

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION APPROVING AND AUTHORIZING CAPITAL PROJECT
BUDGET IN THE AMOUNT NOT TO EXCEED \$194,000 FOR DESIGN
OF SECURITY EXIT IMPROVEMENTS AT TERMINAL 2 AT OAKLAND
INTERNATIONAL AIRPORT.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 6.2 dated October 12, 2017 ("Agenda Report") and related agenda materials, 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 Report, and in related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report, and testimony received, the Board finds that:

A. The action to approve design budget authorization is categorically exempt from the requirements of the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines pursuant to Section 15301, Existing Facilities, which exempts the operation, repair, maintenance, or minor alteration of existing structures. This action is exempt as only minor alterations are being designed for the premises and there are no proposed changes to the use as part of the security area design.

B. It is in the best interest of the Port to approve and authorize a capital budget authorization of \$194,000 for the design of security exit improvements at Terminal 2 near the bag claim exit at Oakland International Airport.

SECTION 2. The Board hereby approves the following:

A. Approving and authorizing a capital budget authorization of \$194,000 for the design of security exit improvements at Terminal 2 near the bag claim exit at Oakland International Airport.

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 Board. This resolution approves and authorizes the execution of an agreement(s) in accordance with the terms of this resolution. Unless and until a separate written agreement(s) is duly executed on behalf of the Board as authorized by this resolution, is signed and approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement(s).

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