

## **RESOLUTION 2015-124**

### **RESOLUTION RESCINDING BOARD OF PORT COMMISSIONERS POLICY NO. 453 USE OF THE SAN DIEGO UNIFIED PORT DISTRICT'S SPRUNG STRUCTURES AND DECLARING ITEMS OF EQUIPMENT TO BE SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZING THEIR SALE OR DISPOSAL IN ACCORDANCE WITH BOARD POLICY NO. 111**

**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**, Board of Port Commissioners (Board) Policy No. 453 covers the use of District-owned sprung structures (tents) and Board Policy No. 111 covers surplus equipment; and

**WHEREAS**, the District's two tents were purchased in 1998 and have been determined to be no longer useful to the District and staff recommended they be declared surplus; and

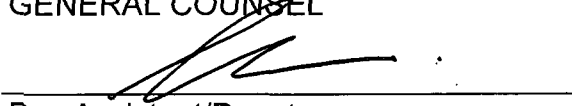
**WHEREAS**, if the tents are declared surplus, staff recommended the Board rescind Board Policy No. 453 as it is no longer required; and

**WHEREAS**, in addition to the tents, staff recommended additional items be declared surplus in accordance with Board Policy No. 111.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that Board Policy No. 453 Use of the San Diego Unified Port District's Sprung Structures is hereby rescinded.

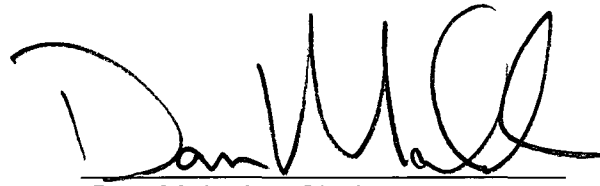
**BE IT FURTHER RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that certain items of equipment, a list of which is on file with the District Clerk, are surplus to the needs of the District and the Executive Director is authorized to sell or dispose of the items in accordance with Board Policy No. 111.

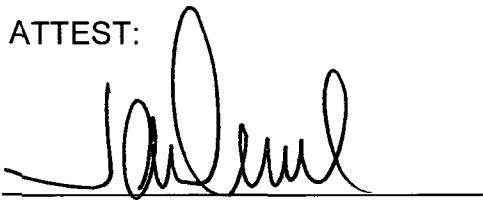
APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> 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

