

**RESOLUTION 20xx-xxx**

**RESOLUTION GRANTING CONCEPTUAL APPROVAL TO MARINE GROUP BOAT WORKS, LLC FOR PROPOSED 500kW ROOF MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION AT ITS LEASEHOLD LOCATED AT 1313 BAY MARINA DRIVE, NATIONAL CITY, CALIFORNIA**

**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, (Port Act); and

**WHEREAS**, Section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 357 requiring preliminary plans for proposed new tenant development or alterations to existing facilities of over \$500,000 to be presented to the BPC for approval; and

**WHEREAS**, Marine Group Boat Works, LLC (MGBW) has a lease with the District for approximately 268,420 square feet including 85,562 square feet of building space and 95,453 square feet of water area located at 1313 Bay Marina Drive, in National City; and

**WHEREAS**, the current lease is for 30-years, expiring on March 31, 2027; and

**WHEREAS**, MGBW has submitted a tenant project application for the installation of a roof mounted solar photovoltaic array on the roof of a District owned building at its National City leasehold, located at 1313 Bay Marina Drive; and

**WHEREAS**, the proposed project includes the installation of a 500kW solar panel system on the existing District owned building roof structures along with its associated electrical and roofing works, and the installation of approximately 1,558 solar modules; and

**WHEREAS**, the proposed project has been designed to have a minimal impact on existing site lines of the facility; and

**WHEREAS**, the proposed solar project, estimated to cost \$1.2 million, is anticipated to generate 700,000 kWh annually; and

**WHEREAS**, MGBW's investment of \$1.2 million in a 500kW solar array at its leasehold in National City is a good example of environmental stewardship and investment on a District owned building, with long term benefits; and

**WHEREAS**, staff recommends that the BPC grant concept approval for the proposed project.

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

That concept approval for Marine Group Boat Works, LLC's proposed 500kW roof mounted solar photovoltaic installation project located at 1313 Bay Marina Drive, National City, California is hereby granted.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 17<sup>th</sup> day of November, 2015, by the following vote: