

RESOLUTION 2014-127

**RESOLUTION APPROVING AMENDMENT TO
AGREEMENT WITH H.P. PURDON & COMPANY
FOR SPONSORSHIP OF 2014 JULY 4TH BIG BAY
BOOM FIREWORKS SHOW**

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 21 of the Port Act states that the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, Section 35 of the Port Act states that the BPC may do all other acts necessary and convenient for the exercise of its powers; and

WHEREAS, on July 16, 2013, the BPC adopted Resolution 2013-121, which authorized a line item budget amount for the Marketing Sponsorship Program; and

WHEREAS, on April 15, 2014, the BPC approved an agreement with H.P. Purdon & Company for 2014 Big Bay Boom July 4th Fireworks show for the sponsorship, in the amount of \$125,000 in funding and \$50,000 in District services, of the 2014 July 4th Big Bay Boom; and

WHEREAS, H.P Purdon & Company requested modifications to the approved agreement, and after further negotiations, staff recommends approval of a First Amendment to the Agreement.

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 enter into the First Amendment to Agreement with H.P. Purdon & Company for the sponsorship, in the amount of \$125,000 in funding and \$50,000 in District services, of the 2014 July 4th Big Bay Boom.

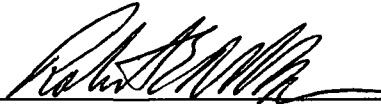
APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: ~~Assistant~~/Deputy

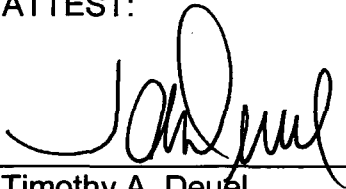
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10TH day of June 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson,
NAYS: None.
EXCUSED: Moore and Valderrama.
ABSENT: None.
ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)