

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2849

**ORDINANCE AMENDING THE FISCAL YEAR
2015/2016 BUDGET TO INCREASE THE CAPITAL
IMPROVEMENT PROGRAM APPROPRIATION BY
\$350,000 FOR THE SHELTER ISLAND BOAT
LAUNCH FACILITY IMPROVEMENTS PROJECT**

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 1 (Port Act); and

WHEREAS, the Shelter Island Boat Launch Facility Improvements Project (SIBLF Project) is an existing project in the District's Fiscal Year 2014-2018 Capital Improvement Program (CIP), listed as Project Number P0333-1, with a current total contribution authorized by the District of \$537,000; and

WHEREAS, on March 4, 2014, the BPC authorized staff to submit a grant application to the California Division of Boating and Waterways (DBW) for the SIBLF Project; and

WHEREAS, in November 2015, DBW approved the District's grant application and awarded the District \$6.1M for the SIBLF Project, and has presented the District with a proposed grant agreement that would require the District to move forward with the SIBLF Project, operate and maintain the SIBLF for 20 years, indemnify DBW, and install signage recognizing DBW's contributions, as set forth in detail in Attachment A to the corresponding Agenda on file in the Office of the District Clerk; and

WHEREAS, on June 11, 2015, by Ordinance No. 2820, the BPC adopted the Fiscal Year 15/16 Budget, which appropriates \$37,600 for the SIBLF Project; and

WHEREAS, District staff recommends amending the Fiscal Year 15/16 Budget to increase the CIP appropriation for the SIBLF Project by \$350,000 for anticipated SIBLF Project expenditures during FY15/16.

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

Section 1. The District's Fiscal Year 2015/2016 Budget is hereby amended by increasing the Capital Improvement Program appropriation by \$350,000 for the Shelter Island Boat Launch Facility Improvements Project.

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

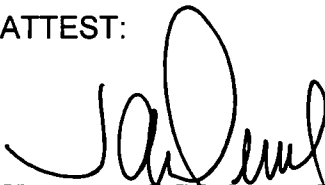

By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of February, 2016, by the following vote:

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


Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)