

RESOLUTION 2017-068

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH THE SAN DIEGO SYMPHONY ORCHESTRA
ASSOCIATION FOR SPONSORSHIP OF THE 2017
BAYSIDE SUMMER NIGHTS CONCERT SERIES IN
A NOT-TO-EXCEED AMOUNT OF \$263,010 IN
DISTRICT SERVICES**

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 Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, at its April 11, 2017 meeting, the Board of Port Commissioners approved a line item budget for the FY 2016-2017 Port of San Diego Tidelands Activation Program in an amount not to exceed \$516,500 and District services not to exceed \$1,048,469; and

WHEREAS, this Board action authorized District staff to develop sponsorship agreements for the proposed funding and/or fees for District services for 72 special events subject to appropriate environmental analysis under the California Environmental Quality Act; and

WHEREAS, the proposed sponsorship agreement for the San Diego Symphony Bayside Summer Nights Series is for \$263,010 in District services, in the form of waived fees for the use of Embarcadero Marina Park South and adjacent parking; and

WHEREAS, the Symphony will provide the District with promotional considerations that justify the payment of sponsorship funding and waiver of park fees; and

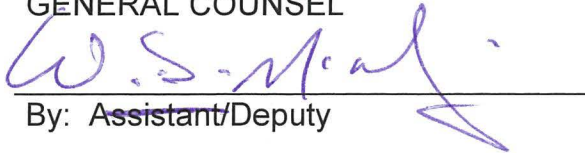
WHEREAS, the Bayside Summer Nights Series is expected to attract more than 60,000 people in 2017 to the Port Tidelands to enjoy a unique musical experience and frequent Port tenant businesses including restaurants, parking facilities, hotels and retail establishments; and

WHEREAS, the agreement amount exceeds the \$175,000 threshold that may be approved at the District staff level, and as a result, Board approval is required for this proposed agreement.

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

That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into an agreement with the San Diego Symphony Orchestra Association for sponsorship of the 2017 Bayside Summer Nights Concert Series in a not-to-exceed amount of \$263,010 in District services.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of May, 2017, by the following vote:

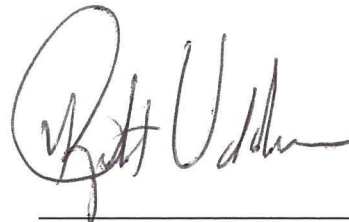
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

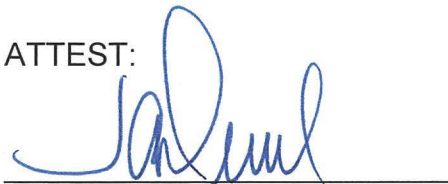
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)