

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING AN AGREEMENT  
WITH REVENUE SHARING FOR CHARGING  
STATION SERVICES WITH BLINK CHARGING CO  
(DBA BLINK NETWORK LLC), AN ARIZONA  
LIMITED LIABILITY CORPORATION, BEGINNING  
ON OCTOBER 6, 2020 AND TERMINATING ON  
DECEMBER 5, 2025, FOR SEVEN ELECTRIC  
VEHICLE CHARGING STATIONS LOCATED AT  
200 MARINA PARKWAY, SAN DIEGO  
CALIFORNIA 92101 RESULTING IN NO NET COST  
TO THE 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; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials and equipment, and grants; and

**WHEREAS**, the state of California has set targets for facilitating electric vehicle (EV) adoption at 5 million EVs and 250,000 EV charging stations by 2030, and the California Electric Vehicle Incentive Program (CALeVIP) has made rebate funding available for electric vehicle service providers and site owners to install charging infrastructure; and

**WHEREAS**, support of EV charging station installations on Tidelands is in line with the Port's Climate Action Plan goals, in particular TA 2, which supports and promotes non-Port owned vehicles and vessels to achieve the lowest emissions possible, using a mix of alternative fueled, electric or hybrid technology; and

**WHEREAS**, District staff recommends authorizing an agreement for charging station services with Blink Charging Co., DBA Blink Network LLC (Blink) pursuant to which Blink would install, own and operate at its sole cost and expense seven (7) Blink IQ 200 charging stations, which the District would host for five years subject to early termination rights as provided in the proposed agreement; and

20xx-xxx

**WHEREAS**, the proposed agreement would result in no net cost to the District, as Blink will bear the cost of ownership, installation, maintenance, and operation and District electricity costs and service fees will be reimbursed to the District the 15<sup>th</sup> of each month, and net revenues, after expenses, will be shared at 50% between Blink and the District; and

**WHEREAS**, installation of the charging stations pursuant to the proposed agreement will facilitate greater public access to EV charging and allow District staff to further study EV charging behavior and calculate emissions reduction estimates and electricity usage from future installations through data sharing and quarterly review with Blink; and

**WHEREAS**, District staff recommends that the BPC adopt a resolution authorizing the proposed agreement with revenue sharing for charging station services with Blink.

**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 on behalf of the San Diego Unified Port District to enter into an agreement with Blink Charging Co (DBA Blink Network LLC) for charging station services that is in substantial conformance to the draft agreement included as an attachment in the corresponding Agenda.

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: