

RESOLUTION 2014-42

**RESOLUTION AUTHORIZING STAFF TO SUBMIT
AN APPLICATION TO THE STATE DEPARTMENT
OF BOATING AND WATERWAYS FOR THE
SHELTER ISLAND BOAT LAUNCHING FACILITY
IMPROVEMENT PROJECT**

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 has the authority to construct, operate, and maintain maritime facilities, including without limitation the Shelter Island Boat Launching Facility under Port Act §87; and

WHEREAS, the District seeks to improve the services offered by the Shelter Island Boat Launch Facility (Facility) through, among other things, installation of publicly accessible walking platforms with viewing areas, re-grading and repaving of the vehicle and trailer ramp, and replacement of the ten-lane boat launching ramp and jetties, at an estimated cost of \$10,400,000 (Facility Improvement Project); and

WHEREAS, the California State Department of Boating and Waterways (DBW) provides grant funding for the renovation and improvement of boating infrastructure; and

WHEREAS, the District proposes to submit an application to DBW for a grant in the amount of \$10,400,000 to fund the Facility Improvement Project; and

WHEREAS, District desires to enhance, repair, or rebuild and protect the Shelter Island Boat Launching Facility to meet the needs of watercraft users and provide other public amenities to those utilizing the facility;

WHEREAS, DBW requires a Board of Port Commissioners resolution in order to apply for any of its grants; and

WHEREAS, the application for the grant does not bind the District to accept the grant funds or proceed with the Facility Improvement Project; and

WHEREAS, the District retains sole and absolute discretion to, among other things (a) prepare, adopt or certify a Mitigated Negative Declaration ("MND") or an Environmental Impact Report ("EIR") pursuant to the California Environmental Quality Act (CEQA), for the Facility Improvement Project; (b)

make decisions regarding approvals or disapprovals related to the Facility Improvement Project, including whether to issue a Coastal Development Permit for the same; (c) adopt any and all feasible mitigation measures to lessen potentially significant environmental impacts of the Facility Improvement Project; and (d) modify the Facility Improvement Project and/or select alternatives, including the "no project" alternative in connection with the CEQA process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners that the San Diego Unified Port District hereby authorizes the Executive Director or his designee to sign and submit a grant application to the California Department of Boating and Waterways for the Shelter Island Boat Launching Facility Improvement Project subject to all of the terms and provisions of the Harbor and Watercraft Revolving Fund program, and to cause the necessary data to be prepared.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: Assistant/Deputy

2014-42

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4th day of March, 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

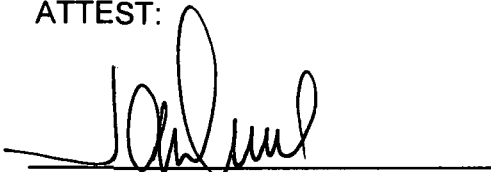
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)