adding ballistic protection to Harbor Police Facilities; and

WHEREAS, the Federal Emergency Management Agency approval of the Hazard Mitigation Plan is required for local governments prior to requesting non-emergency grant funding for projects (Attachment B); and

WHEREAS, a Hazard Mitigation Plan can be a District specific plan or it can be a component of a Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, over the past three years, the District developed its first ever Hazard Mitigation Plan (Attachment A) as an annex to the San Diego County Multi-Jurisdictional Hazard Mitigation Plan update; and

WHEREAS, this approved plan is a requirement for future Hazard Mitigation Grant Program funding and the first step to address hazards to the District; and

WHEREAS, in the future, projects from this plan or others which may be

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discovered will be identified by staff and HMGP funding will be one source of budget; and

WHEREAS, FEMA expects the District will seek multiple methods to fund appropriate mitigation project and not rely upon HSGP funds; and

WHEREAS, Hazard Mitigation Plans must be reviewed annually by the District and updated every five years; and

WHEREAS, updated plans must be reviewed and approved by FEMA; and

WHEREAS, the District Annex to the San Diego County Multi-Jurisdictional Hazard Mitigation Plan is presented for adoption by the Board Port of Commissioners as required by the Code of Federal Regulations; and

WHEREAS District Staff recommends the Board adopt a resolution authorizing the District's Hazard Mitigation Plan in accordance with Board of Port Commissioners Policy No. 777, Emergency Management, an annex within the County of San Diego's Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the District's Hazard Mitigation Plan in accordance with Board of Port Commissioners Policy No. 777, Emergency Management, an annex within the County of San Diego's Hazard Mitigation Plan, is hereby authorized. A copy of which shall be on file with the Office of the District Clerk

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 11th day of April, 2023, by the following vote: