

RESOLUTION 2013-122

RESOLUTION AUTHORIZING REALLOCATION OF FUNDS WITHIN THE FISCAL YEAR 2009-2013 CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$3,080,000 FROM THE NATIONAL CITY PARK PROJECT TO THE NATIONAL CITY AQUATIC CENTER PROJECT, CONDITIONED ON FUTURE BOARD OF PORT COMMISSIONERS APPROVAL OF THE MEMORANDUM OF UNDERSTANDING AND LEASE FOR THE AQUATIC CENTER

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, since 2004, the District and the City of National City (City) have been working together to develop the National City Park project and the National City Aquatics Center project on District Tidelands; and

WHEREAS, in a letter dated June 4, 2013, City asked District to facilitate the construction of the Aquatic Center which would procedurally require District to reallocate funds between the National City Park project and the National City Aquatic Center project to accelerate some capital funding already approved in the District's Fiscal Year (FY) 2009-2013 Capital Improvement Program (CIP) to FY 2013/2014; and

WHEREAS, in addition to reallocation of funds in the CIP, in order to effectuate City's request, District will also have to amend the Memorandum of Understanding (MOU) and Lease with the City for the Aquatic Center, actions not yet presented for Board of Port Commissioners (BPC) approval; and

WHEREAS, District staff recommends approval of the reallocation conditioned on future BPC approvals of the MOU and Lease for the Aquatic Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that reallocation of funds within the FY 2009-2013 Capital Improvement Program in the amount of \$3,080,000 from the National City Park project to the National City Aquatic Center project conditioned on future Board of Port Commissioners approval of the Memorandum of Understanding and Lease for the Aquatic Center is hereby approved.

2013-122

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of July, 2013, by the following vote:


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

NAYS: None.

EXCUSED: Nelson.

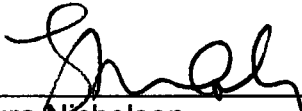
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Laura Nicholson
Deputy District Clerk

(Seal)