

**RESOLUTION 2015-64**

**RESOLUTION ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$707,500 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**, 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, an 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 recommends 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.

**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 \$707,500 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.

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 12<sup>th</sup> day of May, 2015, by the following vote:

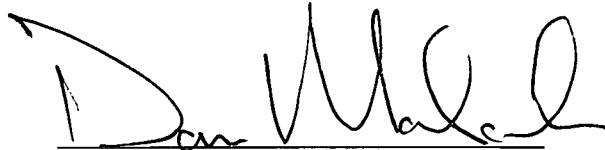
AYES: Bonelli, Castellanos, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Malcolm.

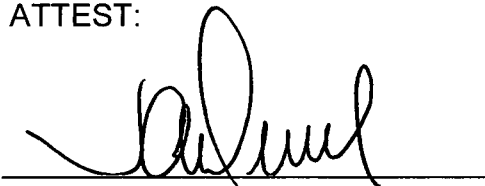
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

