

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION ACCEPTING \$2,500,000.00 IN GRANT FUNDING FROM THE STATE OF CALIFORNIA, VW MITIGATION TRUST ZERO-EMISSION FREIGHT AND MARINE PROGRAM, TO PARTIALLY FUND ONE SHORE POWER STATION AND OUTLET AT NATIONAL CITY MARINE TERMINAL BERTH 24-10/11, AND AUTHORIZING AN AGREEMENT WITH THE BAY AREA AIR QUALITY MANAGEMENT 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, (Port Act); 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 Volkswagen (VW) Environmental Mitigation Trust will provide approximately \$423 Million for California to mitigate excess nitrogen oxide (NOx) emissions; and

**WHEREAS**, the VW Environmental Mitigation Trust also provides funding for beyond-compliance air emissions projects in the heavy-duty transportation sector, including on-road freight trucks, transit and shuttle busses, school buses, forklifts and port cargo handling equipment, commercial marine vessels, and freight switcher locomotives; and

**WHEREAS**, the District applied for and has been awarded \$2,500,000.00 in grant funding from the VW Environmental Mitigation Trust to install one shore power plug at the National City Marine Terminal (NCMT); and

**WHEREAS**, the total project cost for the shore power plug is \$6.6M, and grant funds will be provided on a reimbursement basis upon project completion; and

**WHEREAS**, funding awards are administered by the Bay Area Air Quality Management District (AQMD), which will require the District to enter into a grant agreement to receive the award; and

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**WHEREAS**, District staff recommends that the Board adopt a resolution accepting \$2,500,000.00 in grant funding from the State of California, VW Mitigation Trust Zero-Emission Freight and Marine Program, to partially fund one shore power station and outlet at National City Marine Terminal Berth 24-10/11, and authorizing an agreement with the Bay Area Air Quality Management District.

**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 his designated representative is hereby authorized to accept grant award funds in the amount of \$2,500,000.00 from the State of California, VW Mitigation Trust Zero-Emission Freight and Marine Program, to partially fund one shore power station and outlet at National City Marine Terminal Berth 24-10/11, and enter into a corresponding agreement with the Bay Area Air Quality Management District.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Senior/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of November, 2021, by the following vote: