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## BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

### RESOLUTION DELEGATING AUTHORITY TO APPROVE THE WEST OAKLAND TRUCK MANAGEMENT PLAN TO THE EXECUTIVE DIRECTOR.

**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated Board Agenda Report Item No. 5.1, dated April 25, 2019, (the "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; 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 hereby delegates authority to approve the West Oakland Truck Management Plan to the Executive Director; and be it

**FURTHER RESOLVED**, that the Board approved the revised Oakland Army Base Redevelopment Plan on June 21, 2012 (Resolution 12-76) and determined that there were no substantial changes to the redevelopment project or substantial changes in circumstances that would result in new significant environmental impacts or a substantial increase in the severity of significant impacts already identified in the 2002 Oakland Army Base Redevelopment Environmental Impact Report as addended. The Board also adopted the mitigation measures applicable to the Port, as presented in the Standard Conditions of Approval/Mitigation Monitoring and Reporting Program ("SCA/MMRP"). The proposed action is part of SCA/MMRP Mitigation Measure 4.3-7. No further CEQA review is required; and be it

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