

RESOLUTION 2016-54

RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 120, SECTION 8.E, AND APPROVING THE TRANSFER OF \$1.9 MILLION FROM CAPITAL IMPROVEMENT PROGRAM (CIP) CONTINGENCY TO INDIVIDUAL CIP PROJECTS TO COVER THE CAPITALIZED LABOR ASSOCIATED WITH SUCH PROJECTS, WITH NO CHANGE TO THE TOTAL CIP, PURSUANT TO BOARD POLICY 90

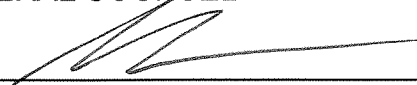
WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, on April 21, 2016, the District held a workshop to review the FY 16/17 Preliminary Budget, at which time staff recommended that, in order to provide the Board of Port Commissioners (Board) the opportunity to better understand the new multi-year Strategic Investments and allow more time for the Board to decide whether to make available additional funding for CIP, the Board waive Section 8.E of Board Policy No. 120 - Capital Improvement Program - which states in part, “ - annually at the April Board meeting the Board will determine the amount of funding available for new CIP projects and the subsequent decision to solicit project application forms for consideration at the following fall CIP workshop”; and

WHEREAS, at the workshop staff also recommended the Board approve the transfer of \$1.9 million from CIP contingency to individual CIP projects to cover the capitalized labor associated with such projects, with no change to the total CIP, pursuant to Board Policy 90.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby waives Section 8.E of BPC Policy No. 120 - Capital Improvement Program, and approves the transfer of \$1.9 million from CIP contingency to individual CIP projects to cover the capitalized labor associated with such projects, with no change to the total CIP, pursuant to Board Policy 90.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 21<sup>th</sup> day of April, 2016, by the following vote:

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

NAYS: None.

EXCUSED: Valderrama.

ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

