

RESOLUTION 2013-184

**RESOLUTION AUTHORIZING THE ISSUANCE OF
A REQUEST FOR PROPOSALS FOR ONE OR
MORE TENANTS FOR AN APPROXIMATELY 925
SQUARE FOOT INFORMATION CENTER
BUILDING TO BE LOCATED WITHIN NORTH
EMBARCADERO VISIONARY PLAN PHASE 1 AT
WEST BROADWAY AND NORTH HARBOR DRIVE
IN THE CITY OF SAN DIEGO**

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 1, (Port Act); and

WHEREAS, section 25 of the Port Act grants the District the ability to lease real property within the District for the full and convenient exercise of its powers; 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, Board of Port Commissioners (BPC) Policy No. 360 requires the District issue a Request for Proposals for District tidelands that have been previously undeveloped or recently razed; and

WHEREAS, as part of the North Embarcadero Visionary Plan Phase 1, District will construct an approximately 925 square foot information center building located at West Broadway and North Harbor Drive in the City of San Diego; and


WHEREAS, the issuance of a Request for Proposals for one or more tenants for the information center building will allow District to select tenants that will display promotional information regarding District amenities, events, and tenants, as well as provide other visitor serving benefits.

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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 to approve the issuance of a Request for Proposals for one or more tenants for an approximately 925 square foot information center building to be located within North Embarcadero Visionary Plan Phase 1 at West Broadway and North Harbor Drive in the City of San Diego.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY
KANN, Deputy

2013-184

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19th day of November, 2013, by the following vote:

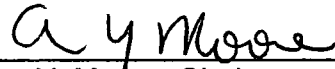
AYES: Castellanos, Merrifield, Moore, Nelson, Smith,

NAYS: None.

EXCUSED: Malcolm, Valderrama

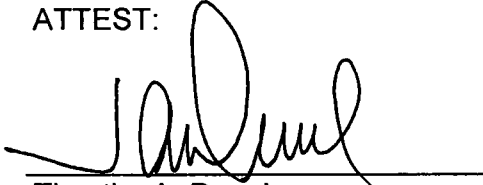
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)