

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2890

ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN FY 2016-2017 FROM CAPITAL MAJOR MAINTENANCE TO EXPENSE MAJOR MAINTENANCE IN THE AMOUNT OF \$335,000 FOR THE EMERGENCY STORM RELATED REPAIRS PROJECT 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, Port Act Section 86 provides that the Executive Director may transfer amounts from one appropriated item to another upon application to the Board of Port Commissioners (BPC); and

WHEREAS, BPC Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

WHEREAS, on February 28, 2017 District Executive Director Randa Coniglio declared an emergency due to heavy rains which occurred on February 27, 2017 in order to start emergency repairs damaged District buildings; and

WHEREAS, on March 14, 2017, the Board approved a resolution ratifying the emergency action taken by the Executive Director and authorized continued action for emergency storm related repairs to District assets; and

WHEREAS, two projects were created, 2017 Emergency Storm Related Improvements Project and 2017 Emergency Storm Related Repairs Project, to facilitate capital and expense related work, respectively; and

WHEREAS, all emergency contracts fall under these two projects; and

WHEREAS, the Major Maintenance Program did not anticipate these emergency projects, but has capacity to fund them; and

WHEREAS, to fully fund the Emergency Storm Related Repairs Project, for expense related work, a transfer of funds is necessary; and

WHEREAS, the funds will be transferred from Capital Major Maintenance to Expense Major Maintenance.

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

1. That the District adopt an ordinance approving the transfer of funds within FY 2016-2017 from Capital Major Maintenance to Expense Major Maintenance in the amount of \$335,000 for the Emergency Storm Related Repairs Project pursuant to BPC Policy No. 90.
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 16th day of May, 2017, by the following vote:

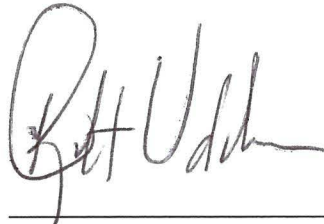
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

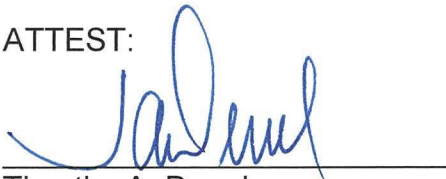
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)