

RESOLUTION 2015-28

**RESOLUTION APPROVING AMENDMENTS TO
BPC POLICY NO. 120, CAPITAL IMPROVEMENT
PROGRAM (CIP), FOR MODIFICATIONS TO
PROJECT FILTER DEFINITIONS AND CIP
PROJECT SELECTION PROCESS**

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, BPC (Board of Port Commissioners) Policy No. 120 was established for the orderly development and for the improvement of the capital assets of the District through a Capital Improvement Program (CIP); and

WHEREAS, on October 27, 2014, at the CIP Workshop held on October 27, 2014, staff recommended an amendment to BPC Policy No. 120 for additional project filters and definitions to be included in Attachment 3 of the policy and the BPC directed staff to return with the recommendation to modify and clarify language in the Policy about 'ranking' projects to ensure the approach is holistic, objective, and from a neutral perspective; and

WHEREAS, staff recommends amendments to BPC Policy No. 120 for modifications to project filter definitions and CIP project selection process in accordance with the BPC's direction.

NOW THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that BPC Policy No. 120 is hereby amended as recommended by staff, a copy of which is on file with the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

2015-28

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2015, by the following vote:

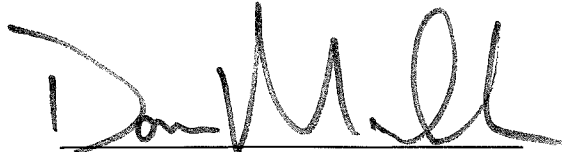
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

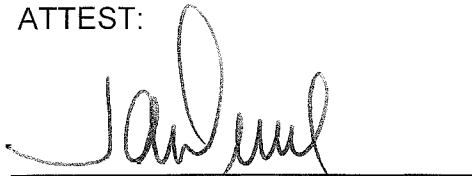
ABSENT: None.

ABSTAIN: None.

A handwritten signature in black ink, appearing to read "Dan Malcolm", written over a horizontal line.

Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:

A handwritten signature in black ink, appearing to read "Timothy A. Deuel", written over a horizontal line.

Timothy A. Deuel
District Clerk

(Seal)