

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION WAIVING BPC POLICY NO. 730 -
PORT ENVIRONMENTAL ADVISORY COMMITTEE
POLICY AND NOT DEPOSIT THE FY 2022
ANNUAL SET ASIDE OF APPROXIMATELY
\$662,000 TO THE ENVIRONMENTAL FUND AS
REFLECTED IN THE FY 2022 BUDGET**

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, on May 11, 2021, the Board of Port Commissioners (BPC) adopted the FY 2022 Preliminary Budget and set June 15, 2021 as the date the BPC 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 15, 2021, the BPC met for the purposes of fixing the final budget; and

WHEREAS, BPC Policy No. 730 – Port Environmental Advisory Committee Policy, sets forth an annual set-aside deposit requirement of \$662,000 to the Environmental Fund; and

WHEREAS, as reflected in the approved FY 2022 Preliminary Budget, staff recommends the BPC adopt a resolution waiving the annual set-aside deposit requirement of \$662,000 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 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners (BPC) of the San Diego Unified Port District, hereby waives the annual set-aside deposit requirement of approximately \$662,000 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 2022.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the
San Diego Unified Port District, this 15th day of June, 2021, by the following vote: