

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2765

ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT'S FISCAL YEAR 2013/2014 BUDGET BY TRANSFERRING \$150,000 FROM EXPENSE MAJOR MAINTENANCE TO CAPITAL MAJOR MAINTENANCE FOR THE POINT LOMA PAVEMENT MAINTENANCE PROJECT PURSUANT TO BPC POLICY NO. 090

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 on December 10, 2013, by Ordinance 2750 amended the Budget; and

WHEREAS, BPC Policy No. 090 requires BPC approval of transfers between or within appropriated items in the Budget; and

WHEREAS, the Point Loma Pavement Maintenance Project was included as part of the FY 2013/14 Expense Major Maintenance appropriated item; and

WHEREAS, subsequent evaluations made during design led to changes in the project which changes the project's accounting classification from Expense to Capital.

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

Section 1. The San Diego Unified Port District's Fiscal Year 2013/2014 Budget is hereby amended by transferring \$150,000 from Expense Major Maintenance to Capital Major Maintenance.

Section 2. That this ordinance shall take effect upon the 31st day from the date of 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 6th day of May 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

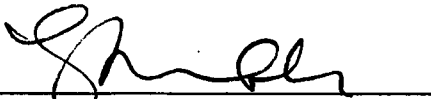
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Laura Nicholson
Deputy District Clerk

(Seal)