

RESOLUTION 2014-90

**RESOLUTION AUTHORIZING ISSUANCE OF A
REQUEST FOR PROPOSALS TO REDEVELOP
THE SHELTER ISLAND DRIVE ENTRANCE
CORRIDOR**

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, section 25 of the Port Act grants the District the ability to lease real property within the District for the full and convenient exercise of its powers; and

WHEREAS, section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

WHEREAS, the Shelter Island Drive Entrance Corridor site, located on the southwest corner of Shelter Island Drive and Anchorage Lane, in the City of San Diego, consists of approximately 86,000 square feet of land and 79,000 square feet of water; and

WHEREAS, the Shelter Island Drive Entrance Corridor is one of the last sites to be redeveloped on Shelter Island; and

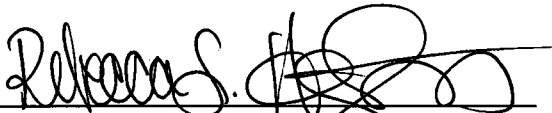
WHEREAS, the District proposes the issuance of a Request for Proposals to solicit developers to design, construct, and operate two marine sales and services facilities and develop surrounding public improvements at Shelter Island Drive Entrance Corridor.

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

That the Executive Director or his designated representative is hereby authorized to issue a Request for Proposals to solicit proposals for the redevelop the Shelter Island Drive Entrance Corridor.

2014-90

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 6th day of May 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)