

**RESOLUTION 2018-071**

**RESOLUTION TO MAINTAIN THE FY 2019-2023  
CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET  
AND TO NOT SOLICIT PROJECT APPLICATIONS  
OR HOLD A CIP WORKSHOP IN FY 2019**

**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**, Board of Port Commissioner (Board) Policy No. 120 sets forth policy and procedures governing the District's Capital Improvement Program (CIP), and states that at the April Board meeting each year, the Board will determine the amount of funding available for new CIP projects and the subsequent decision to solicit project application forms for consideration at the following fall CIP workshop; and

**WHEREAS**, FY 2019 marks the beginning of the FY 2019-2023 CIP, which current consists of 10 projects rolled over from the FY 2014-2018 CIP, pursuant to Resolution 2017-0340; and

**WHEREAS**, staff recommends the Board decide to not solicit project application forms or hold a CIP workshop in FY 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, to maintain the FY 2019-2023 CIP budget and to not solicit project applications or hold a CIP workshop in FY 2019.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
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By: Assistant/Deputy

2018-071

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 17<sup>th</sup> day of April, 2018, by the following vote:

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

NAYS: None.

EXCUSED: Moore

ABSENT: None.

ABSTAIN: None.

  
Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:



Donna Morales  
District Clerk

  
(Seal)