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## **RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT TO ADVANCE CLEAN TECHNOLOGIES CONSISTENT WITH THE MARITIME CLEAN AIR STRATEGY AND PORTSIDE COMMUNITY EMISSION REDUCTION PLAN

**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, staff from the District and the San Diego County Air Pollution Control District (APCD) have been negotiating a Memorandum of Understanding (MOU) that would support implementation of shared goals captured in the District's Maritime Clean Air Strategy (MCAS) and the Portside Community Emissions Reduction Plan (CERP) to improve air quality through the advancement of clean technologies (Attachment A to the corresponding agenda on file with the Office of the District Clerk); and

**WHEREAS**, the MOU builds upon years of collaboration between the agencies and represents a unique collaboration between an Air District and a California seaport to reduce pollution in place of an indirect source rule; and

**WHEREAS**, the proposed term of the MOU is for six years, which may be extended by agreement; and

## WHEREAS, the major MOU commitments include:

- Funding to convert diesel vehicles and equipment to zero emission options;
- Collaboration to decrease emissions from commercial harbor craft and ocean-going vessels through education and outreach, new or modified incentives opportunities, and awards and recognition programs;
- Opportunities for public participation regarding potential Maritime Industrial projects within the Portside community area;
- Planning for infrastructure development and compliance with state regulations at the marine terminals; and
- Identifying potential projects that may receive funding through the District's Maritime Industrial Impact Funds pursuant to BPC Policy 773

**WHEREAS**, on June 12, 2025, the APCD Governing Board unanimously approved APCD staff's recommendation to authorize the Air Pollution Control Officer (or designee) to approve and enter the MOU with the District (Attachment B to the corresponding agenda on file with the Office of the District Clerk); and

**WHEREAS**, District staff recommend that the Board of Port Commissioners adopt a resolution authorizing the MOU between the District and APCD; and

**WHEREAS**, the MOU requires the District to allocate \$1,000,000 for electric trucks, which is included in the FY 2026 budget and funded through the Economic Recovery Program (ERP).

**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 their designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into a Memorandum of Understanding with the San Diego County Air Pollution Control District to advance clean technologies consistent with the Maritime Clean Air Strategy and Community Emission Reduction Plan.

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 15<sup>th</sup> day of July 2025, by the following vote: