

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2877**

**ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT'S (DISTRICT) FY16/17 BUDGET INCREASING APPROPRIATIONS FOR THE ORDINARY ANNUAL EXPENSE BY \$235,100, THE TMP CAPITAL PROJECTS BY \$420,000, AND THE EQUIPMENT OUTLAY BY \$299,300 RELATED TO THE FEDERAL FISCAL YEAR 2016 (FY16) PORT SECURITY GRANT PROGRAM (PSGP) AWARDS**

**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**, the PSGP purpose is to help protect critical port infrastructure from terrorism, enhance maritime domain awareness, improve port-wide maritime security risk management, and maintain or re-establish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

**WHEREAS**, the District was eligible to apply as two agencies: the District and Harbor Police, and the District's award is \$1,499,915 and Harbor Police will receive \$437,061, for a total \$1,936,976, with the required cost match of \$645,661; and

**WHEREAS**, to implement a portion of the projects for which grants were awarded in the current fiscal year, staff recommends an amendment to the FY16/17 Budget increasing appropriations for the Ordinary Annual Expenses by \$235,100, the TMP Capital Projects by \$420,000, and the Equipment Outlay by \$299,300; and

**WHEREAS**, the FY16/17 Budget was adopted on June 15, 2016 (Ordinance No. 2862) and amended on September 8, 2016 (Ordinance No. 2873).

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

Section 1. The District's FY16/17 Budget is hereby amended as follows:

Appropriated Budget Item	Current FY16/17 Budget	Increase	Amended Budget
Ordinary Annual Expenses	160,878,000	235,100	\$161,113,100
TMP Capital Projects	3,339,200	420,000	\$3,759,200
Equipment Outlay	3,279,700	299,300	\$3,579,000
Total FY16/17	\$167,496,900	\$954,400	\$168,451,300

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 13<sup>th</sup> day of October, 2016, by the following vote:

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

NAYS: None.

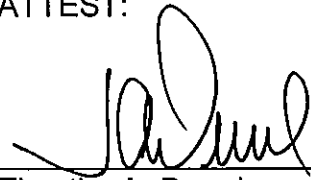
EXCUSED: Bonelli.

ABSENT: None.

ABSTAIN: None.

  
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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
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Timothy A. Deuel  
District Clerk

(Seal)