

RESOLUTION 2015-121

**RESOLUTION APPROVING TRANSFER OF FUNDS
WITHIN THE FY 15/16 MAJOR MAINTENANCE
PROGRAM BUDGET APPROPRIATION FROM
MAJOR MAINTENANCE CAPITAL CONTINGENCY
TO THE SHELTER ISLAND FISHING PIER BOAT
DOCK REPLACEMENT PROJECT FOR \$252,000
PURSUANT TO BPC POLICY NO. 90**

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

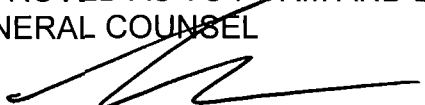
WHEREAS, the current ADA accessible boat dock system located alongside the Shelter Island Fishing Pier was constructed in 2002 is in need of repair and replacement due to its age and damage; and

WHEREAS, the Shelter Island Fishing Pier Boat Dock Replacement Project was approved in the FY 15/16 Major Maintenance Program Budget, however, due to additional unforeseen needed repairs such as the replacement of the concrete floating dock, which are necessary due to further damage incurred this year, additional funds are needed; and

WHEREAS, staff recommended the Board of Port Commissioners authorize the transfer of funds within the FY 15/16 Major Maintenance Program budget appropriation from Major Maintenance Capital contingency to the Shelter Island Fishing Pier Boat Dock Replacement Project for \$252,000; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, that the transfer of funds within the FY 15/16 Major Maintenance Program budget appropriation from Major Maintenance Capital contingency to the Shelter Island Fishing Pier Boat Dock Replacement Project for \$252,000 is hereby approved pursuant to BPC Policy 90.

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 6th day of October, 2015, by the following vote:

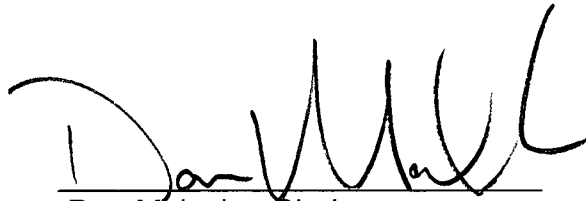
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

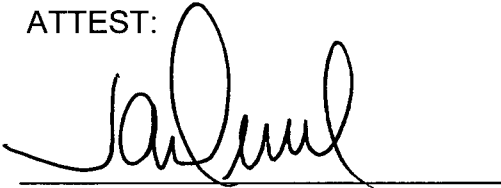
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

