

**DRAFT****RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING THE DISTRICT TO  
ENTER INTO A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE SAN DIEGO  
UNIFIED PORT DISTRICT, THE SAN DIEGO  
ASSOCIATION OF GOVERNMENTS AND  
CALIFORNIA DEPARTMENT OF  
TRANSPORTATION REGARDING COOPERATIVE  
WORK ON IMPROVING ACCESSIBILITY,  
SUSTAINABILITY, AND ECONOMIC VITALITY TO  
THE PORT OF SAN DIEGO'S WORKING  
WATERFRONT WITHOUT COMPROMISING THE  
HEALTH OF LOCAL COMMUNITIES**

**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**, at the December 10, 2019 meeting of the Board of Port Commissioners (Board), staff presented the findings of the Harbor Drive Multimodal Corridor Study (Study); and

**WHEREAS**, at that Board meeting, the Board directed staff to continue working with pertinent stakeholders and seek funding opportunities for the concepts identified in the Study, including a corridor-wide concept referred to as Harbor Drive 2.0; and

**WHEREAS**, the Study and Harbor Drive 2.0 were a result of the Integrated Planning Vision, as accepted by the Board in 2015, which continues to serve as a foundation for the drafting of the Port Master Plan Update; and

**WHEREAS**, following the December 2019 Board meeting, staff from the District, the San Diego Association of Governments, and the California Department of Transportation drafted a "Memorandum of Understanding Regarding Cooperative Work on Improving Accessibility, Sustainability, and Economic Vitality to the Port Tideland Without Compromising the Health of Local Communities" (MOU); and

**WHEREAS**, the MOU describes how the stakeholders with jurisdiction over Harbor Drive will work together to further Harbor Drive 2.0 and other projects along the corridor; and

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**WHEREAS**, the parties agree that these cooperative efforts should include identification of a Harbor Drive 2.0 concept and refinement of project components, development of a project description to facilitate environmental review and the designation of a lead agency, and negotiating cost sharing responsibilities and pursuing funding opportunities; and

**WHEREAS**, this agenda item has no fiscal impact for FY 2021; cost sharing is subject to negotiation under the terms of the MOU and would be formalized through an independent agreement(s).

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

The Memorandum of Understanding between the San Diego Unified Port District (District), the San Diego Association of Governments, and the California Department of Transportation is approved and the Executive Director or her designee is authorized to execute same on behalf of the District.

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 6<sup>th</sup> day of October 2020, by the following vote: