

**RESOLUTION 2016-91**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CORONADO FOR THE CONSTRUCTION OF GLORIETTA BAY BOAT LAUNCH RAMP FACILITY IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF \$470,000 AS AUTHORIZED BY THE BOARD IN THE FY 2014-2018 CAPITAL IMPROVEMENT 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 1 (Port Act); and

**WHEREAS**, on June 7, 2012 the Board of Port Commissioners (Board) adopted Resolution No. 2012-69 approving the Glorietta Bay Boat Launch Ramp Facility Improvement Project (Project) for the Fiscal Year (FY) 2014-2018 Capital Improvement Program (CIP), which allocated an amount not to exceed \$470,000 for the Project; and

**WHEREAS**, the Project will restore the existing launch by replacing the antiquated concrete boat launch ramp, dock, and gangway, direct runoff from the boat wash away from the San Diego Bay, and add an outdoor shower facility; and

**WHEREAS**, the City of Coronado (City) shall be solely responsible for the Project and shall act as overall Project Manager for administration and implementation of the Project, and the District will reimburse the City for construction costs that exceed the amount funded by the California Department of Boating and Waterways up to the agreed upon amount; and

**WHEREAS**, District staff negotiated a Memorandum of Understanding (MOU) with City staff which provides the District design and pre-construction review milestones and details a reimbursement procedure for the Project; and

**WHEREAS**, the Coronado City Council approved the MOU on May 17, 2016.


**NOW, THEREFORE, BE IT RESOLVED** by 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 the

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Memorandum of Understanding with the City of Coronado for the Construction of Glorietta Bay Boat Launch Ramp Facility Improvement Project for a not to exceed Amount of \$470,000 as authorized by the Board in the FY 2014-2018 Capital Improvement Program.

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 15<sup>th</sup> day of June, 2016, by the following vote:

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

NAYS: None.

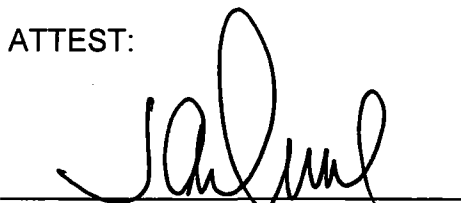
EXCUSED: Malcolm.

ABSENT: None.

ABSTAIN: None.

  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)