

RESOLUTION 2017-045

**RESOLUTION GRANTING CONCEPT APPROVAL
TO THE NATIONAL STEEL AND SHIPBUILDING
COMPANY FOR THE TABLE 9 EXTENSION AND
UPGRADE PROJECT**

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, Section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State; and

WHEREAS, National Steel and Shipbuilding Company (NASSCO), has been operating on the San Diego Bayfront since 1960 and operations include shipbuilding and processing materials in support of shipbuilding; and

WHEREAS, NASSCO proposes to extend and upgrade the existing Table 9 Panel Line facility to improve the shipbuilding process, specifically to manufacture thinner sheets of plate steel panels than can currently be produced by the existing facility (collectively, "Project"); and

WHEREAS, implementation of the Project would allow for the continued processing of materials in support of shipbuilding, a coastal dependent use; and implementation of the proposed Project would not allow for a potential increase to NASSCO's employee count, and would not result in a potential change in annual material throughput at the facility; and

WHEREAS, Pursuant to BPC Policy No. 357, plans for new tenant development must be presented to the Board for approval if the project estimated cost exceeds \$500,000; and

WHEREAS, the Project site is approximately 1.92 acres and would continue to be used for marine-related industrial operations, primarily for shipbuilding and repair at the western side of Harbor Drive and South 28th Street in San Diego; and

WHEREAS, the proposed Table 9 extension area, located immediately west of the current footprint of the existing facility, has a total area of approximately 83,830 square feet; and

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WHEREAS, the proposed Project involves excavation, resurfacing, and installation of new structures on the approximately 1.92 acre existing Table 9 site and continued utilization of the site for marine related industrial activities.

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

Adopt Resolution Granting Concept Approval to the National Steel and Shipbuilding Company for the Table 9 Extension and Upgrade 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 11th day of April, 2017, by the following vote:

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

NAYS: None.

EXCUSED: Bonelli

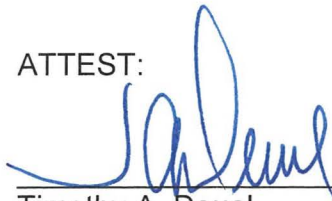
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)