

RESOLUTION 2016-03

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CORONADO TO SPECIFY TERMS AND CONDITIONS OF PAYMENT FOR THE CORONADO WAYFINDING SIGNAGE PROJECT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) OR FIFTY PERCENT (50%) OF THE PROJECT COST, AS APPROVED BY THE BOARD IN THE FY 2014-2018 CIP BUDGET

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, on June 7, 2012 the Board adopted Resolution No. 2012-69 approving the Directional Sign/Way Finding project (Project) for the Fiscal Year (FY) 2014-2018 CIP, allocated an amount not to exceed Two Hundred Thousand dollars (\$200,000) for the Project which consists of the design and construction of wayfinding signs directing pedestrian, motorist, and commercial traffic to significant destinations in the tidelands and in Coronado (City); and

WHEREAS, by creating wayfinding signage that is informative to traffic and pedestrians, Coronado intends to improve on-tidelands operations by directing visitors and residents to key attractions, amenities, and features, located on, or adjacent to, District Tidelands; and

WHEREAS, the proposed Signage Project's goals and objectives include:

- Directing visitors and residents to key City of Coronado and District Tidelands attractions, amenities and features,
- Enhancing the urban design,
- Reinforcing community identity,
- Reducing confusion for drivers, pedestrians, and bicyclists,
- Improving access for District tenants,
- Improving land use compatibility with roadway network,
- Improving traffic flow and enhance safety; and

WHEREAS, on November 3, 2015 the City approved an MOU with the District for the Signage Project which defines the District's review and approval rights during the design and pre-construction phases of the Signage Project and also defines the process for District reimbursing Coronado's design and construction costs for the Signage Project for a total not to exceed amount of \$200,000 or 50% of the total Project costs; and

WHEREAS, as some of the signs are to be located off tidelands, in accordance with Port Act Section 30.5, Staff will send notification to the California State Lands Commission of the proposed off-tidelands capital expenditures and, under the MOU, the District is not obligated to pay any money until the expiration of the 60-day notification period expires without objection from the California State Lands Commission; and

WHEREAS, in compliance with Port Act, Section 30.5, the off-tidelands actions will be located adjacent to District tidelands, cannot be located completely on District tidelands because the signage is intended, in part, to direct visitors to the tidelands, and such is necessary and incidental to the purposes of the District under Port Act, Section 87.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the off-tidelands capital expenditure not to exceed Two Hundred Thousand dollars (\$200,000) as part of the Coronado Wayfinding Signage Project will be located adjacent to District tidelands, cannot be located completely on District tidelands because the signage is intended, in part, to direct visitors to the tidelands, and such is necessary and incidental to the purposes of the District under Port Act, Section 87.

BE IT FURTHER RESOLVED that the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute an MOU with the City of Coronado for the Coronado Wayfinding Signage Project not to exceed Two Hundred Thousand dollars (\$200,000) or 50% of the total Project costs.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2016-03

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of January, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

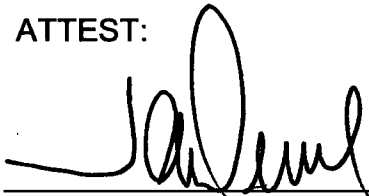
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)