

RESOLUTION 2019-068

**RESOLUTION APPROVING AN AMENDMENT TO
THE FY 2019-2023 5-YEAR CIP TO INCREASE THE
SITE PREPARATION AT CHULA VISTA
BAYFRONT PROJECT BUDGET BY \$4.4 MILLION
PURSUANT TO BPC 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, In connection with the Chula Vista Bayfront Master Plan (CVBMP), on March 2, 2018, the District served a Termination Notice to the Chula Vista Marina/RV Park, Ltd. exercising its option to terminate the lease of the Chula Vista RV Park (RV Park) in consideration of District compensating the Lessee \$4,929,614 comprised of \$7,548 in prorated taxes owed, \$600,000 in demolition credits, \$1,038,096 in rent credits for its adjacent Marina leasehold, and \$3,283,969 in cash; and

WHEREAS, The Chula Vista RV Park (RV Park) is located within a portion of the Chula Vista Bayfront (CVB), on the future location of the Harbor District Park and Resort Hotel and Convention Center (RHCC); and

WHEREAS, in order to reclassify this previously Board approved action as capital expenditure, staff recommends the project budget for the Site Preparation at Chula Vista Bayfront project within FY 2019-2023 5 year CIP must be increased by \$4.4 million in accordance with Board Policy No. 120.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the FY 2019-2023 5-year CIP is hereby amended to increase the Site Preparation at Chula Vista Bayfront project budget by \$4.4 million pursuant to BPC Policy No. 120.

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 18th day of June, 2019, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

(Seal)