

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2907

ORDINANCE AMENDING THE FY 17/18 BUDGET TO INCREASE THE CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$1.1 MILLION FROM PREVIOUS YEAR'S UNRESTRICTED RESOURCES FOR THE CHULA VISTA BAYFRONT – TRIANGLE PARCEL ACQUISITION PROJECT AND AMENDING THE 2014-2018 CAPITAL IMPROVEMENT PROGRAM (CIP) INCREASING THE PROJECT BUDGET BY \$1.1 MILLION

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, on June 20, 2017, the Board adopted the Fiscal year 2017/2018 budget by Ordinance No. 2895; and

WHEREAS, on April 14, 2016, the Board adopted a Resolution of Necessity to acquire a parcel in Chula Vista known as the Triangle Parcel from Rohr, Inc., through the District's eminent domain powers; and

WHEREAS, the Triangle Parcel is an integral part of the Chula Vista Bayfront development; and

WHEREAS, the District subsequently filed an eminent domain action related to the Triangle Parcel and in settlement of the eminent domain action, the District has agreed to pay Rohr, Inc., four million dollars as just compensation for the taking; and

WHEREAS, currently, the District's 2014-2018 CIP includes a project titled "Chula Vista Bayfront - Triangle Parcel Acquisition or Marina Parkway Realignment" ("Project") with a project budget of \$2.9 million; and

WHEREAS, in order to finalize the acquisition of the Triangle Parcel, an additional \$1.1 Million must be added to the FY 2017/18 CIP budget appropriation (recommended to come from previous year's unrestricted resources) and the CIP must be amended to increase the Project and FY 17/18 budget by \$1.1 million.

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

Section 1. The FY 17/18 Budget is hereby amended to increase the Capital Improvement Program (CIP) appropriation by \$1.1 million from previous year's unrestricted resources for the Chula Vista Bayfront – Triangle Parcel Acquisition Project.

Section 2. The 2014-2018 Capital Improvement Program (CIP) is hereby amended to increase the Chula Vista Bayfront – Triangle Parcel Acquisition Project budget by \$1.1 million, all in Fiscal Year 2017/18.

Section 3. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

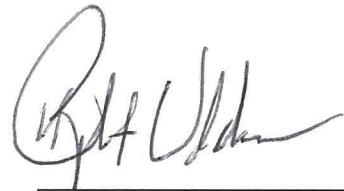
APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



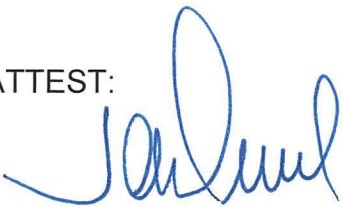
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of December, 2017, by the following vote:

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



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

