

RESOLUTION 2015-78

**RESOLUTION WAIVING BPC POLICY NO. 609
TO AUTHORIZE A REDUCTION IN THE FY
15/16 ANNUAL SET-A-SIDE FOR PUBLIC ART
FROM \$1.2M TO \$350K**

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, Board of Port Commissioners (BPC) Policy No. 609 sets forth annual funding for the public art program at \$1.2 million; and

WHEREAS, similar to the previous fiscal years' budget, the annual set-aside for the public art program will continue to be at a reduced level of \$350,000, to provide for maintenance of the District's existing public art collection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that BPC Policy No. 609 is hereby waived to authorize a reduction in the FY 15/16 annual set-a-side for the public art program from \$1.2 million to \$350,000.

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 11th day of June, 2015, by the following vote:

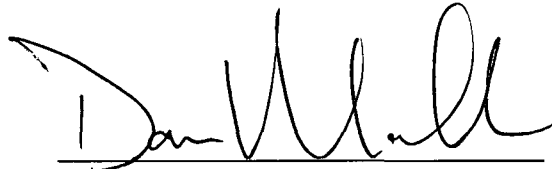
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Valderrama.

NAYS: None.

EXCUSED: Moore and Nelson.

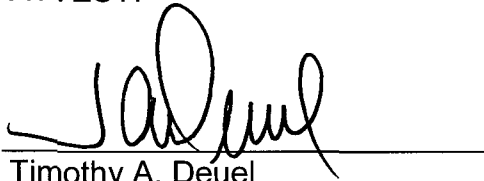
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

