

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2798**

**ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT'S FISCAL YEAR 2014/2015 BUDGET BY TRANSFERRING \$206,500 FROM EXPENSE MAJOR MAINTENANCE WITHIN THE ORDINARY ANNUAL EXPENSE APPROPRIATED ITEM TO CAPITAL MAJOR MAINTENANCE 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 June 10, 2014, pursuant to Ordinance 2766, the BPC adopted the Annual Budget for Fiscal Year 2014/2015 and on July 8, 2014, by Ordinance 2769 and on December 9, 2014 by Ordinance Nos. 2791 and 2792 amended the Budget; and

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

**WHEREAS**, on March 3, 2015, the District conducted a Major Maintenance Workshop and staff recommended the transfer of \$206,500 from Expense Major Maintenance contingency to Capital Major Maintenance contingency.

**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 2014/2015 Budget is hereby amended by transferring \$206,500 from Expense Major Maintenance within the Ordinary Annual Expenses appropriated item to Capital Major Maintenance.

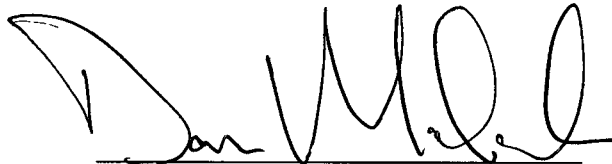
Section 2. That this ordinance shall take effect upon the 31<sup>st</sup> day from the date of its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

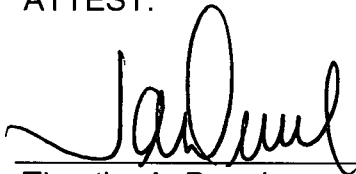
  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 3<sup>rd</sup> day of March 2015, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.  
NAYS: None.  
EXCUSED: Moore.  
ABSENT: None.  
ABSTAIN: None.

  
Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk



(Seal)