

**RESOLUTION 2019-033**

**RESOLUTION APPROVING AN AMENDMENT TO  
BOARD POLICY NO. 130 – MAJOR MAINTENANCE  
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 I; and

**WHEREAS**, the District's Major Maintenance Program is implemented in accordance with Board of Port Commissioners (Board) Policy No. 130; and

**WHEREAS**, at the March 12, 2019 Board meeting, Staff presented a multi-year major maintenance project funding concept and, based the Board's feedback, Staff proposed modifications to Board Policy No. 130 regarding the project approval process and roll over of unspent annual project budget; and

**WHEREAS**, these modifications will transform the Major Maintenance program allowing staff to define a long-term maintenance program, more efficiently execute projects, and commit funding to project completion.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the amendment to Board Policy No. 130, a copy of which is on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

2019-033

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of April 2019, by the following vote:

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

NAYS: None.

EXCUSED: Malcolm, Zucchet

ABSENT: None.

ABSTAIN: None.

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Garry J. Bonelli, Chairman  
Board of Port Commissioners

ATTEST:

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Donna Morales  
District Clerk

(See!)