

RESOLUTION 2014-45

**RESOLUTION APPROVING AMENDMENTS TO
BPC (BOARD OF PORT COMMISSIONERS)
POLICY NO. 120, CAPITAL IMPROVEMENT
PROGRAM, FOR QUALITY PROCESS
IMPROVEMENTS**

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, The Board of Port Commissioners (BPC) adopted BPC Policy No. 120, Capital Improvement Program (CIP), on April 12, 2011 to establish a policy for the orderly development or improvement of the capital assets of the District; and

WHEREAS, District staff has recommended amendments to BPC Policy No. 120 for quality process improvements.

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

That BPC Policy No. 120, Capital Improvement Program (CIP), as amended, a copy of which is on file in the Office of the District Clerk, is hereby adopted.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: Assistant Deputy

2014-45

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.

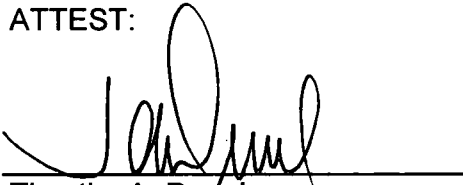
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)