

**RESOLUTION 2019-044**

**RESOLUTION, PER BOARD POLICY NO. 90, TO REALLOCATE THE REMAINING BALANCE OF \$2,485,000 FROM THE NAVY PIER HEADHOUSE DEMOLITION PROJECT WITHIN CIP BY TRANSFERRING \$900K FROM THIS AMOUNT TOWARDS CAPITAL LABOR AND TRANSFERRING THE REMAINING \$1,585,000 INTO CIP CONTINGENCY FOR FUTURE NEEDS**

**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; and

**WHEREAS**, Board of Port Commissioners (BPC) Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

**WHEREAS**, pursuant to BPC Policy No. 90, a transfer within the Capital Improvement Program (CIP) requires BPC approval; and


**WHEREAS**, staff recommends the Board reallocate remaining funds from the Navy Head House Demolition Project of \$2,485,000 and transfer \$900,000 to CIP Capital Labor, to fund staff's efforts on active projects through FY2020 and \$1,585,000 to CIP Contingency, for future needs; and

**WHEREAS**, the Navy Pier Head House Demolition project will remain in the CIP and staff will return to the BPC at a later date once funding has been identified to complete the project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

Adopt a resolution approving transferring funds from Navy Head House Demolition Project in CIP, \$900,000 to CIP Capital Labor, to fund staff's efforts on active projects through FY2020, and \$1,585,000 to CIP Contingency, for future needs, pursuant to BPC Policy No. 90.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
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By: Assistant/Deputy

2019-044

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.



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Garry J. Bonelli, Chairman  
Board of Port Commissioners

ATTEST:



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Donna Morales  
District Clerk

(Seal)