

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION CONFIRMING AND RATIFYING  
RESOLUTION PROCLAIMING EXISTENCE OF A  
LOCAL EMERGENCY BY THE EXECUTIVE  
DIRECTOR/CHIEF EXECUTIVE OFFICER OF THE  
SAN DIEGO UNIFIED PORT DISTRICT**

**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 District, Board of Port Commissioners (Board), Policy No. 777, adopted of the Board by Resolution 2017-053 (April 11, 2017), empowers the Executive Director/Chief Executive Officer to proclaim a local emergency when such conditions exist that are, or are likely to be, beyond the control of the services, personnel, equipment, and facilities of the District, and which may require the supplemental efforts and available resources of other local government entities, the state and/or federal government, and/or disaster relief organizations to help alleviate the damage, loss, hardship, or suffering caused thereby and the Board is not in session; and

**WHEREAS**, the State of California, the County of San Diego, and some of the District's member cities have already declared emergencies due to the novel COVID-19 virus; and

**WHEREAS**, on March 18, 2020, the Executive Director/Chief Executive Officer of the District issued a resolution making findings and proclaiming existence of a local emergency; and

**WHEREAS**, the Board finds existing and threatened conditions that cause extreme peril to the safety of persons and property have arisen within the District, caused by the novel COVID-19 virus; the existing and threatened conditions are, or are likely to be, beyond the control of the services, personnel, equipment, and facilities of the District, and may require the supplemental efforts and available resources of other local government entities, the state and/or federal government, and/or disaster relief organizations to help alleviate the damage, loss, hardship, or suffering caused thereby; and

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that the local emergency proclaimed by the Executive Director/Chief Executive Officer on March 18, 2020, is confirmed and ratified and continues to exist throughout the District; and

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**IT IS FURTHER PROCLAIMED AND ORDERED** that during the existence of said local emergency the powers, functions, and duties of the emergency organization of this District shall be those prescribed by Board Policy No. 777, state law, ordinances, and resolutions of the District; and

**IT IS FURTHER PROCLAIMED AND ORDERED** that this emergency proclamation shall be deemed to continue to exist until its termination is proclaimed by the Board of Port Commissioners of the San Diego Unified Port District.

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

A resolution confirming and ratifying resolution proclaiming existence of a local emergency by the Executive Director/Chief Executive Officer of the San Diego Unified Port District is hereby adopted.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 23rd day of March 2020, by the following vote: