

RESOLUTION 2015-140

RESOLUTION RESCINDING RESOLUTION 2015-64 APPROVED AT THE MAY 12, 2015 BOARD OF PORT COMMISSIONERS MEETING AND ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$732,500 IN SPONSORSHIP FUNDING AND WAIVED DISTRICT SERVICES NOT TO EXCEED \$896,272 TO SUPPORT 61 EVENTS THROUGH THE FISCAL YEAR 2015-16 TIDELANDS ACTIVATION PROGRAM

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 I, (Port Act); and

WHEREAS, at the May 12, 2015 Board of Port Commissioners Regular Meeting, the Board adopted a line item budget in an amount not to exceed \$732,500 in sponsorship funding and waived District services not to exceed \$896,272 to support 61 events through the Fiscal Year 2015-16 Tidelands Activation Program, which included an additional \$25,000 in sponsorship funding beyond staff's recommendation for the program based on a request from the City of Coronado for their proposed event named "An Unforgettable Afternoon with the San Diego Symphony"; and

WHEREAS, Resolution 2015-64 did not accurately reflect the Board's action in that it did not include the additional \$25,000 in funding approved by the Board; and

WHEREAS, District staff recommends rescinding Resolution 2015-64 and adopting a corrected resolution; and

WHEREAS, the District sponsors several events each year as part of its Tidelands Activation Program (TAP) which is designed to attract people to the Tidelands, promote the District's mission, enhance stakeholder relationships, and generate economic and/or promotional impact to the District and its tenants; and

WHEREAS, Board Policy No. 771 establishes criteria and a process to consider and grant sponsorships in support of events and activities promoting the mission of the District, and also establishes the Tidelands Activation Program Advisory Committee (TAPAC), an appointed advisory committee charged to review staff recommendations and make its own recommendations, when applicable, for funding and/or District services; and

WHEREAS, this year, TAP applications were made available to the public on January 28, 2015 and were due on March 4, 2015 using a new online system to make it easier for applicants to submit their information and streamline the administration process; and

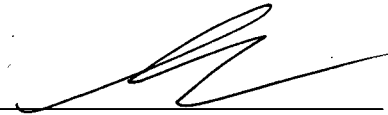
WHEREAS, staff received and reviewed 65 applications, provided detailed evaluations with funding recommendations to applicants and TAPAC members and held a public meeting of the TAPAC on April 3, 2015; and

WHEREAS, with the consensus of TAPAC, staff recommended a line item budget in an amount not to exceed \$707,500 and waived District services not to exceed \$896,272 for the Fiscal Year 2015-16 Tidelands Activation Program, and the Board approved an additional \$25,000 for a total not to exceed amount of \$732,500.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the line item budget in an amount not to exceed \$732,500 and waived District services not to exceed \$896,272 for the Fiscal Year 2015-16 Tidelands Activation Program, on file with the Office of the District Clerk, is hereby adopted.

BE IT FURTHER RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that Resolution 2015-64 is hereby rescinded.

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 17th day of November, 2015, by the following vote:

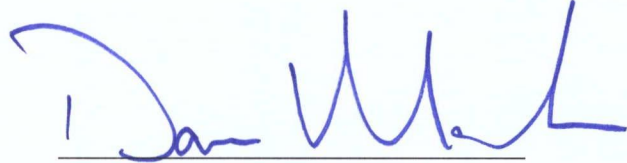
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

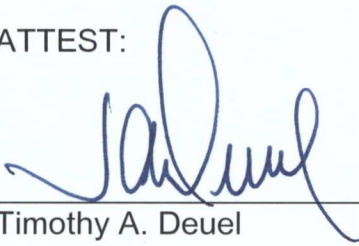
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)