

RESOLUTION 2018-122

**RESOLUTION APPROVING AN AMENDMENT TO
THE FY 2019-2023 5-YEAR CIP TO INCREASE THE
SITE PREPARATION AT CHULA VISTA
BAYFRONT PROJECT BUDGET BY \$1,653,750
PURSUANT TO BOARD OF PORT
COMMISSIONERS POLICY NO. 120, CAPITAL
IMPROVEMENT 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 1, (Port Act); and

WHEREAS, on April 10, 2018, the District entered into the Disposition and Development Agreement (DDA) (a copy of which is on file in the Office of the District Clerk, Clerk's Document No. 68398) between the District, the City of Chula Vista and RIDA Chula Vista, LLC; and

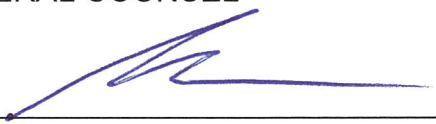
WHEREAS, in accordance with paragraph 4.4(b) of the DDA, the District is responsible to prepare Schematic Plans for Phase 1A Infrastructure Improvements, including Sweetwater and Harbor Parks; and

WHEREAS, Section 5 of Attachment No. 4 to the DDA, Conceptual Outline of the Joint Exercise of Powers Agreement Plan of Finance, lists SDG&E relocation fees of \$1,653,750 as a District funding contribution; and

WHEREAS, Staff requests approval of an amendment to the FY 2019-2023 5-Year CIP to increase the Site Preparation at Chula Vista Bayfront project budget by \$1,653,750 pursuant to Board of Port Commissioners Policy No. 120, Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District approves an amendment to the FY 2019-2023 5-Year CIP to increase the Site Preparation at Chula Vista Bayfront project budget by \$1,653,750 pursuant to Board of Port Commissioners Policy No. 120, Capital Improvement.

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 17th day of July, 2018, by the following vote:

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

NAYS: None.

EXCUSED: Bonelli

ABSENT: None.

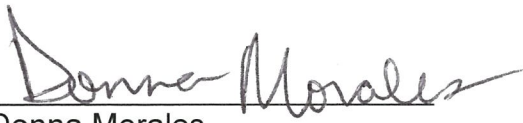
ABSTAIN: None.

RECUSED: Castellanos



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk



(Seal)