

**RESOLUTION 2020-054**

**RESOLUTION NOT TO SOLICIT PROJECT APPLICATIONS OR HOLD A CIP WORKSHOP 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**, as a direct consequence of the unforeseen COVID-19 pandemic, the hospitality and tourism industries and maritime trade economic activity that generate the revenues necessary for the District's mission-critical work have been significantly and negatively impacted; and

**WHEREAS**, staff currently estimates potential lost revenue across almost every major revenue category for the District, as a result of the pandemic, through the remainder of Fiscal Year (FY) 2020 and expects revenue losses to continue through the rest of calendar year 2020; and

**WHEREAS**, total revenues for FY 2021 are projected to be \$49.3 million (M) lower than prior year's budget; and

**WHEREAS**, FY 2021 marks the third year of a five-year Capital Improvement Program (CIP) cycle that will extend to FY 2023; and

**WHEREAS**, at the beginning of FY 2021, the CIP budget is projected to be \$14.7M and this amount is proposed to be reduced by \$5.7M for transfer to Cumulative Unrestricted Reserves to help fund the FY 2021 operating budget; and

**WHEREAS**, the remaining \$9.0M will fund project expenditures during FY 2021; and

**WHEREAS**, pursuant to Board of Port Commissioners (BPC) Policy No. 120 - Capital Improvement Program, at the April BPC meeting each year, the BPC determines the amount of funding available for new CIP projects and decides whether to solicit project application forms for consideration at the following fall CIP workshop; and

**WHEREAS**, until the CIP is fully funded, staff recommends the BPC not solicit project application forms or hold a CIP workshop in FY 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the District will not solicit project applications or hold a CIP workshop in FY 2021.

2020-054

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

*Rebecca Harrington*

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19th day of May, 2020, by the following vote:

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

NAYS: None.

EXCUSED: Moore

ABSENT: None.

ABSTAIN: None.

*Ann Moore*

Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

*Donna Morales*

Donna Morales  
District Clerk

