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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION APPROVING THE PORT OF OAKLAND SEAPORT
AIR QUALITY 2020 AND BEYOND PLAN-THE PATHWAY TO
ZERO EMISSIONS.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated Board Agenda Report Item No. 5.1, dated May 23, 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 approval of the Port of Oakland Seaport Air Quality 2020 and Beyond Plan-The Pathway to Zero Emissions ("2020 and Beyond Plan") was reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines. The proposed action to approve the 2020 and Beyond Plan is statutorily exempt from CEQA under Section 15262 of CEQA, which states "a project involving only feasibility or planning studies for possible future actions, which the agency, board or commission has not approved, adopted or funded, does not require the preparation of an Environmental Impact Report or negative declaration but does require consideration of environmental factors." The purpose of the 2020 and Beyond Plan is to propose strategies to reduce air pollution from maritime activities, and thus would have a beneficial impact on air quality and on the environment. No further CEQA review is required for approval of the 2020 and Beyond Plan. In the future, when specific activities are proposed to implement the air quality strategies identified in the 2020 and Beyond Plan, Port staff will determine whether environmental review is required under CEQA, and will bring the specific programs and projects to the Board for findings under CEQA, as needed; and be it

FURTHER RESOLVED, that the Board hereby approves the 2020 and Beyond Plan; and be it

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

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