

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2799**

**ORDINANCE AMENDING THE FY 14/15 BUDGET TO INCREASE THE ANNUAL APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) BY \$5,335,900 THROUGH THE ACCELERATION OF NINE (9) APPROVED CIP PROJECTS FROM FUTURE YEARS, WITH NO CHANGE TO THE APPROVED 2014-2018 CIP PROGRAM 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 (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**, the District's 2014-2018 Capital Improvement Program (CIP) includes the District's approved capital projects and the FY 14/15 Budget appropriated funds to cover the anticipated needs of the approved capital projects for the fiscal year; and

**WHEREAS**, due to accelerated schedules and recently approved new projects, several approved capital projects require additional funds within their project budgets, including Chula Vista Bayfront South Campus Pavement & Foundation Demo, Phase 4A; Chula Vista Bayfront "H" Street Extension; North Embarcadero Visionary Plan Phase 1; Broadway Pier Surface Enhancements & Security Fence Project; America's Cup Harbor Improvements – Phase 1 North Harbor Drive Realignment Project; Pond 20 Short Term Aesthetic Improvements Project; Date Avenue Street End Improvements Project; North Embarcadero Visionary Plan – Public Viewing Platform Project; Cruise Ship Terminal - Shore Power Project; and

**WHEREAS**, in order to maintain the construction activities and process payments, staff recommends reallocating the future fiscal year funds into the FY 14/15 budget, adding funding to FY 14/15 for projects recently added to the 2014-2018 CIP in the total amount of \$5,335,900, with no change to the approved 2014-2018 CIP Program Budget.

**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 increasing the Capital Improvement Program appropriation by \$5,335,900 from \$20,775,100 to \$26,111,000.

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 10<sup>th</sup> day of March 2015, by the following vote:

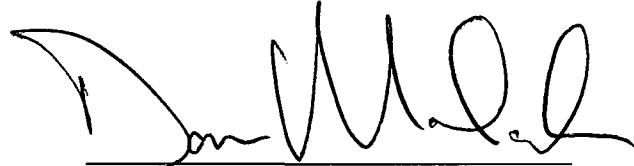
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

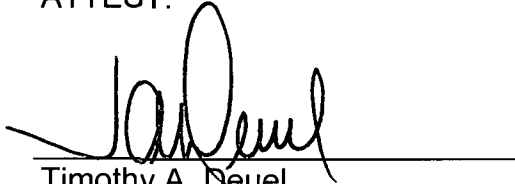
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk



(Seal)