

**RESOLUTION 2014-13**

**RESOLUTION AUTHORIZING PRELIMINARY APPROVAL  
OF FY 14/15 MAJOR MAINTENANCE PROJECT LIST**

**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**, The Board of Port Commissioners (BPC) adopted BPC Policy No. 130, Major Maintenance Program, on June 11, 2013; and

**WHEREAS**, in accordance with BPC Policy No. 130, District staff recommends preliminary approval of FY 14/15 projects, which preliminary approval is identification of projects to be considered as part of the budget process.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

The preliminary FY 14/15 Major Maintenance list, a copy of which is on file in the office of the District Clerk, is hereby preliminarily approved to be considered as part of the budget process.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
\_\_\_\_\_  
By: Assistant/Deputy

2014-13

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4<sup>th</sup> day of February, 2014, by the following vote:

AYES: Bonelli, Malcolm, Merrifield, Nelson, and Valderrama

NAYS: None.

EXCUSED: Castellanos, Moore

ABSENT: None.

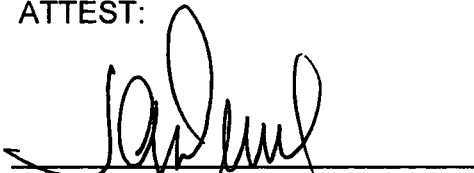
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)