

**RESOLUTION 2018-013**

**RESOLUTION RESCINDING BPC POLICY NO. 611:  
RECEIPT OF DONATIONS AND LOANS**

**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. 611: Receipt of Donations and Loans, setting forth how District staff reviews and evaluates proposed donations and loans of objects, including markers, monuments, plaques, and other items that individuals or groups request to display on District tidelands; and

**WHEREAS**, on December 8, 2017, the Arts & Culture Advisory Committee reviewed all proposed edits to BPC Policy No. 609: Public Art Programs; and



**WHEREAS**, the changes to BPC Policy No. 609 included incorporating BPC Policy No. 611 processes into BPC Policy No. 609 to more clearly define and streamline the donation process of both artwork and objects; and

**WHEREAS**, District staff agrees with incorporating BPC Policy No. 611 processes into BPC Policy No. 609 as proposed by the Arts & Culture Advisory Committee; and

**WHEREAS**, BPC Policy No. 611 is no longer needed as its processes are incorporated into BPC Policy No. 609, and as a result District staff has recommended that BPC No. 611 be rescinded.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby rescinds BPC Policy No. 611, on file in the Office of the District Clerk as Document No. 58391, adopted on November 8, 2011 by Resolution 2011-160.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy 

2018-013

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of January, 2018, by the following vote:

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

NAYS: None.

EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.




Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:



Donna Morales  
District Clerk



(Seal)