



**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**RESOLUTION APPROVING BUILDING PERMIT  
REQUESTED BY COOL PORT OAKLAND DRE, LLC FOR  
WORK AT 575 MARITIME STREET, OAKLAND, 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 Item No. 2.3 - the Summary Approval for Permit Application (Port Permit No. 16-2024) dated May 5, 2025, - and related agenda materials ("Agenda Sheet"), has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

**WHEREAS**, 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 Sheet and in testimony received;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1.** The Board hereby finds and determines that the Work (defined below) to be performed under this building permit is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15301 of the CEQA Guidelines because the proposed action consists of activities that involve negligible or no expansion of an existing use.

**Section 2.** In reliance upon the representations and certifications set forth upon and submitted with an application by the Applicant (defined below) for a building permit to perform the Work at the Premises (defined below), and provided that the Applicant complies with all of the terms and conditions set forth in Applicant's agreement(s) with the Port and all other documents regulating use of the Premises, the Board hereby approves the building permit for the following Work:

A. Applicant: **Cool Port Oakland DRE, LLC.**

B. Premises: 575 Maritime Street, Oakland, California.

C. Estimated Cost: \$2,800,000.00.

D. Work: Installation of approximately 67,000 square feet of solar panels on the roof, including installation of wiring and electrical equipment to connect to the electrical system of the building on the Premises. The new system will only generate power for on-site use and not feed into the grid, and has been approved under a Utility Service Agreement.

E. Sustainability: The Work will provide renewable energy to the building on the Premises, will comply with the California Green Building Code for new materials, and all debris will be handled according to the California Construction and Demolition Debris Recycling regulations.

**Section 3.** Neither this resolution nor the Board's approval of the Work: (i) is a waiver by the Board of any Port right or remedy with respect to Applicant under any agreement between the Port and the Applicant or with respect to any obligation of Applicant; or (ii) releases Applicant from any obligation with respect to the Work or with respect to any agreement between the Port and Applicant.

**Section 4.** This resolution is not evidence of and does not create or constitute: (i) a contract, or the grant of any right (other than to perform the Work subject to the provisions of this resolution), entitlement or property interest; or (ii) any obligation or liability on the part of the Board or any officer or employee of the Port.

**Section 5.** This resolution shall be effective immediately upon adoption by the Board.