

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2853**

**ORDINANCE AMENDING THE FY15/16 BUDGET, INCREASING THE FY15/16 MAJOR MAINTENANCE CAPITAL PROGRAM APPROPRIATIONS BY TRANSFERRING \$260,000.00 FROM THE FAVORABLE VARIANCE IN PERSONNEL BUDGET TO MAJOR MAINTENANCE- CAPITAL PROJECT FOR REPLACEMENT OF HARBOR POLICE HEADQUARTERS MODULAR INVESTIGATIONS BUILDINGS 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 1 (Port Act); and

**WHEREAS**, Board of Port Commissioners (BPC) Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

**WHEREAS**, this project is included in the approved FY15/16 Major Maintenance - Capital budget (Project MC-0023-01) for \$500,000.00; and

**WHEREAS**, the total cost is estimated at \$760,000.00 including contingency; and

**WHEREAS**, the entire \$760,000 project cost will be funded from two sources: \$380,000.00 from the FY 15/16 favorable variance in Personnel Expense and \$380,000.00 from Harbor Police Asset Forfeiture Funds; and


**WHEREAS**, staff is proposing to fund the additional cost of \$260,000 by transferring funds from the FY 15/16 favorable variance in Personnel Expense to the Major Maintenance - Capital project for the Harbor Police Headquarters Modular Investigations Building Project, in accordance with BPC Policy No.90.

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

Section 1. Pursuant to Board of Port Commissioners Policy No. 90, the Fiscal Year 2015/2016 budget is amended to increase the appropriation for Capital Major Maintenance by transferring \$260,000 from Favorable Variance in Personnel budget.

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

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

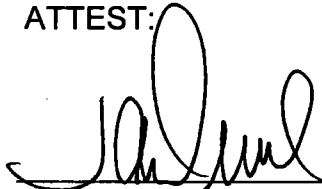
  
By: ~~Assistant/Deputy~~

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of March, 2016, by the following vote:

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

  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)