

RESOLUTION 2013-104

**RESOLUTION ADOPTING BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 130 – MAJOR
MAINTENANCE PROGRAM**

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 District maintains District-owned facilities throughout Tidelands through a Major Maintenance (MM) Program; and

WHEREAS, at the April 18, 2013 Board of Port Commissioners (BPC) MM Workshop, the BPC directed staff to develop a MM Program Policy to govern the selection of projects and the decisions around funding, money transfers, cancellations and deferrals of MM; and

WHEREAS, staff proposes a BPC Policy No. 130, Major Maintenance Program (Attachment A to the corresponding staff report) which addresses the issues discussed at the April 18, 2013 BPC MM Workshop;

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

That BPC Policy No. 130 – Major Maintenance Program is hereby adopted and a copy is on file in Office of the District Clerk.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of June, 2013, by the following vote:

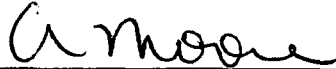
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

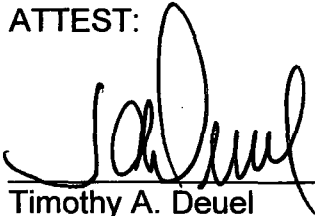
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)