

RESOLUTION 2014-212

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS PURSUANT TO BPC POLICY NO. 90 WITHIN THE FY 14/15 MAJOR MAINTENANCE CAPITAL PROGRAM IN THE AMOUNT OF \$248,558 TO THE CONSTRUCTION PHASE OF THE SAN DIEGO UNIFIED PORT DISTRICT PARKS AND FACILITIES LED LIGHTING RETROFITS PROJECT FROM COST SAVINGS REALIZED THROUGH VARIOUS MAJOR MAINTENANCE PROJECTS

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, Board of Port Commissioners (BPC) Policy No. 090 provides a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Port Act, as well as within appropriated items; and

WHEREAS, the Fiscal Year 2014-2015 Major Maintenance Program provides for the design phase of the San Diego Unified Port District Parks and Facilities LED Lighting Project ("Project") for retrofitting of park and facility lights with light emitting diode (LED) lights at several tideland locations; and

WHEREAS, funds for the construction phase of the Project were not included in the approved Fiscal Year Major Maintenance budget and are estimated to be \$248,558; and

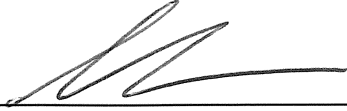
WHEREAS, pursuant to BPC Policy No. 090, Transfer Between or Within Appropriated Items in Budget, approval of this agenda item will authorize the transfer of funds from cost savings realized through various projects in the Fiscal Year 14/15 Major Maintenance Capital Program to the construction phase of the Project and will authorize expenditure of up to \$248,558 for the LED lighting materials and installation project in this fiscal year, assisting the District in its energy reduction goals.

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

That a transfer of funds pursuant to BPC Policy No. 090 with Fiscal Year 14/15 Major Maintenance Capital Program in the amount of \$248,558, to the

construction phase of the San Diego Unified Port District Parks and Facilities LED Lighting Retrofits Project is hereby authorized.

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 4th day of November, 2014, by the following vote:

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

NAYS: None.

EXCUSED: Malcolm and Nelson.

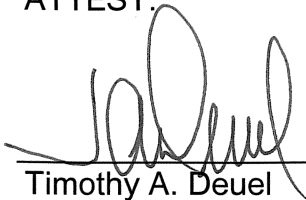
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)