

**Exhibit G  
Sample Resolution**

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**RESOLUTION NO. XXXX  
AUTHORIZING AN APPLICATION FOR ENVIRONMENTAL MITIGATION LAND MANAGEMENT GRANT PROGRAM  
FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS  
FOR ENDANGERED AVIAN NESTING SITE STEWARDSHIP AT THE D STREET FILL, COMMITTING TO PROVIDE  
MATCHING FUNDS, AND AUTHORIZING STAFF TO ACCEPT GRANT FUNDS AND EXECUTE GRANT AGREEMENT**

WHEREAS, in November 2004, the voters of San Diego County approved SANDAG Ordinance 04-01, which extended the *TransNet* 1/2 cent sales and use tax through 2048 (*TransNet* Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance contains provisions for the creation of an Environmental Mitigation Program (EMP), which began being funded by the *TransNet* Ordinance on April 1, 2008; and

WHEREAS, in October 26, 2021, SANDAG issued its Cycle 10 call for projects from entities wishing to apply for a portion of the EMP Regional Habitat Conservation grant funds for use on environmental land management projects meeting certain criteria; and

WHEREAS, the San Diego Unified Port District wishes to receive EMP Regional Habitat Conservation grant funds for the following project Endangered Avian Nesting Site Management at the D Street Fill; and

WHEREAS, the San Diego Unified Port District understands that the EMP Regional Habitat Conservation grant funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners (BPC) that the San Diego Unified Port District is authorized to submit an application to SANDAG for Name of the Grant Program EMP Regional Habitat Conservation funding for Endangered Avian Nesting Site Management at the D Street Fill; and

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund Endangered Avian Nesting Site Management at the D Street Fill, the Board of Port Commissioners commits to providing matching funds and/or in-kind contributions up to the amount(s) set forth in its grant application; authorizes San Diego Unified Port District staff to accept the grant funds; and authorizes execution of the Grant Agreement included in the Cycle 10 call for projects with SANDAG without exceptions.

PASSED AND ADOPTED by the Board of Port Commissioners this          Date of          Insert Month          and Year.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent/Abstention: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Signature Board of Port Commissioners  
Chair/Director

\_\_\_\_\_  
Clerk or Secretary of the Governing Board of  
Name of Organization

**Note to Grant Applicant:** This Sample Resolution satisfies the requirements of SANDAG Board Policy No. 035, Competitive Grant Program Procedures, Sections 4.1.1 and 4.1.2. Failure to submit a resolution that includes all of the provisions above, including those from Sections 4.1.1 and 4.1.2 of SANDAG's Board Policy No. 035, will result in rejection of the application and the application will be dropped from consideration with funding going to the next project as scored by the evaluation committee. Board letters, minute orders, meeting minutes, or any other document that is not a resolution, will not satisfy Sections 4.1.1 and 4.1.2 of Board Policy No. 035. (Please delete the highlighted portion of this document before presenting this resolution to your governing body.)