

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2751**

**ORDINANCE AMENDING FISCAL YEAR 2013/2014 BUDGET INCREASING THE TECHNOLOGY MANAGEMENT PROGRAM CAPITAL BUDGET BY \$200,000 AND EQUIPMENT OUTLAY BUDGET BY \$85,000 TO EXECUTE PROJECTS FOR THE PORT SECURITY GRANT PROGRAM FY13 APPROVED BY THE BOARD OF PORT COMMISSIONERS (BPC) IN OCTOBER 2013**

**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 (BPC) is required to meet for the purposes of fixing the final budget; and

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

**WHEREAS**, in October 2013 the BPC approved acceptance of the Port Security Grant Program FY13 (PSGP) from the Department of Homeland Security in the amount of \$501,424 for security related projects, inclusive of matching funds to be provided by the District; and

**WHEREAS**, when the BPC adopted the FY13/14 final budget in July 2013 the approved grant funds were not known at the time; and

**WHEREAS**, the required matching funds are budgeted in the Government & Civic Relations department Non-Personnel budget; and

**WHEREAS**, because the grant funds were not available to include in the District's FY13/14 budget, an amendment is require for District staff to begin the project work; and

**WHEREAS**, the PSGP FY13 performance period expires in August 2015; and

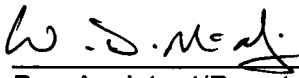
**WHEREAS**, due to the shortened time frame, project work needs to begin and cannot wait for the FY 14/15 budget cycle to ensure compliance of the performance period.

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

Section 1. That the amendment to the District's Fiscal Year 2013/2014 annual budget increasing the Technology Management Program Capital Budget to include the 25% required contribution by the District in the amount of \$50,000 from the District's Government & Civic Relations department's Non-Personnel budget and the Security Grant Program Fiscal Year 2013 award accepted by the BPC in October 2013 in the amount of \$150,000 totaling \$200,000 for Cruise Terminal CCTV Surveillance Enhancements; and increasing the Equipment Outlay budget to include the 25% required contribution by the District in the amount of \$21,250 from the Government & Civic Relations department's Non-Personnel budget and the Port Security Grant Program Fiscal Year 2013 award accepted by the BPC in October 2013 in the amount of \$63,750 totaling \$85,000 for the Subsurface Navigation Device project, are hereby approved and adopted.

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

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant~~ Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14<sup>th</sup> day of January 2014, by the following vote:

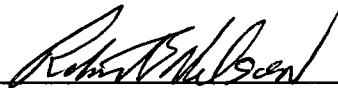
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

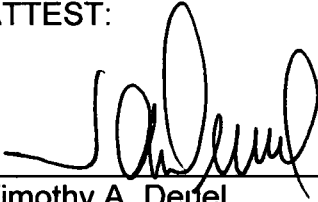
ABSENT: None.

ABSTAIN: None.



\_\_\_\_\_  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)