

RESOLUTION 2013-14

RESOLUTION AUTHORIZING REALLOCATION OF FUNDS WITHIN THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$150,000 FROM THE IMPERIAL BEACH PIER PLAZA TOT LOT PROJECT (\$100,000) AND THE IMPERIAL BEACH REMAINING STREET ENDS PROJECT (\$50,000) TO THE DATE AVENUE STREET END IMPROVEMENT PROJECT AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF IMPERIAL BEACH

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 47 of the Port Act, requires the Board of Port Commissioners (BPC) to meet for the purposes of fixing the final budget; and

WHEREAS, during the Capital Improvement Program (CIP) Workshop/Special Meeting held on June 7, 2012, the BPC approved projects and funding for the FY 2014-2018 CIP; and

WHEREAS, at the meeting, staff was directed to review project prioritization with the member cities, particularly National City and Imperial Beach, and develop an updated recommendation as applicable for BPC consideration; and

WHEREAS, the City of Imperial Beach has requested the following: reallocate funding from the approved Imperial Beach Pier Plaza Tot Lot project in the amount of \$100,000 and reallocate \$50,000 from the approved Imperial Beach Remaining Street Ends Project (total reallocation of \$150,000) to the Date Avenue Street End Improvement project; and

WHEREAS, on October 19, 2012, the City of Imperial Beach City Council authorized the submittal of a revised District FY 2014-2018 CIP Information Assessment to reallocate \$100,000 from the Imperial Beach Pier Plaza Tot Lot project and up to \$50,000 from the Imperial Beach remaining Street Ends projects to the Date Avenue Street End Improvement project; and

WHEREAS, on January 23, 2013, the City of Imperial Beach approved a Memorandum of Understanding (MOU) between the District and the City of Imperial Beach for funding the Date Avenue Street End Improvement project.; and

WHEREAS, as noted in the MOU, the proposed additional District funding of up to \$150,000 will be in addition to \$885,797 provided by the Imperial Beach Redevelopment Agency Successor Agency. .

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 *authorized on behalf of the San Diego Unified Port District to reallocate funds* within the FY 2014 – 2018 Capital Improvement Program in the total amount of \$150,000 from the Imperial Beach Pier Plaza Tot Lot Project (\$100,000) and the Imperial Beach Remaining Street Ends Project (\$50,000) to the Date Avenue Street End Improvement Project and execute the Memorandum of Understanding between the San Diego Unified Port District and the City of Imperial Beach.

2013-14

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of February, 2013, by the following vote:

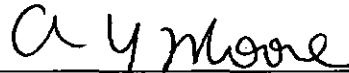
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

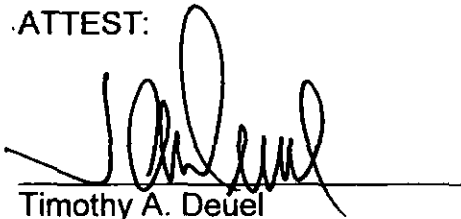
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)