

RESOLUTION 2014-209

**RESOLUTION APPROVING AMENDMENTS TO
THE FY 2014-2018 CAPITAL IMPROVEMENT
PROGRAM PURSUANT TO BPC POLICY NOS. 120
AND 90**

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, the District's 2014-2018 Capital Improvement Program (CIP) includes the District's approved capital project, BPC Policy No. 120 sets forth the process for consideration of CIP projects, and BPC Policy No. 090 sets forth requirements for Board approval of transfers of funds within the CIP; and

WHEREAS, on October 27, 2014, the Board of Port Commissioners held a CIP Workshop and considered staff's recommended amendment to the 2014-2018 Capital Improvement Program relating to three CIP projects: the America's Cup Harbor (ACH) – Phase II – Parking Facility project, the Former Navy Pier Head House Demolition project, and the City of National City's Aquatic Center.

NOW THEREFORE, BE IT RESOLVED by the Board of Port Commissioners (BPC) of the San Diego Unified Port District that the District's 2014-2018 Capital Improvement Program (CIP) is hereby amended as follows:

- Transfer remaining CIP funding for the America's Cup Harbor – Phase II – Parking Facility project to CIP contingency pending further determination for parking demand being completed by America's Cup Harbor – Phase I – North Harbor Drive Realignment;
- Transfer CIP funding for the Former Navy Pier Head House Demolition project to CIP contingency, pending finalization of plans for Veterans Memorial Park; and
- Authorize \$500,000 in additional funding contribution towards the National City Aquatic Center project.

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 27th day of October 2014, by the following vote:

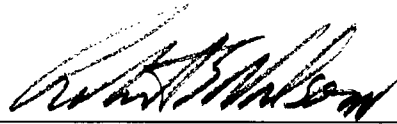
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

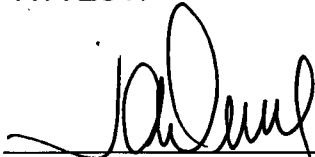
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)