

RESOLUTION 2014-172

RESOLUTION AUTHORIZING REMOVAL OF THE TIDELANDS AVENUE AND CIVIC CENTER DRIVE RESURFACING PROJECT FROM THE FY 2014- 2018 CAPITAL IMPROVEMENT PROGRAM AND MARITIME TERMINAL IMPACT FUND IN THE AMOUNT OF \$175,000

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 April 3, 2014, National City submitted an application to the District for the National City Wayfinding Signage Project (Signage Project) for \$250,000 of MTIF funding and requested that funds appropriated by District for the previously approved MTIF project, the Tidelands Avenue and Civic Center Drive Resurfacing Project, be repurposed towards the Signage Project; 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 and added the Signage Project to the FY 2014-2018 Capital Improvement Program.

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 delete the Tidelands Avenue and Civic Center Drive Resurfacing Project with funding from the Maritime Terminal Impact Fund in the amount of \$175,000.


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 16th 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)