

## **RESOLUTION 2017-002**

**RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR (FY) 2014-2018 CAPITAL IMPROVEMENT PROGRAM TO ADD THE DEMOLITION AND SITE IMPROVEMENTS OF TRANSIT SHEDS 1 AND 2 AT TENTH AVENUE MARINE TERMINAL PROJECT WITH A TOTAL BUDGET OF \$23M; WITH \$10M TO BE FUNDED BY A TRANSPORTATION INFRASTRUCTURE GENERATING ECONOMIC RECOVERY (TIGER) GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION, AND \$13M TO BE FUNDED BY THE DISTRICT**

**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 anticipation of increased freight volumes at Tenth Avenue Marine Terminal (TAMT) the District identified short-term and long-term objectives for physical improvements at TAMT that would facilitate the increase; and

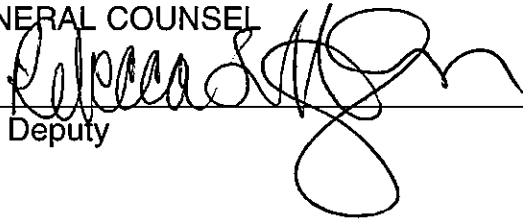
**WHEREAS**, the District was awarded a \$10M U.S. Department of Transportation (USDOT) TIGER Grant for renovations of TAMT; and

**WHEREAS**, as part of the TAMT redevelopment, staff recommends approval of a new Capital Improvement Program (CIP) project titled, Demolition and Site Improvements of Transit Sheds 1 and 2 at Tenth Avenue Marine Terminal (New CIP Project), budgeted at \$23M; with \$10M funded by the TIGER Grant, and \$13M from District funds to be allocated in future CIP annual budget appropriations over multiple fiscal years up to and including Fiscal Year (FY) 19/20.

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

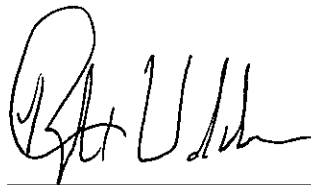
The Fiscal Year (FY) 2014-2018 Capital Improvement Program is hereby amended to add the Demolition and Site Improvements of Transit Sheds 1 and 2 at Tenth Avenue Marine Terminal project with a total budget of \$23M; with \$10M to be funded by a Transportation Infrastructure Generating Economic Recovery (TIGER) Grant from the U.S. Department of Transportation, and \$13M to be funded by the District.


APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of January, 2017, by the following vote:

- AYES: Bonelli, Nelson, Castellanos, Malcolm, Merrifield, Moore, and Valderrama
- NAYS: None.
- EXCUSED: None.
- ABSENT: None.
- ABSTAIN: None.

  
Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:  
  
Timothy A. Deuel  
District Clerk

