

RESOLUTION 2019-073

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT (MOA) WITH THE U.S. ARMY CORPS OF ENGINEERS FOR EXPEDITED AND PRIORITY REVIEW OF DISTRICT PROJECTS, FOR AN ADDITIONAL \$125,000 AND A NEW NOT TO EXCEED TOTAL OF \$375,000 THROUGH DECEMBER 31, 2021. FUNDS FOR THE CURRENT FISCAL YEAR ARE BUDGETED; ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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, in April 2012, the District entered into a Memorandum of Agreement (MOA) with the United States Army Corps of Engineers (Corps) to provide expedited permit application review and processing of District-designated priority projects under the jurisdiction of the Corps in the amount of \$125,000 over a period of 5 years; and


WHEREAS, in August 2016, the Board of Port Commissioners (BPC) amended the MOA to increase funding by \$250,000 and extend the MOA for an additional five years, through December 31, 2021; and

WHEREAS, to maintain an efficient and timely permit review process and to assist with reducing project timelines for District priority projects, staff is requesting Board approval to amend the MOA a second time to increase funding by \$125,000 for a new not to exceed total of \$375,000, through December 31, 2021; and

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

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute the Second Amendment to the Memorandum of Agreement with the U.S. Army Corps of Engineers for Expedited and Priority Review of District Projects, for a new not to exceed total of \$375,000 through December 31, 2021.

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)