

## **RESOLUTION 2014-171**

### **RESOLUTION AUTHORIZING THE ADDITION OF THE NATIONAL CITY WAYFINDING SIGNAGE PROJECT TO THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM WITH FUNDING FROM THE MARITIME TERMINAL IMPACT FUND IN THE AMOUNT OF \$250,000**

**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**, in accordance with Port Act Section 30.5, the District may take certain actions and make capital expenditures off tidelands when certain findings are made and notice is given to State Lands Commission; and

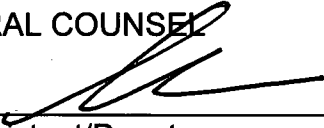
**WHEREAS**, the District recognizes that certain communities may be subjected to disproportionate adverse impacts and constraints as a result of the presence of maritime terminals, and potentially other port operations on the tidelands, while at the same time enabling a significant benefit to the District, or region, as a whole; and

**WHEREAS**, the District includes as part of this Capital Improvement Program (CIP) Policy a provision for the inclusion of off-tidelands projects in the CIP and the establishment of a Maritime Terminal Impact Fund (the "MTIF") to be used to mitigate impacts to communities adjacent to, directly associated with, or which are a result of the District's maritime terminals and other operations, which are of a unique, adverse or exclusionary nature; and

**WHEREAS**, on September 16, 2014, the Board of Port Commissioners approved a Memorandum of Understanding with National City to provide \$250,000 of MTIF funding to the National City Wayfinding Signage Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, that the District's FY 2014-2018 Capital Improvement Program is hereby amended to add the National City Wayfinding Signage Project with funding from the Maritime Terminal Impact Fund in the amount of \$250,000.

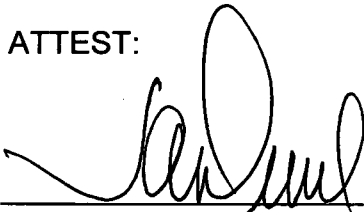
APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: ~~Assistant~~ Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16<sup>th</sup> day of September, 2014, by the following vote:

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

  
\_\_\_\_\_  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:  
  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)