

RESOLUTION 2017-003

**RESOLUTION APPROVING TRANSFER OF FUNDS
WITHIN THE FY 16/17 CAPITAL MAJOR
MAINTENANCE BUDGET APPROPRIATION FROM
THE STRUCTURAL REPAIRS AT NAVY PIER
PROJECT TO CAPITAL MAJOR MAINTENANCE
CONTINGENCY IN THE AMOUNT OF \$1,650,000
PURSUANT TO BPC POLICY NO. 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, Board of Port Commissioners (BPC) Policy No. 90 establishes a policy for the transfer of funds between appropriated items in the budget; and

WHEREAS, the Structural Repairs at Navy Pier Project currently has \$1,650,000 of uncommitted funds due to the fact that certain project construction costs will not be incurred during the current fiscal year; and

WHEREAS, District staff recommends that the BPC authorize the transfer of these uncommitted funds to the Capital Major Maintenance Contingency so that they may be used for the NCMT Berth 24-10 Structural and Mooring Repairs Project and potentially future Asset Management Program (AMP) projects.

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

That the FY 16/17 Capital Major Maintenance Budget Appropriation is hereby amended by transferring \$1,650,000 from the Structural Repairs at Navy Pier Project to Capital Major Maintenance Contingency.

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 10th day of January, 2017, by the following vote:

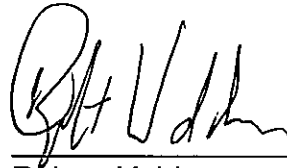
AYES: Bonelli, Nelson, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

NAYS: None.

EXCUSED: None.

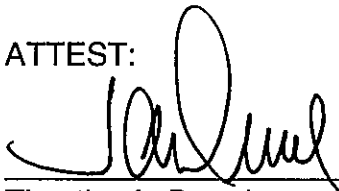
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(seal)

