

RESOLUTION 2015-25

**RESOLUTION AMENDING BPC POLICY NO. 120,
CAPITAL IMPROVEMENT PROGRAM, TO
REMOVE MARITIME TERMINAL IMPACT FUND
PROVISIONS, AND ADOPTION OF BOARD
POLICY NO. 773 TO ESTABLISH A MARITIME
INDUSTRIAL IMPACT FUND POLICY**

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, in December, 2010, the Board of Port Commissioners (BPC) amended BPC Policy No. 120, Capital Improvement Program, to establish a Maritime Terminal Impact Fund (MTIF) to be used to fund projects that mitigate off-tidelands impacts from on-tidelands activities; and

WHEREAS, in an effort to better utilize MTIF funds, a stand-alone MTIF policy was drafted with input from multiple stakeholders, including the cities of San Diego and National City, the Environmental Health Coalition, the Port Tenants Association, and the Environmental Advisory Committee; and

WHEREAS, staff recommends amendment of BPC Policy No. 120 to remove MTIF provisions and adopt a new stand-alone MTIF policy, BPC Policy No. 773.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby renames the MTIF as the Maritime Industrial Impact Fund and amends BPC Policy No. 120 to remove Maritime Terminal Impact Fund provisions, a copy of which is on file with the Office of the District Clerk, and adopts a new Maritime Industrial Impact Fund, BPC Policy No. 773, a copy of which is on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2015-25

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of March 2015, by the following vote:

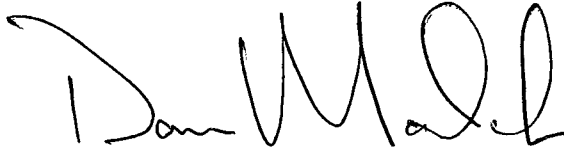
AYES: Bonelli, Malcolm, Merrifield, Moore, and Nelson.

NAYS: Valderrama.

EXCUSED: Castellanos.

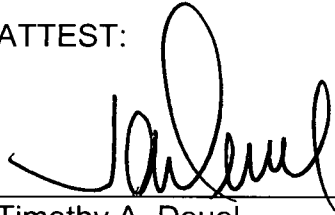
ABSENT: None.

ABSTAIN: None.

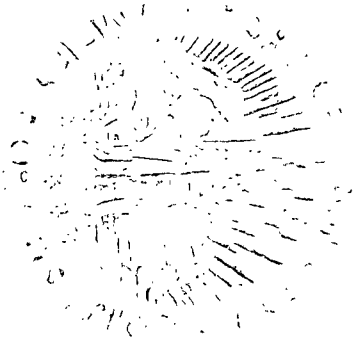


Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)