

RESOLUTION 2017-071

RESOLUTION APPROVING A BUDGET TRANSFER OF \$608,600, PURSUANT TO BPC POLICY NO. 90, TRANSFER BETWEEN OR WITHIN APPROPRIATED ITEMS IN BUDGET, INCREASING THE EQUIPMENT OUTLAY APPROPRIATION BY TRANSFERRING \$278,600 FROM SAVINGS IN PERSONNEL EXPENSE AND \$330,000 FROM THE TECHNOLOGY STRATEGIC PLAN (TSP) CAPITAL APPROPRIATIONS TO PURCHASE VARIOUS EQUIPMENT NEEDS

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, pursuant to BPC Policy No. 90, a budget transfer of an amount between appropriated items requires Board approval; and

WHEREAS, Staff is recommending the FY 2017 Equipment Outlay Appropriation be increased by \$608,600 to fund the purchase of equipment including a shore power extension cord, Closed Circuit Television (CCTV) video mass storage recorders, covered structures, boat engines, physical access control system upgrade, network analysis tablet, paper cutter, and cubicle workstations; and

WHEREAS, the recommended increase of \$608,600 to Equipment Outlay Appropriation will be funded by transferring \$278,600 from Personnel Expense and \$330,000 from TSP Capital Appropriations; and

WHEREAS, approval of this resolution transferring funds to the Equipment Outlay Appropriation in the amount of \$608,600 will increase the Equipment Outlay budget from \$3,884,000 to \$4,492,600.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes a budget transfer of \$608,600, pursuant to BPC Policy No. 90, Transfer Between or Within Appropriated Items in Budget, increasing the Equipment Outlay Appropriation by \$608,600 by transferring \$278,600 from Personnel Expense and \$330,000 from the TSP Capital Appropriations for the purchase of various equipment needs.

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:

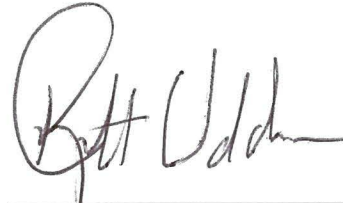
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

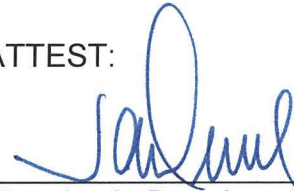
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)