

RESOLUTION 2013-72

RESOLUTION GRANTING APPROVAL TO FELCOR HOTEL ASSET COMPANY, L.L.C. FOR EXTERIOR PAINTING OF THE WYNDHAM SAN DIEGO BAYSIDE HOTEL LOCATED AT 1355 NORTH HARBOR DRIVE IN 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 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, BPC (Board of Port Commissioners) Policy No. 357 requires 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, exclusive of soft costs, including but not limited to, architectural costs and permit fees; and

WHEREAS, FelCor Hotel Asset Company, L.L.C. (FelCor) holds a lease with the District for operation of a 600-room hotel with meeting space, retail, and parking at 1355 North Harbor Drive in the City of San Diego; and

WHEREAS, the hotel converted from a Holiday Inn to a Wyndham on March 1, 2013, operating under a Wyndham Management Agreement approved by the BPC on September 19, 2012; and

WHEREAS, FelCor submitted a project to paint all of the approximately 187,616 square feet of exterior surfaces of the existing buildings at the Wyndham San Diego Bayside Hotel; and

WHEREAS, the estimated cost of the project is \$778,796.

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 authorize to grant approval to FelCor Hotel Asset Company, L.L.C. for exterior painting of the Wyndham San Diego Bayside Hotel located at 1355 North Harbor Drive in San Diego.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 7th day of May, 2013, by the following vote:

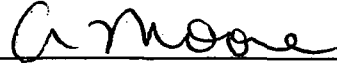
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

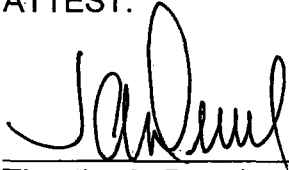
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)