

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

01/30/2025
Item No.: 5.1
MCR/pcm

MCR

**RESOLUTION APPROVING THE PORT OF OAKLAND STRATEGIC
PLAN FOR 2025-2030 AND FINDING THAT THE PROPOSED
ACTION IS EXEMPT UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT.**

WHEREAS the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 5.1 dated January 30, 2025 (herein "Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; now, therefore, be it

RESOLVED that, in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report, and in related agenda materials and in testimony received; and be it

FURTHER RESOLVED that the Board approves the Port of Oakland Strategic Plan 2025-2030 as more fully described in the Agenda Report; and be it

FURTHER RESOLVED that the Board hereby finds and determines that it has reviewed the Strategic Plan Fiscal Years (FY) 2018-2022 consistent with the requirements of the California Environmental Quality Act ("CEQA") Guidelines. The Strategic Plan is exempt from CEQA according to Section 15262, as a project involving only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded. To the extent that actions in the Strategic Plan are proposed for adoption or implementation the proper level of environmental review under CEQA will be conducted; and be it

FURTHER RESOLVED that this resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Port; and be it

FURTHER RESOLVED, that this resolution shall be effective immediately upon adoption by the Board.