

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING AGREEMENTS WITH ELEVEN ENVIRONMENTAL EDUCATION PROGRAMS TO EDUCATE AN ESTIMATED 150,000 STUDENTS ON POLLUTION PREVENTION AND NATURAL RESOURCES WITHIN THE SAN DIEGO BAY WATERSHED IN THE AMOUNT OF \$300,000 PER YEAR FOR A TOTAL AMOUNT OF \$1.5 MILLION OVER 5 YEARS USING FUNDING FROM THE ENVIRONMENTAL FUND FOR THE FOLLOWING ORGANIZATIONS: (A) CHULA VISTA ELEMENTARY SCHOOL DISTRICT COASTAL EDUCATION PROGRAM (FOR A TOTAL AMOUNT OF \$68,800 OVER 5 YEARS); (B) I LOVE A CLEAN SAN DIEGO (FOR A TOTAL AMOUNT OF \$121,500 OVER 5 YEARS); (C) LIVING COAST DISCOVERY CENTER (FOR A TOTAL AMOUNT OF \$365,000 OVER 5 YEARS); (D) MARITIME MUSEUM OF SAN DIEGO (FOR A TOTAL AMOUNT OF \$102,000 OVER 5 YEARS); (E) OCEAN DISCOVERY INSTITUTE (FOR A TOTAL AMOUNT OF \$199,000 OVER 5 YEARS); (F) OUTDOOR OUTREACH (FOR A TOTAL AMOUNT OF \$30,000 OVER 2 YEARS); (G) RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY (FOR A TOTAL AMOUNT OF \$113,000 OVER 5 YEARS); (H) SAN DIEGO AUDUBON SOCIETY (FOR A TOTAL AMOUNT OF \$55,700 OVER 5 YEARS); (I) SAN DIEGO COASTKEEPER (FOR A TOTAL AMOUNT OF \$10,000 FOR 1 YEAR); (J) THE OCEAN FOUNDATION (FOR A TOTAL AMOUNT OF \$295,000 OVER 5 YEARS); AND (K) ZOOLOGICAL SOCIETY OF SAN DIEGO (FOR A TOTAL AMOUNT OF \$140,000 OVER 4 YEARS)

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, pursuant to Resolution No. 2006-111 (later revised by Resolution No. 2013-27), on June 6, 2006 the District established the Environmental Fund to restore or enhance San Diego Bay and surrounding Port tidelands by funding projects that address air, water and sediment quality,

20xx-xxx

sustainability, natural resources management, habitat creation or protection, reclaiming natural shoreline conditions, and/or other environmental issues in the Bay and/or the Port tidelands; and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 730 sets forth the criteria and review process for Environmental Fund projects; and

WHEREAS, pursuant to BPC Policy No. 110, on November 10, 2016, the District issued a request for proposals (RFP) for environmental education programs that promote environmental stewardship, pollution prevention and forward-thinking sustainability goals benefitting the San Diego Bay and its diverse resources; and

WHEREAS, the RFP stated that the proposals may focus on, but are not limited to, an environmental curriculum that meets next-generation science content standards for California public schools and provide education for kindergarten through 12th grade students, while educational programs reaching the general public may also be considered; and

WHEREAS, District staff reviewed the proposals and recommends agreements with eleven (11) organizations using funding from the Environmental Fund, in the amount of \$300,000 per year for a total amount of \$1.5 million over five (5) years, to provide environmental education to over 150,000 students within the San Diego Bay watershed for the following environmental programs: Chula Vista Elementary School District Coastal Education Program (for a total amount of \$68,800 over 5 years); I Love a Clean San Diego (for a total amount of \$121,500 over 5 years); Living Coast Discovery Center (for a total amount of \$365,000 over 5 years); Maritime Museum of San Diego (for a total amount of \$102,000 over 5 years); Ocean Discovery Institute (for a total amount of \$199,000 over 5 years); Outdoor Outreach (for a total amount of \$30,000 over 2 years); Resource Conservation District of Greater San Diego County (for a total amount of \$113,000 over 5 years); San Diego Audubon Society (for a total amount of \$55,700 over 5 years); San Diego Coastkeeper (for a total amount of \$10,000 for 1 year); The Ocean Foundation (for a total amount of \$295,000 over 5 years); Zoological Society of San Diego (for a total amount of \$140,000 over 4 years).

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes the Executive Director or her designee to execute eleven (11) agreements using funding from the Environmental Fund, for a total amount not to exceed \$1.5 million, to provide environmental education to over 150,000 students within the San Diego Bay watershed for the following environmental programs: Chula Vista Elementary School District Coastal Education Program (for a total amount of \$68,800 over 5 years); I Love a Clean San Diego (for a total amount of \$121,500 over 5 years); Living Coast Discovery Center (for a total amount of \$365,000

20xx-xxx

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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 20th day of June 2017, by the following vote: