

**RESOLUTION 2016-125**

**RESOLUTION APPROVING AMENDMENT ONE TO  
THE EXISTING MEMORANDUM OF  
UNDERSTANDING WITH NATIONAL CITY FOR  
THE NATIONAL CITY WAYFINDING PROJECT TO  
EXTEND THE TERM BY 18 MONTHS**

**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 September 16, 2014, the Board of Port Commissioners (BPC) approved an Memorandum of Understanding (MOU) with the City of National City (City) for reimbursement up to \$250,000 for a Wayfinding Signage Project (Project) funded through Maritime Industrial Impact Fund (MIFF) (formerly Maritime Terminal Impact Fund); and

**WHEREAS**, the Project directs the public to the District's Pepper Park, National City Marine Terminal, District tenant Pier 32 Marina, and other locations in the District's jurisdiction; and


**WHEREAS**, following approval of the MOU, the City received additional funding from SANDAG to expand the Project and such expansion of the Project required additional design work that has delayed implementation; and

**WHEREAS**, the District's MOU with the City expires on September 16, 2016, and the City has requested an 18-month extension which District staff recommends the BPC approve.

**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 her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute an amendment to the existing Memorandum of Understanding with National City for the National City Wayfinding Project to extend the term by 18 months.

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 9<sup>th</sup> day of August, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

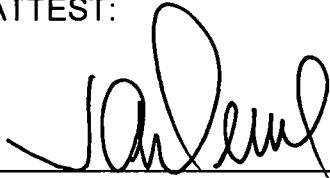
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)