

RESOLUTION 2013-214

**RESOLUTION GRANTING CONCEPT APPROVAL
TO SHELTER ISLAND YACHTWAYS, LTD. FOR
PROPOSED CRANE REPLACEMENT AND PIER
REPLACEMENT PROJECT**

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, pursuant to BPC (Board of Port Commissioners) Policy No. 357 preliminary plans for proposed new tenant development or alterations to existing facilities shall be presented to the BPC for approval if the project is estimated to cost more than \$500,000; and

WHEREAS, Shelter Island Yachtways, Ltd. dba Shelter Island Boatyard (SIBY) operates a boatyard on two adjoining leaseholds on Shelter Island located at 2330 and 2390 Shelter Island Drive in San Diego; and

WHEREAS, SIBY's existing leases have a term of 30 years and are coterminous on February 28, 2015, on file in the Office of the District Clerk as Document Nos. 17951 and 17953; and

WHEREAS, in accordance with BPC Policy No. 355, SIBY has submitted a redevelopment proposal to invest approximately \$3.25 million to modernize the boatyard facility; and

WHEREAS, the improvements are designed to allow SIBY to service more modern, heavier, and wider vessels that it cannot accommodate with the current facility; and

WHEREAS, this includes acquisition of new boat gantry cranes with increased lift capacities, a pier addition, removal of docks, and boatyard maintenance and repair components collectively referred to as the Shelter Island Boatyard Crane Replacement and Pier Addition Project (Project).

2013-214

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby grant concept approval to Shelter Island Yachtways, Ltd., dba Shelter Island Boatyard for the proposed crane replacement and pier addition project.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of December, 2013, by the following vote:

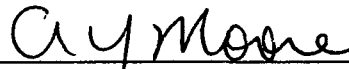
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith and Valderrama

NAYS: None.

EXCUSED: None.

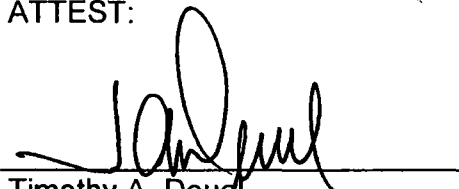
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)