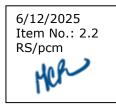
BOARD OF PORT COMMISSIONERS CITY OF OAKLAND



RESOLUTION EXTENDING AND CONTINUING THE ADOPTION OF THE PORT OF OAKLAND WILDFIRE MITIGATION PLAN 2024; VERIFYING THAT THE WILDFIRE MITIGATION PLAN COMPLIES WITH APPLICABLE RULES, STANDARDS, AND **REGULATIONS**; AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A LETTER AND THE 2024 WILDFIRE MITIGATION PLAN TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION WILDFIRE SAFETY ADVISORY BOARD OF CALIFORNIA DETAILING THE UNCHANGED STATUS OF THE PORT OF OAKLAND WILDFIRE MITIGATION PLAN; 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 Agenda Report Item 2.2 dated June 12, 2025, and related agenda materials ("Agenda Report"), has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, California Public Utilities Code Section 8387(b) sets forth requirements for publicly owned utilities to prepare annual wildfire mitigation plans; and

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore is not a "project" under CEQA.

Section 2. The Board hereby approves and extends the adoption of the Port of Oakland Wildfire Mitigation Plan 2024 ("Wildfire Mitigation Plan"); verifies that the Wildfire Mitigation Plan complies with applicable rules, standards, and regulations; and directs and authorizes the Executive Director to submit a letter and the Wildfire Mitigation Plan to the California Public Utilities Commission Wildfire Safety Advisory Board of California detailing the unchanged status of the Wildfire Mitigation Plan. Section 3. 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. This resolution approves the 2024 Wildfire Mitigation Plan and directs and authorizes the submission of the 2024 Wildfire Mitigation Plan in accordance with the terms of this resolution.

Section 4. This resolution shall be effective immediately upon adoption by the Board.