

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION WAIVING BPC POLICY NO. 773 -  
MARITIME INDUSTRIAL IMPACT FUND AND NOT  
DEPOSIT THE FY 2022 ANNUAL SET-ASIDE OF  
APPROXIMATELY \$159K TO THE MARITIME  
INDUSTRIAL IMPACT FUND (MIIF) AS  
REFLECTED IN THE FY 2022 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 I (Port Act); and

**WHEREAS**, on May 11, 2021, the Board of Port Commissioners (BPC) adopted the FY 2022 Preliminary Budget and set June 15, 2021 as the date the BPC will meet for the purposes of fixing the final budget, and a notice in compliance with Port Act Section 47 was published; and

**WHEREAS**, on June 15, 2021, the BPC met for the purposes of fixing the final budget; and

**WHEREAS**, BPC Policy No. 773 – Maritime Industrial Impact Fund (MIIF), sets forth an annual set-aside deposit requirement to the MIIF; and

**WHEREAS**, as reflected in the approved FY 2022 Preliminary Budget, staff recommends the BPC adopt a resolution waiving the annual set-aside deposit requirement of approximately \$159,000 for BPC No. 773 – Maritime Industrial Impact Fund (MIIF), which is one-half of one percent (1/2 of 1%) of the gross revenues earned from Tenth Avenue Marine Terminal and National City Marine Terminal as well as revenues from maritime industrial tenants located between the two terminals for FY 2022.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners (BPC) of the San Diego Unified Port District, hereby waives the annual set-aside deposit requirement of approximately \$159,000 for BPC Policy No. 773 – Maritime Industrial Impact Fund, which is one-half of one percent (1/2 of 1%) of the gross revenues earned from Tenth Avenue Marine Terminal and National City Marine Terminal as well as revenues from maritime industrial tenants located between the two terminals for FY 2022.

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 15<sup>th</sup> day of June, 2021, by the following vote: