

RESOLUTION 2015-57

**RESOLUTION AUTHORIZING AGREEMENT WITH
H.P. PURDON & COMPANY, INC. FOR
SPONSORSHIP OF 2015 JULY 4TH BIG BAY BOOM
FIREWORKS SHOW IN THE AMOUNT OF \$145,000
IN FUNDING AND A NOT TO EXCEED AMOUNT OF
\$50,000 IN DISTRICT SERVICES**

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, Section 21 of the Port Act states that the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, Section 35 of the Port Act states that the BPC may do all other acts necessary and convenient for the exercise of its powers; and

WHEREAS, staff recommends that the BPC authorize an agreement with H.P. Purdon & Company, Inc., ("Purdon") for sponsorship of the 2015 Big Bay Boom Fireworks Show, wherein the District would provide \$145,000 in funding and a not to exceed amount of \$50,000 in District services in exchange for promotional services as set forth in the proposed sponsorship agreement; and

WHEREAS, the proposed sponsorship agreement would require Purdon to implement a Water Quality Plan to analyze surface water of San Diego Bay before and after the 2015 Big Bay Boom Fireworks Show, to implement Best Management Practices, to comply with all laws and regulations, and to defend, indemnify, and hold harmless the District from and against any claim, demand, action, proceeding, suit, liability, damage, cost, or expense caused by, arising out of, or related to the performances of services as provided in the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Assistant Executive Director or his designated representative is hereby authorized to enter into the Agreement with H.P. Purdon & Company, Inc. for the sponsorship of the 2015 Big Bay Boom Fireworks Show in the amount of \$145,000 in funding and a not to exceed amount of \$50,000 in District services.

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 12th day of May, 2015, by the following vote:

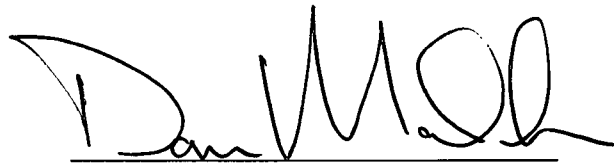
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

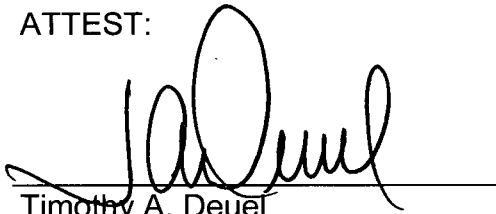
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

