

RESOLUTION 2016-78

RESOLUTION ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$738,500 IN SPONSORSHIP FUNDING AND WAIVED DISTRICT SERVICES NOT TO EXCEED \$924,164 TO SUPPORT 83 EVENTS THROUGH THE FISCAL YEAR 2016-17 TIDELANDS ACTIVATION PROGRAM

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 sponsors several events each year as part of its Tidelands Activation Program (TAP) which is designed to attract people to the Tidelands, promote the District's mission, enhance stakeholder relationships, and generate economic and/or promotional impact to the District and its tenants; and

WHEREAS, Board Policy No. 771 establishes criteria and a process to consider and grant sponsorships in support of events and activities promoting the mission of the District, and also establishes the Tidelands Activation Program Advisory Committee (TAPAC), an appointed advisory committee charged to review staff recommendations and make its own recommendations, when applicable, for funding and/or District services; and

WHEREAS, staff received and reviewed 93 applications, provided detailed evaluations with funding recommendations to applicants and TAPAC members and held a public meeting of the TAPAC on April 22, 2016; and

WHEREAS, with the consensus of TAPAC, staff recommends a line item budget in an amount not to exceed \$723,500 in funding and \$924,164 in waived fees for District services for the Fiscal Year 2016-17 Tidelands Activation Program, however staff does not concur with TAPAC's recommendation of conditioning funding of one event on changing the date of the event in 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the line item budget in an amount not to exceed \$738,500 in funding and \$924,164 in waived fees for District services for the Fiscal Year 2016-17 Tidelands Activation Program, which reflects changes approved by the Board for four events, and not contingent on one event changing its date, on file with the Office of the District Clerk as Document No. 65102, is hereby adopted.

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 10th day of May, 2016, by the following vote:

On a motion by Commissioner Nelson, seconded by Commissioner Bonelli, the Board adopted Line Item No. 67 of the Tidelands Activation Program FY 16-17 as part of Resolution 2016-78. The motion carried by the following vote:

AYES: Bonelli, Castellanos, Merrifield, and Nelson.

NAYS: None.

EXCUSED: Moore and Valderrama.

ABSENT: None.

ABSTAIN: None.

RECUSED: Malcolm.

With Line Item No. 67 approved by a separate vote, on a motion by Commissioner Nelson, seconded by Commissioner Bonelli, the Board adopted the balance of the Tidelands Activation Program for FY 16/17 by Resolution 2016-78. The following Line Items were approved for addition funding above TAPAC and staff recommendations: 1) Line Item No. 11 was approved for an additional \$3,000 in funding, Line Item No. 13 was approved for an additional \$2,000 in funding, Line Item No. 18 was approved for an additional \$5,000 in funding and Line Item No. 68 was approved for an additional \$5,000 in funding. A copy of the revised TAPAC and Staff Recommendations for Community Event and Signature Event Sponsorships for FY 16/17 is on file in the Office of the District Clerk as Document No. 65102. The motion carried by the following vote:

AYES: Bonelli, Malcolm, Merrifield, and Nelson.

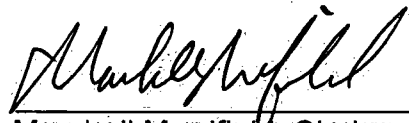
NAYS: None.

EXCUSED: Moore and Valderrama.

ABSENT: None.

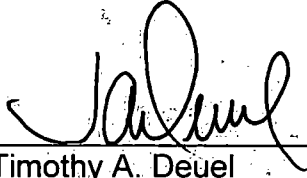
ABSTAIN: None.

RECUSED: Castellanos.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)