

**RESOLUTION 2013-01**

**RESOLUTION GRANTING CONCEPT APPROVAL  
TO HERTZ RENT-A-CAR FOR RENOVATION AND  
SIGNAGE PROJECT FOR LEASED FACILITIES AT  
3202 NORTH HARBOR DRIVE**

**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**, section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

**WHEREAS**, the Hertz Corporation (Hertz) operates the airport Hertz Rent-A-Car facility located on Harbor Island, across the street from San Diego International Airport (SDIA); and

**WHEREAS**, Hertz has a Lease with the District dated September 6, 2005 for approximately 9 acres of land which expires in 2015 on file in the Office of the District Clerk as Document No. 49515; and

**WHEREAS**, Hertz is rebranding its image across the country and has chosen San Diego as one of their pilot locations to roll out their new brand imaging; and

**WHEREAS**, they propose to spend approximately \$800,000 to transform and reconfigure their leasehold with new signage, customer check-in and check-out areas and landscaping; and

**WHEREAS**, pursuant to BPC (Board of Port Commissioners) Policy 357 preliminary plans for proposed new tenant development or alterations to existing facilities shall be presented to the Board of Port Commissioners for approval if the project is estimated to cost more than \$500,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorize to grant conceptual approval to Hertz Rent-A-Car for renovation and signage project for leased facilities at 3202 North Harbor Drive.

2013-01

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of January, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

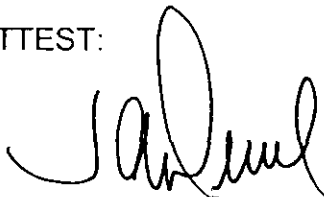
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)