

Attachment A to Agenda File No. 2020-0130

**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), 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, the Executive Director/Chief Executive Officer of the District does hereby find: that 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 that the Board has adjourned until its next regularly scheduled meeting on April 14, 2020; and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout the District; and


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 expire on March 25, 2020 unless confirmed and extended by the Board of Port Commissioners of the San Diego Unified Port District.

Dated: Mar 18, 2020 _____

By:  _____
Randa J. Coniglio
Executive Director/Chief Executive Officer
San Diego Unified Port District

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



Thomas A. Russell
General Counsel
San Diego Unified Port District