

**RESOLUTION 2017-006**

**RESOLUTION APPROVING TRANSFER OF FUNDS  
WITHIN THE FY 2014-2018 CAPITAL  
IMPROVEMENT PROGRAM BUDGET  
APPROPRIATION FROM PROGRAM  
CONTINGENCY TO THE ESCALATOR  
INSTALLATION AT B STREET PIER CRUISE SHIP  
TERMINAL PROJECT IN THE AMOUNT OF  
\$250,000 PURSUANT TO BPC POLICIES NO. 90  
AND NO. 120**

**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**, the Escalator Installation at B Street Pier Cruise Ship Terminal Project was authorized by the Board in the FY 2014-2018 Capital Improvement Program; and


**WHEREAS**, Staff recommends an increase in the project budget of \$250,000 to allow for the increased construction cost and construction contingency due to the fact this project requires a specialized skill set currently in short supply; and

**WHEREAS**, the additional funds are available in the CIP Contingency.

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

That transfer of funds within the FY 2014-2018 Capital Improvement Program budget appropriation from Program Contingency to the Escalator Installation at B Street Pier Cruise Ship Terminal Project in the amount of \$250,000 is hereby approved pursuant to BPC Policies No. 90 and No. 120, and the Port Auditor is directed to make the transfer.

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:

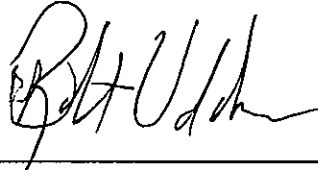
AYES: Bonelli, Nelson, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

NAYS: None.

EXCUSED: None.

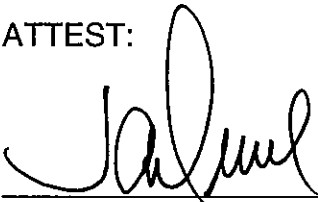
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(seal)

