

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION WAIVING BPC POLICY NO. 730 - PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY AND NOT DEPOSIT THE FY 2021 ANNUAL SET ASIDE OF \$637,900 TO THE ENVIRONMENTAL FUND**

**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**, on May 19, 2020, the Board adopted the FY 2021 Preliminary Budget and set June 23, 2020 as the date the Board will meet for the purposes of fixing the final budget, and a notice in compliance with Port Act Section 47 was published; and

**WHEREAS**, on June 23, 2020, the Board met for the purposes of fixing the final budget; and

**WHEREAS**, as reflected in the approved FY 2021 Preliminary Budget, staff recommends the Board adopt a resolution waiving the annual set-aside deposit requirement of \$637,900 for BPC Policy No. 730 – Port Environmental Advisory Committee Policy which is one-half of one percent (1/2 of 1%) of the District's projected gross revenues for FY 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby waives the annual set-aside deposit requirement of \$637,900 for BPC Policy No. 730 – Port Environmental Advisory Committee Policy which is one-half of one percent (1/2 of 1%) of the District's projected gross revenues for FY 2021.

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 23<sup>rd</sup> day of June 2020, by the following vote: