ORDINANCE NO. HD-

AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONVERSION, CONSENT AND TENTH AMENDMENT TO PIER T TANKER TERMINAL AGREEMENT BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, CARSON COGENERATION COMPANY, AND MARATHON PETROLEUM CORPORATION, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into a Conversion, Consent and Tenth Amendment to Pier T Tanker Terminal Agreement ("Agreement") with Carson Cogeneration Company, a Delaware corporation, and Marathon Petroleum Corporation, a Delaware corporation; and

WHEREAS, guidelines adopted by the Secretary of the California Resources Agency and by the Board, pursuant to Sections 21082-21084 of the California Public Resources Code, provide that certain classes of projects listed therein have been determined not to have a significant effect on the environment and are categorically exempt from the provisions of the California Environmental Quality Act; and

WHEREAS, the Director of Environmental Planning of the Long Beach Harbor Department has determined that, in accordance with the guidelines, the Agreement is categorically exempt.

NOW, THEREFORE, the Board of Harbor Commissioners of the City of
Long Beach ordains as follows:

Section 1. The Board hereby finds and determines that the Agreement, by and among the City of Long Beach, acting by and through its Board, Carson Cogeneration Company, and Marathon Petroleum Corporation, a copy of which is available for inspection in the office of the Executive Secretary of the Board and by this reference made a part hereof, is categorically exempt from the provisions of the California Environmental Quality Act.

Sec. 2. The Executive Director of the Harbor Department of the City of Long Beach is hereby authorized to execute the Agreement referred to in Section 1, which is hereby approved.

Sec. 3. This ordinance shall be signed by the President or Vice President of the Board of Harbor Commissioners and attested to by the Secretary. The Secretary shall certify to the passage of this ordinance by the Board of Harbor Commissioners of the City of Long Beach, shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach, and shall cause a certified copy of this ordinance to be filed forthwith with the City Clerk of the City of Long Beach. This ordinance shall take effect on the 31st day after its final passage.

__________________________________
President

ATTEST:

__________________________________
Secretary
I hereby certify that the foregoing ordinance was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of __________, 2018 by the following vote:

Ayes: Commissioners: ___________________________

Noes: Commissioners: ___________________________

Absent: Commissioners: ___________________________

Not Voting: Commissioners: ___________________________

_________________________________ Secretary