

**RESOLUTION 2017-004**

**RESOLUTION APPROVING TRANSFER OF FUNDS  
WITHIN THE FY 16/17 CAPITAL MAJOR  
MAINTENANCE BUDGET APPROPRIATION FROM  
CAPITAL MAJOR MAINTENANCE CONTINGENCY  
TO THE NATIONAL CITY MARINE TERMINAL  
BERTH 24-10 STRUCTURAL AND MOORING  
REPAIRS PROJECT IN THE AMOUNT OF \$800,000  
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**, as set forth in the corresponding Agenda, District staff is recommending that the BPC authorize the transfer of \$1,650,000 of uncommitted funds from the Structural Repairs at Navy Pier Project to the Capital Major Maintenance Contingency through Resolution 20xx-xx; and

**WHEREAS**, these uncommitted funds are from construction costs that will not be incurred until FY 17/18; and

**WHEREAS**, \$3,800,000 is included in the approved FY 16/17 Capital Major Maintenance budget for the NCMT Berth 24-10 Structural and Mooring Repairs Project; and

**WHEREAS**, following the design and construction commencement of the Structural and Mooring repairs project, District staff determined that additional BMPs should be implemented at the NCMT as part of this project to expand the treatment capacity up to nine acres, which will increase the cost beyond the budgeted \$3,800,000; and

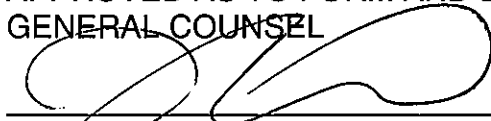
**WHEREAS**, District staff estimates that the additional BMPs will cost approximately \$800,000 during the current fiscal year; and

**WHEREAS**, District staff recommends that the BPC authorize the transfer of \$800,000 from the Capital Major Maintenance Contingency to the NCMT Berth 24-10 Structural and Mooring Repairs Project for the additional stormwater improvements.

**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 \$800,000 from Capital Major Maintenance Contingency to the National City Marine Terminal Berth 24-10 Structural and Mooring Repairs Project.

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:

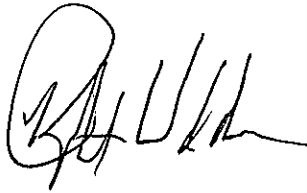
AYES: Bonelli, Nelson, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

NAYS: None.

EXCUSED: None.

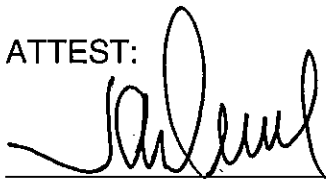
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)