

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2883

**ORDINANCE AMENDING THE FY 16/17 BUDGET
INCREASING THE FY 16/17 CAPITAL
IMPROVEMENT PROGRAM APPROPRIATIONS BY
\$200,000 TO BE FUNDED FROM THE FY 15/16
UNRESTRICTED RESOURCES FOR PLANNED FY
16/17 EXPENDITURES ON THE DEMOLITION AND
SITE IMPROVEMENTS OF TRANSIT SHEDS 1 AND
2 AT TENTH AVENUE MARINE TERMINAL
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, in anticipation of increased freight volumes at Tenth Avenue Marine Terminal (TAMT) the District identified short-term and long-term objectives for physical improvements at TAMT that would facilitate the increase; and

WHEREAS, the District was awarded a \$10M U.S. Department of Transportation (USDOT) TIGER Grant for renovations of TAMT; and

WHEREAS, as part of the TAMT redevelopment, the Board approved a new Capital Improvement Program (CIP) project titled, Demolition and Site Improvements of Transit Sheds 1 and 2 at Tenth Avenue Marine Terminal (New CIP Project), budgeted at \$23M; with \$10M funded by the TIGER Grant, and \$13M funded by the District; and

WHEREAS, to initiate this New CIP Project, \$200,000 in District funding is needed to fund design completion of the initial phase this Fiscal Year, scheduled to be completed by spring 2017; and

WHEREAS, staff is proposing to increase the District's FY 16/17 amended budget, CIP Appropriation, by \$200,000 to be funded from the FY 15/16 Unrestricted Resources for planned FY 16/17 expenditures for ongoing design of the New CIP Project through the end of this fiscal year.

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

Section 1. The Fiscal Year 2016/2017 amended budget, CIP Appropriation, is increased by \$200,000 to be funded from the Fiscal Year

XXXX

2015/2016 Unrestricted Resources for planned Fiscal Year 2016/2017 expenditures for ongoing design of the New CIP Project through the end of Fiscal Year 2016/2017.

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: Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of January, 2017, by the following vote:

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

NAYS: None.

EXCUSED: None.

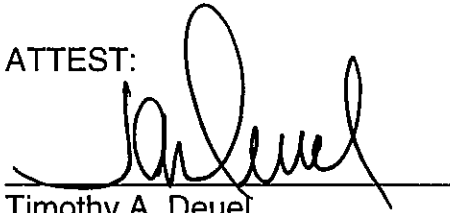
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)