

RESOLUTION 2019-043

**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 2020
PURSUANT TO BOARD POLICY NO. 120**

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, staff recommends the Board decide to not solicit project application forms or hold a CIP workshop in FY 2020 due to the amount of deferred maintenance projects that are impacting District infrastructure.

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 2020.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2019-043

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 23rd day of April, 2019, by the following vote:

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

NAYS: None.

EXCUSED: Moore


ABSENT: None.

ABSTAIN: None.



Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk



(Seal)