

**RESOLUTION 2014-60**

**RESOLUTION AUTHORIZING SAN DIEGO UNIFIED PORT DISTRICT TO ADOPT SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) PLANS AND SPECIFICATIONS FOR THE BAYSHORE BIKEWAY SEGMENTS 4 AND 5 ALONG TIDELANDS AVENUE BETWEEN CIVIC CENTER DRIVE AND BAY MARINA DRIVE IN THE CITY OF NATIONAL CITY, CALIFORNIA, LIMITED TO THE PORTION THAT IS WITHIN THE SAN DIEGO UNIFIED PORT DISTRICT'S JURISDICTION, TO BE FUNDED AND CONSTRUCTED BY SANDAG**

**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 San Diego Association of Governments (SANDAG) is funding and constructing the Bayshore Bikeway, including segments within the jurisdiction of the District; and

**WHEREAS**, SANDAG has completed design of Segments 4 and 5 along Tidelands Avenue between Civic Center Drive and Bay Marina Drive in the City of National City, portions of which are on District jurisdiction; and

**WHEREAS**, SANDAG requires the District adopt its plans and specifications for construction of segments on District jurisdiction; and

**WHEREAS**, the District Chief Engineer has reviewed the plans and specifications and determined they are satisfactory.

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

The San Diego Association of Governments (SANDAG) plan and specifications for the Bayshore Bikeway Segments 4 and 5 along Tidelands Avenue between Civic Center Drive and Bay Marina Drive in the City of National City, California, limited to the portion that is within San Diego Unified Port District's jurisdiction, to be funded and constructed by SANDAG, are hereby adopted.

2014-60

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15<sup>th</sup> day of April, 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:

  
Laura Nicholson  
Deputy District Clerk

(Seal)