DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING THE PORT OF SAN DIEGO TO BECOME A LIVE WELL SAN DIEGO PARTNER

- **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**, Section 21 of the Port Act allows the Board of Port Commissioners (Board) to pass all necessary resolutions for the regulation of the District, and Section 35 of the Port Act allows the Board to act as is necessary and convenient for the exercise of its powers; and
- **WHEREAS**, the County of San Diego is driving a vision for personal and community wellness that is being implemented by hundreds of government and non-government partners to create healthier, safer, and stronger communities throughout the county; and
- **WHEREAS**, led by the County's Health and Human Services Agency, the Live Well San Diego program is in its sixth year of promoting health and wellness in the San Diego region; and
- **WHEREAS**, the foot soldiers of the program are more than 300 community entities that have signed on as Live Well partners; and
- **WHEREAS**, becoming a partner requires no financial outlay, but does require an organization to share the Live Well San Diego regional vision of creating healthy, safe, and thriving people and communities; and
- **WHEREAS**, partners receive wellness tool kits and handouts for dissemination in the workplace, and meet periodically to share best practices about health initiatives that have been successful and can be duplicated; and
- **WHEREAS**, through this "collective impact" model, Live Well San Diego endeavors to raise the health and wellness of people of all incomes across San Diego County; and
- **WHEREAS**, desired outcomes include improved personal health through exercise, nutrition, drug and alcohol avoidance, and medical checkups and screenings; and

WHEREAS, community goals also include citizen participation in promoting safe, crime-free neighborhoods that are resilient in the face of emergencies and natural disasters. With healthy people and safer communities, residents and neighborhoods will have a better quality of life and thrive; and

WHEREAS, the County of San Diego is inviting the Port of San Diego to become a Live Well San Diego healthy living and vision partner.

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 and directed on behalf of the San Diego Unified Port District to become a "Live Well San Diego" partner.

APPROVED AS TO FORM AND LEGALITY: GENERAL COUNSEL

Dur Assistant/Danuty

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of February, 2018, by the following vote: