RESOLUTION <u>2017-133</u>

RESOLUTION PROCLAIMING THE SAN DIEGO UNIFIED PORT DISTRICT'S GREEN PORT MONTH IS CELEBRATED ANNUALLY IN SEPTEMBER

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, Section 21 of the Port Act allows the Board of Port Commissioners (Board) to pass all necessary resolutions for the regulation of the District, and Section 35 of the Port Act allows the Board to act as is necessary and convenient for the exercise of its powers; and

WHEREAS, in 2008, the Board authorized a proclamation to annually recognize September as Green Port Month; and

WHEREAS, the purpose of Green Port Month is to build awareness about the District's environmental initiatives and encourage employees to manage resources in an environmentally sensitive and responsible manner; and

WHEREAS, September 2017 marks the tenth consecutive year of Green Port Month; and

WHEREAS, the anniversary provides an opportunity to commemorate ongoing and emerging environmental achievements during the past decade; and

WHEREAS, Green Port programs have evolved during this time and cross a broad spectrum of traditional environmental management initiatives, including long-range planning, conservation, environmental protection, and new resource areas such as climate action planning, aquaculture, and blue technology; and

WHEREAS, as a result, staff recognizes the need to update the original Proclamation to celebrate Green Port Month; and

WHEREAS, Green Port Month also includes a schedule of activities that encourages District employees to incorporate sustainability at work and in their homes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves a proclamation that the San Diego Unified Port District's Green Port Month is celebrated annually in September, such proclamation to be on file with the Office of the District Clerk. 2017-133

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 12th day of September, 2017, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet NAYS: None.

EXCUSED: Moore ABSENT: None. ABSTAIN: None.

Robert Valderrama, Chair Board of Port Commissioners

ATTEST:

Timothy A. Deuel District Clerk

(Seal)