

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DELETE OR AMEND PORT POLICIES AP 907 AND 908 AND TO PROMULGATE, ADOPT AND IMPLEMENT A COMMUNITY INVESTMENT POLICY.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 5.1 dated May 28, 2015 ("Agenda Report") and related materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comments; and

WHEREAS, Port Administrative Policies and Procedures AP 907 (Solicitations by External Organizations or Individuals (Non-Port Employees) and AP 908 (Port Assistance Policy) set forth procedures and criteria for Port financial and other assistance to community organizations and resources to promote the goals and policies of the Board of Port Commissioners ("Board"); and

WHEREAS, the Board has determined that the said administrative policies and procedures should be updated to address:

- Ability to grow the Port's base of support by facilitating ongoing and new partnerships with local organizations and initiatives
- Create a transparent and consistent application process
- Strengthen the Port's goodwill in the community
- Prioritize our investments in a more coordinated and strategic manner to better align with organizational prioritizes
- Increase transparency and awareness of Port investments
- Ensure that ongoing commitments evolve with Port needs
- Enhance tracking and reporting of targeted investments

and to reflect the goals set forth in the Agenda Report; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Board hereby authorizes and directs the Executive Director to delete or amend Administrative Policies and Procedures AP 907 (Solicitations by External Organizations or Individuals (Non-Port Employees)) and AP 908 (Port Assistance Policy) and/or, at his discretion, to take all actions necessary, including the promulgation and implementation of additional Administrative

Policies and Procedures, to establish and implement a community investment policy and related procedures consistent with the goals set forth in the Agenda Report.

SECTION 2. This resolution is additional and supplemental to and does not abrogate or otherwise alter the Executive Director's authority as set forth in the Bylaws and Administrative Rules of the Board to issue Administrative Policies and Procedures, and does not prohibit or restrict the Executive Director's authority to subsequently amend, delete, replace or update any Administrative Rules and Procedures he shall adopt, amend, or promulgate pursuant to this resolution, provided that such amendment, deletion, replacement or update is consistent with the policy goals established by the Board.

SECTION 3. This resolution shall be effective immediately upon adoption by the Board.

DRAFT