

RESOLUTION 2016-112 (Revised 09/26/16)

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2014-2018 5-YEAR CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE TAMT PHASE II DEMOLITION - TRANSIT SHED #1, BAY A, B, C DESIGN PROJECT COST BY \$1 MILLION TO CONDUCT APPROXIMATE 70 PERCENT DESIGN FOR THE DEMOLITION OF TRANSIT SHED #1 AND OTHER IMPROVEMENTS

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's FY 2014-2018 Capital Improvement Program (CIP) includes the District's approved capital project and Board of Port Commissioners (BPC) Policy No. 120 sets forth the process for consideration of CIP projects; and

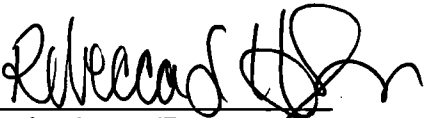
WHEREAS, pursuant to BPC Policy No. 120, the BPC may consider "Out of Cycle Requests" for the CIP to add funding to existing CIP projects, and to consider new projects, as unplanned work as defined in BPC Policy No. 80, Unplanned Work Consideration; and

WHEREAS, District staff recommended approval from the BPC to transfer \$1,000,000 from **the FY 15/16 projected unrestricted resources** to the existing TAMT Phase II Demolition – Transit Shed #1, Bay A, B, C Design to allow for approximate 70 percent design for the demolition of Transit Shed #1.

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

Transfer of funds within the FY 2014-2018 Capital Improvement Program budget appropriation from **the FY 15/16 projected unrestricted resources** to the existing TAMT Phase II Demolition – Transit Shed #1, Bay A, B, C Design to allow for approximate 70 percent design for the demolition of Transit Shed #1 for \$1,000,000 is hereby authorized.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

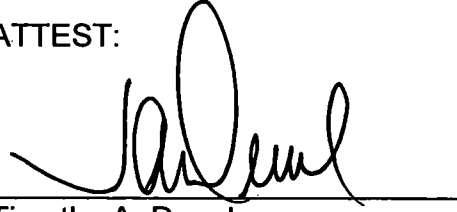

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 27th day of July 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)

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WHEREAS, pursuant to BPC Policy No. 90, Transfer Between or Within Appropriated Items in Budget, transfers within CIP require BPC approval; and

WHEREAS, District staff recommended approval from the BPC to transfer \$1,000,000 from **CIP unrestricted funds** to the existing TAMT Phase II Demolition – Transit Shed #1, Bay A, B, C Design to allow for approximate 70 percent design for the demolition of Transit Shed #1.

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