12/17/2020 Item No. 2.3 EJP/msr

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION APPROVING BUILDING PERMIT REQUESTED BY U.S. CUSTOMS AND BORDER PROTECTION FOR WORK AT 1717 MIDDLE HARBOR ROAD, OAKLAND INTERNATIONAL CONTAINER TERMINAL ("OICT"), OAKLAND.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated Item No. 2.3 - the Summary Approval for Permit Application (Port Permit No. 5312) dated December 2, 2020, - and related agenda materials ("Agenda Sheet"), 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 Sheet and in related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board hereby finds and determines that the work to be performed under this building permit is categorically exempt from the requirements of the California Environmental Quality Act ("CEQA") under Section 15301, Class 1(a) of the CEQA Guidelines, which exempts projects involving minor interior or exterior alterations to existing facilities involving negligible or no expansion of an existing use.

Section 2. In reliance upon the representations and certifications set forth upon and submitted with an application by the Applicant (defined below) for a building permit to perform certain Work (defined below) at the Premises (defined below), and provided that the Applicant complies with all of the terms and conditions set forth in Applicant's agreement(s) with the Port and all other documents regulating use of the Premises, the Board hereby approves the building permit for the following Work:

A. Applicant: U.S. Customs and Border Protection.

- B. Premises: 1717 Middle Harbor Road, OICT, Oakland, California.
- C. Estimated Cost: \$1,200,000.00.
- D. <u>Work</u>: Upgrades of existing U.S. Customs and Border Protection equipment at the Oakland International Container Terminal exit gate, including replacement of traffic control devices and signs, and installation of five new 23-foot-tall camera tower, new concrete foundations, and related utilities.
- E. <u>Sustainability</u>: The objective of the Work is to improve efficiency for exiting truck traffic, thereby reducing emissions. The Work will follow the California Green Building Code for new materials, and all debris will be handled according to the California waste reduction and recycling regulations.

Section 3.: (a) Neither this resolution nor the Board's approval of said Work: (i) is a waiver by the Board of any Port right or remedy with respect to Applicant under any agreement between the Port and the Applicant or with respect to any obligation of Applicant, or (ii) releases Applicant from any obligation with respect to said Work or with respect to any agreement between the Port and Applicant; and (b) this resolution is not evidence of and does not create or constitute (i) a contract, or the grant of any right (other than to perform the Work subject to the provisions of this resolution), entitlement or property interest, or (ii) any obligation or liability on the part of the Board or any officer or employee of the Port.

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