

## **RESOLUTION 2017-054**

### **RESOLUTION ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$516,500 IN SPONSORSHIP FUNDING AND WAIVED DISTRICT SERVICES NOT TO EXCEED \$1,048,469 TO SUPPORT 72 EVENTS THROUGH THE FISCAL YEAR 2017-18 TIDELANDS ACTIVATION PROGRAM**

**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 I, (Port Act); and

**WHEREAS**, the District sponsors several events each year as part of its Tidelands Activation Program (TAP) which is designed to attract people to the Tidelands, promote the District's mission, enhance stakeholder relationships, and generate economic and/or promotional impact to the District and its tenants; and

**WHEREAS**, Board Policy No. 771 establishes criteria and a process to consider and grant sponsorships in support of events and activities promoting the mission of the District, and also establishes the Tidelands Activation Program Advisory Committee (TAPAC), an appointed advisory committee charged to review staff recommendations and make its own recommendations, when applicable, for funding and/or waivers of fees for District services; and

**WHEREAS**, staff received and reviewed 83 applications for the Fiscal Year 2017-18 TAP, provided detailed evaluations of each with initial recommendations for funding and/or service fee waivers for 74 applicants, and held a public meeting of the TAPAC on March 28, 2017 for the TAPAC to review staff's recommendations; and

**WHEREAS**, the TAPAC at its March 28, 2017 meeting recommended funding and/or service fee waivers for 75 applicants and staff in developing its final recommendations concurred with the consensus of TAPAC, staff recommends a line item budget in an amount not to exceed \$684,000 in funding and \$1,189,324 in waived fees for District services in support of 75 events for the Fiscal Year 2017-18 Tidelands Activation Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the line item budget in an amount not to exceed \$516,500 in funding and \$1,048,469 in waived service fees for District services for the Fiscal Year 2017-18 Tidelands Activation Program, to support 72 events, a list of which is on file with the Office of the District Clerk, is hereby adopted.

2017-054

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:

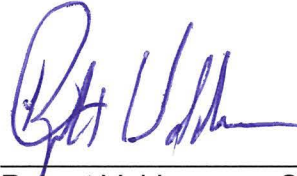
AYES: Moore, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli, and Nelson

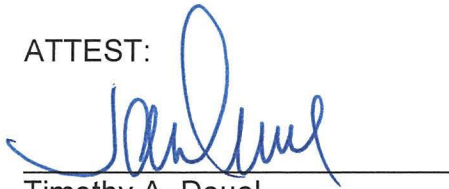
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)