

**RESOLUTION 2015-11**

**RESOLUTION CONSENTING TO ASSIGNMENT OF OWNERSHIP INTERESTS WITHIN FISHERMAN'S LANDING CORPORATION FROM INGRID POOLE TO FRANK LOPRESTE, TIMOTHY EKSTROM AND ROBERT KERN**

**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 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**, Fisherman's Landing Corporation (Fisherman's Landing) operates a recreational sportfishing operation at 2838 Garrison Street, and has a 20-year lease with the District covering its sportfishing operations, which expires in December 2029; and

**WHEREAS**, Fisherman's Landing is currently owned equally by two individuals, Ingrid Poole and Frank LoPreste; and

**WHEREAS**, Ingrid Poole is proposing to assign her 50% ownership to Frank LoPreste (16%), Robert Kern (17%), and Timothy Ekstrom (17%); and

**WHEREAS**, pursuant to BPC (Board of Port Commissioners) Policy No. 355, District approval of the assignment is required as the assignment results in a change in the controlling interests of Fisherman's Landing.

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

That the San Diego Unified Port District hereby consents to the assignment of ownership interests within Fisherman's Landing Corporation from Ingrid Poole to Frank LoPreste, Timothy Ekstrom and Robert Kern.

2015-11

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 10<sup>th</sup> day of February 2015, by the following vote:

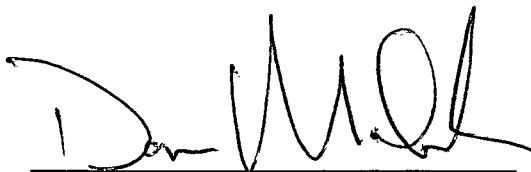
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli.

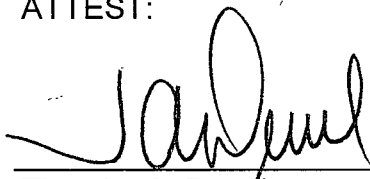
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)