

**RESOLUTION 2017-150**

**RESOLUTION APPROVING TRANSFER OF FUNDS  
WITHIN THE FY 17/18 CAPITAL MAJOR  
MAINTENANCE BUDGET APPROPRIATION FROM  
CAPITAL MAJOR MAINTENANCE CONTINGENCY  
TO THE NATIONAL CITY MARINE TERMINAL  
BERTH 24-10 STRUCTURAL AND MOORING  
REPAIRS PROJECT IN THE AMOUNT OF \$225,000  
PURSUANT TO BPC POLICY NO. 90**

**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 District is currently constructing the National City Marine Terminal (NCMT) Berth 24-10 Structural and Mooring Repairs project; and

**WHEREAS**, during the final months of construction, unanticipated subsurface conditions required minor design modifications to the project; and

**WHEREAS**, Staff recommends an increase of \$225,000 to the FY17/18 project budget from \$340,000 to \$565,000 to allow for successful completion of the project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District approves transfer of funds within the FY 17/18 Capital Major Maintenance budget appropriation from Capital Major Maintenance Contingency to the National City Marine Terminal (NCMT) Berth 24-10 Structural and Mooring Repairs Project in the amount of \$225,000 pursuant to BPC No. 90.

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 14<sup>th</sup> day of November, 2017, by the following vote:

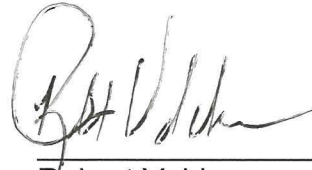
AYES: Bonelli, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Castellanos

ABSENT: None.

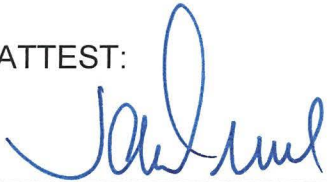
ABSTAIN: None.



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Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)