## **BOARD OF DIRECTORS**

Dorothy P. Harris, Chairperson Conchita S.N. Taitano, Vice Chairperson Fe R. Valencia-Ovalles, Board Secretary Mark B. Mendiola, Board Member



## Resolution No. 2025-24

RELATIVE TO REQUESTING THE HONORABLE *I MAGA'HÅGA* LOU LEON GUERRERO, GOVERNOR OF GUAM, AND THE BUREAU OF STATISTICS AND PLANS TO OFFICIALLY AMEND THE TITLE OF THE PORT AUTHORITY OF GUAM MASTER PLAN FROM "2023" TO "2025," SOLELY AS A CHANGE TO THE TITLE, WITHOUT ALTERING THE SUBSTANCE OF THE DOCUMENT AS ADOPTED IN RESOLUTION NO. 2023-04, RELATIVE TO ADOPTING THE PORT AUTHORITY OF GUAM MASTER PLAN 2023 AS THE OFFICIAL PLANNING DOCUMENT FOR THE PORT AUTHORITY OF GUAM, AND AS AMENDED BY RESOLUTION NO. 2024-18, RELATIVE TO ADOPTING ZERO-EMISSION AND ZERO-WASTE GOALS AS PART OF THE PORT AUTHORITY OF GUAM'S SUSTAINABILITY COMPONENT OF THE PORT MASTER PLAN 2023. THE NEW TITLE SHALL READ: "PORT AUTHORITY OF GUAM MASTER PLAN 2025."

BE IT RESOLVED BY BOARD OF DIRECTORS OF THE JOSE D. LEON GUERRERO COMMERCIAL PORT:

**WHEREAS**, the Port Authority of Guam Board of Directors adopted the Port Authority of Guam Master Plan 2023 as the official planning document for the Port Authority of Guam pursuant to Resolution No. 2023-04; and

WHEREAS, Resolution No. 2024-18 further amended the Port Master Plan 2023 by adopting zeroemission and zero-waste goals as part of the Port Authority's sustainability commitments under the same plan; and

WHEREAS, the Master Plan outlines a comprehensive strategy for modernization, sustainability, and resiliency at the Jose D. Leon Guerrero Commercial Port, including phased capital investments in wharf expansion and rehabilitation, gantry crane replacements, fuel pier upgrades, digital transformation, sustainability measures, and climate adaptation projects. These improvements are designed to support long-term commercial growth, national defense readiness, and environmental responsibility; and

WHEREAS, the Port Authority of Guam is actively working to diversify its revenue base beyond container and breakbulk throughput by maximizing commercial land use, modernizing facilities, and attracting long-term federal and military partnerships. This approach positions the Port to serve as a critical dual-use facility, with the U.S. military projected to become the Port's largest customer. Early indicators of this shift are already evident through expanded military cargo movements, project staging agreements, and sustained federal investments tied to strategic operations at Apra Harbor; and

WHEREAS, the substance, projects, and strategic direction of the Port Master Plan remain unchanged, but the year reflected in the title no longer accurately reflects the date of the plan's final adoption and active implementation; and

WHEREAS, updating the title from "Port Authority of Guam Master Plan 2023" to "Port Authority of Guam Master Plan 2025" will better reflect the current implementation timeline without revising the content or priorities of the adopted planning document; and

WHEREAS, despite not being able to officially transmit the Master Plan to the Honorable Members of *I* Liheslaturan Guåhan through the Plan Adoption process pursuant to Section 1206, Article 2, Chapter 1 of Title 5, Guam Code Annotated for justifiable reasons, the Port Authority of Guam has not missed a beat in executing its strategic priorities. The Port has demonstrated compliance, discipline, and measurable accomplishments in line with the course laid out in the Port Authority of Guam Master Plan 2023, including progress in gantry crane replacement, facility rehabilitation, sustainability initiatives, and federal funding alignment; and

WHEREAS, updating the title requires coordination with the Honorable I Maga'håga Lou Leon Guerrero, Governor of Guam, and the Bureau of Statistics and Plans, consistent with established protocols for official government planning documents; and

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WHEREAS, the Port Authority of Guam affirms its preparedness to comply with any timelines and requirements imposed under Article 2, Chapter 1 of Title 5, Guam Code Annotated prior to the Master Plan being ripe for transmittal to *I Liheslaturan Guåhan* for formal adjudication;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Port Authority of Guam hereby requests the Honorable *I Maga'håga* Lou Leon Guerrero, Governor of Guam, and the Bureau of Statistics and Plans to officially amend the title of the Port Authority of Guam Master Plan from "2023" to "2025," solely to reflect the current year of formal use and adoption, without altering the substance of the document as previously approved by the Port Authority of Guam's Board of Director's; and

**BE IT FURTHER RESOLVED**, that the new title shall read: "Port Authority of Guam Master Plan 2025," inclusive of the zero-emission and zero-waste goals adopted in Resolution No. 2024-18 as part of the Port Authority of Guam's sustainability component; and

**BE IT FURTHER RESOLVED**, that the Chairperson certify to, and the Secretary attest to, the adoption hereof.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS <u>14<sup>th</sup></u> DAY OF JULY, 2025.

DOROTHY P. HARRIS Chairperson, Board of Directors Port Authority of Guam FE R. VALENCIA-OVALLES Secretary, Board of Directors Port Authority of Guam

