

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION FOR SPONSORSHIP OF THE 2018 BAYSIDE SUMMER NIGHTS CONCERT SERIES IN A NOT-TO-EXCEED AMOUNT OF \$265,842 IN DISTRICT SERVICES. ALL FUNDS REQUIRED FOR FY2019 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT 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 I, (Port Act); and

WHEREAS, at its April 10, 2018 meeting, the Board of Port Commissioners approved a line item budget for the FY19 Port of San Diego Tidelands Activation Program, authorizing staff to develop agreements with applicant organizations for the District sponsorship of 66 special events on or adjacent to District tidelands; and

WHEREAS, under the FY19 Tidelands Activation Program, the San Diego Symphony was awarded \$265,842 in waived fees for District services for its Bayside Summer Nights concert series; and

WHEREAS, as the amount of this District sponsorship exceeds the \$175,000 threshold for service agreements that may be approved at the staff level, Board approval is required for this proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute an agreement with the San Diego Symphony Orchestra Association, a nonprofit organization, for sponsorship of the 2018 Bayside Summer Nights concert series in a not-to-exceed amount of \$265,842 in District services.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Senior/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of June, 2018, by the following vote: