

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING TRANSFER OF FUNDS
WITHIN THE FY 2014 - 2018 CIP BUDGET
APPROPRIATION FROM PROGRAM
CONTINGENCY TO THE SITE PREPARATION AT
CHULA VISTA BAYFRONT PROJECT IN THE
AMOUNT OF \$200,000.00 PURSUANT TO BPC
POLICY NO. 90 AND 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 1, (Port Act); and

WHEREAS, the District's 2014 - 2018 Capital Improvement Program (CIP) includes Project No. P0460 (Project), recently renamed Site Preparation at Chula Vista Bayfront and expanded to add the preparation of the existing site and to accept excess fill material leading to substantial savings to the District; and

WHEREAS, to effectuate the added scope, staff recommends adding \$200,000 to the Project from CIP Program Contingency, in accordance with BPC Policies No. 090 and 120; and

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

The 2014 - 2018 Capital Improvement Program is hereby amended by transferring \$200,000 to Project No. P0460, Site Preparation at Chula Vista Bayfront, from CIP Program Contingency.

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 8th day of November, 2016, by the following vote: