

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2738

**ORDINANCE AMENDING
FISCAL YEAR 2013/2014 BUDGET**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, pursuant to Section 47 of the Port Act, the Board of Port Commissioners (Board) is required to meet for the purposes of fixing the final budget; and

WHEREAS, on July 16, 2013, pursuant to Ordinance 2731, the Board adopted the Annual Budget for Fiscal Year 2013/2014; and

WHEREAS, staff recommends increasing the FY 13/14 Capital Improvement Program (CIP) budget by \$500,000 to accelerate and complete three approved CIP projects.

NOW THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. The Fiscal Year 2013/2014 budget is hereby amended as follows, with the additional expenditures being appropriated out of the District's CIP fund:

	Current Budget	Amended Budget	Net Change
Ordinary Annual Expenses	\$139,903,700	\$139,903,700	
Capital Improvement	31,044,700	31,544,700	\$500,000
TMP Capital Projects	95,000	95,000	
TSP Capital Projects	1,409,800	1,409,800	
Capital Major Maintenance	2,445,300	2,445,300	
Equipment Outlay	1,378,800	1,378,800	
Debt Service – Principal	4,526,100	4,526,100	
Total Requirements	\$180,803,400	\$181,303,400	

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of September, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

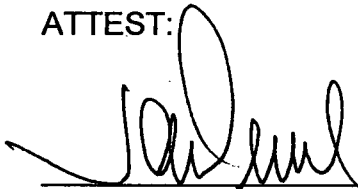
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)