

**RESOLUTION 2014-140**

**RESOLUTION GRANTING CONCEPT APPROVAL  
FOR BARTELL HOTELS DBA HUMPHREY'S HALF  
MOON INN AND SUITES FOR PROPOSED  
MARINA REDEVELOPMENT**

**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 Board of Port Commissioners (BPC) 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** Bartell Hotels, a California Limited Partnership dba Humphrey's Half Moon Inn and Suites (Bartell) operates a 182-room hotel and 180 slip marina at 2303 Shelter Island Drive; and

**WHEREAS**, pursuant to Ordinance No. 2746 adopted by the BPC on December 10, 2013, the District entered into a 40-year lease with Humphrey's covering its hotel and marina operations, which expires in 2054 on file in the Office of the District Clerk as Document No. 61060; and

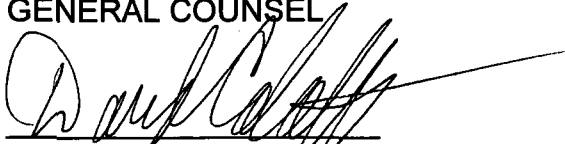
**WHEREAS**, Bartell is proposing to invest approximately \$2.3 million to upgrade both the appearance and function of the leasehold; and

**WHEREAS**, staff recommends that the BPC grant concept approval for the project.

**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 on behalf of the San Diego Unified Port District to grant concept approval for Bartell Hotels dba Humphrey's Half Moon Inn and Suites for proposed marina development.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of July 2014, by the following vote:


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

NAYS: None.

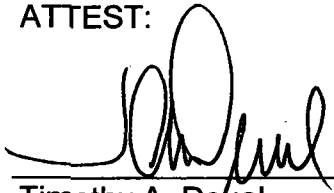
EXCUSED: Moore.

ABSENT: None.

ABSTAIN: None.

  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)