

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2769

**ORDINANCE AMENDING THE SAN DIEGO
UNIFIED PORT DISTRICT'S FISCAL YEAR
2014/2015 EQUIPMENT OUTLAY BUDGET OF
HARBOR POLICE IN AN AMOUNT OF \$825,000**

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 June 10, 2014, pursuant to Ordinance 2766, the BPC adopted the Annual Budget for Fiscal Year (FY) 2014/2015; and

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

WHEREAS, pursuant to Resolution No. 2014-142 adopted by the BPC on July 8, 2014, the District entered into Amendment No. 1 to the Memorandum of Agreement with the County of San Diego and other government agencies for the FY 2013 Operation Stonegarden grant accepting additional grant funds in the amount of \$825,000 for the purpose and joint operation of a specialized regional patrol vessel; and

WHEREAS, the District's FY 2014/2015 budget for the Equipment Outlay of the Harbor Police Department in the amount of \$1,149,800 must be amended to add the additional grant funds in an amount of \$825,000.

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

Section 1. That the San Diego Unified Port District's Fiscal Year 2014/2015 Equipment Outlay Budget of Harbor Police is hereby amended to add additional grant funds in an amount of \$825,000.

Section 2. That this ordinance shall take effect upon the 31st day from the date of its passage by the BPC.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~/Deputy

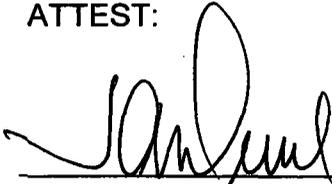
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of July 2014, by the following vote:

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)