

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2801**

**ORDINANCE AMENDING THE FY14/15 BUDGET,  
INCREASING THE FY14/15 CAPITAL MAJOR  
MAINTENANCE PROGRAM APPROPRIATIONS BY  
TRANSFERRING \$350,000 FROM THE HARBOR  
POLICE ASSET FORFEITURE FUNDS PURSUANT  
TO BPC POLICY NO. 90**

**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, on December 9, 2014 by Ordinance Nos. 2791 and 2792, and on March 3, 2015 by Ordinance No. 2798 amended the Budget; and

**WHEREAS**, on December 9, 2014, the BPC adopted Ordinance No. 2792, adding the Harbor Police Modular Building project to the FY14/15 Major Maintenance Program with a budget amount of \$175K and identified that additional funds would be needed and that the funds would be allocated from Harbor Police Asset Forfeiture Funds; and

**WHEREAS**, the project will provide and install a new modular office building, complete with office wall partitions, utilities, air conditioning, and other features necessary to make it ready for occupancy; and

**WHEREAS**, staff recommended that an additional \$350,000 for the project be allocated from Harbor Police Asset Forfeiture Funds.

**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 Major Maintenance appropriation by \$350,000 by transferring such funds from the Harbor Police Asset Forfeiture Funds.

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:

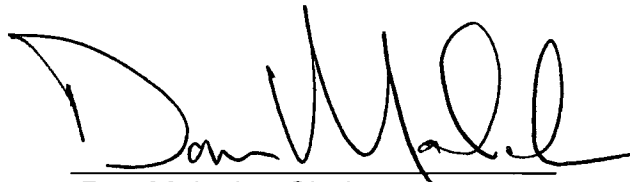
AYES: Bonelli, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Castellanos.

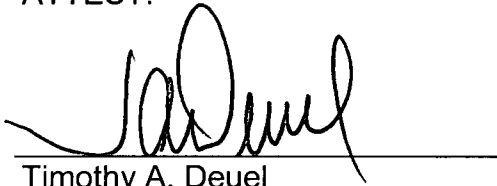
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk



(Seal)