

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING THE ACCEPTANCE
OF GRANT FUNDING, IF AWARDED, FROM SAN
DIEGO ASSOCIATION OF GOVERNMENTS
ENVIRONMENTAL MITIGATION LAND
MANAGEMENT GRANT PROGRAM FOR
THREATENED AND ENDANGERED SPECIES
STEWARDSHIP AT THE D STREET FILL IN THE
AMOUNT OF \$75,400**

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, grant funded projects and supplies, materials, and equipment purchases; and

WHEREAS, in November 2004, the voters of San Diego County approved SANDAG Ordinance 04-01, which extended the *TransNet* 1/2 cent sales and use tax through 2048 (*TransNet* Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance contains provisions for the creation of an Environmental Mitigation Program (EMP), which began being funded by the *TransNet* Ordinance on April 1, 2008; and

WHEREAS, in September 2017, SANDAG issued its Cycle 9 call for projects from entities wishing to apply for a portion of the EMP Regional Habitat Conservation grant funds for use on environmental land management projects meeting certain criteria; and

WHEREAS, the District wishes to receive \$75,400 in EMP Regional Habitat Conservation grant funds for the following project: Threatened and Endangered Species Stewardship at D Street Fill; and

WHEREAS, the District understands that the EMP Regional Habitat Conservation grant funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee.

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 her designated representative is hereby authorized to accept grant funding, if awarded, from the San Diego Association of Governments Environmental Mitigation Land Management Grant Program for Threatened and Endangered Species Stewardship at the D Street Fill in the amount of \$75,400.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Senior/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of June, 2018, by the following vote: