

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING THE DISTRICT'S
EMERGENCY OPERATIONS PLAN IN
ACCORDANCE WITH BOARD OF PORT
COMMISSIONERS POLICY NO. 777, EMERGENCY
MANAGEMENT**

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 authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, as a local government agency, the District has the primary responsibility for emergency management activities within its jurisdiction; and

WHEREAS, on April 11, 2017, the BPC passed Resolution 2017-053 adopting BPC Policy No. 777, governing the District's processes and administration during emergency operations, to include authorities to act, processes for proclaiming a local emergency, delegation of authority, succession planning, emergency communication, and financial spending; and

WHEREAS, adoption of BPC Policy No. 777 authorized the preparation of an Emergency Operations Plan for approval by the Board, which will ensure the most effective and economical allocation of resources for maximum benefit to preserve life, property, the environment, and commerce during an emergency; and

WHEREAS, the Emergency Operations Plan will define the District's concept of operations for its Emergency Management Organization, establish a structure to define and classify incidents and events, and will provide a framework for operations throughout the entire emergency management cycle; and

WHEREAS, sound planning carried out by knowledgeable and well-trained personnel can help save lives, mitigate impacts to property and the environment, and minimize disruptions.

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

The District's Emergency Operations Plan, in accordance with BPC Policy No. 777, Emergency Management is hereby authorized.

20xx-xxx

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 8th day of August 2017, by the following vote: