

RESOLUTION 2016-123

**RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO THE MEMORANDUM OF AGREEMENT (MOA)
WITH THE U.S. ARMY CORPS OF ENGINEERS
FOR EXPEDITED AND PRIORITY REVIEW OF
DISTRICT PROJECTS, FOR A NEW NOT TO
EXCEED TOTAL OF \$250,000 AND EXTENDING
THE MOA UNTIL DECEMBER 31, 2021**

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, in April 2012, the District entered into a Memorandum of Agreement (MOA) with the United States Army Corps of Engineers (Corps) to provide expedited permit application review and processing of District-designated priority projects under the jurisdiction of the Corps in the amount of \$125,000 over a period of 5 years; and

WHEREAS, to maintain an efficient and timely permit review process and to assist with reducing project timelines for District priority projects, staff is recommending the Board of Port Commissioners approve an amendment to the MOA to increase funding by \$125,000 for a new not to exceed total of \$250,000 and extending the MOA for five years, through December 31, 2021.

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

That the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute the First Amendment to the Memorandum of Agreement with the U.S. Army Corps of Engineers for Expedited and Priority Review of District Projects, for a new not to exceed total of \$250,000 and extending the MOA until December 31, 2021.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~ Deputy

2016-123

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of August, 2016, by the following vote:

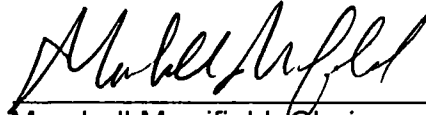
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

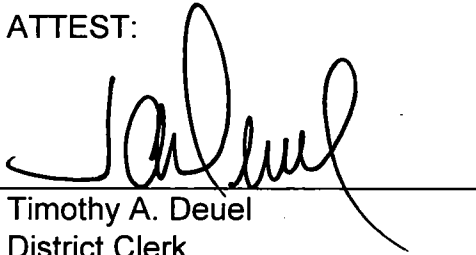
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)