

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION GRANTING CONCEPT APPROVAL
TO BAE SYSTEMS SAN DIEGO SHIP REPAIR, INC.
FOR THE PIER 1 NORTH DRYDOCK PROJECT**

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, Board of Port Commissioners (BPC) Policy No. 357 requires that plans for new tenant development shall be presented to the BPC for approval if the project is estimated to cost more than \$500,000; and

WHEREAS, BAE Systems San Diego Ship Repair, Inc. (BAE), the project proponent/applicant, is a current District tenant that operates and maintains a shipyard at 2205 Belt Street, San Diego; and

WHEREAS, BAE proposes to construct and operate a new floating drydock on the north side of its existing Pier 1 (Proposed Drydock Component); and

WHEREAS, the Proposed Drydock Component would replace an existing wet berth with a new drydock on the north side of BAE System's Pier 1 facility; and

WHEREAS, BAE estimates the overall cost of the Proposed Drydock Component and associated improvements to be approximately \$104 million dollars and therefore, BPC approval is required pursuant to BPC Policy No. 357; and

WHEREAS, the District, as the lead agency under the California Environmental Quality Act (CEQA), prepared and certified an Environmental Impact Report (EIR) for the Proposed Drydock Component, as well as two additional project components – an amendment to BAE's long-term lease and the removal of two underground water cooling tunnels; and

WHEREAS, staff has determined that the Proposed Drydock Component is consistent with the certified Port Master Plan.

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

That concept approval to BAE Systems San Diego Ship Repair, Inc. for the Pier 1 North Drydock Project (i.e., Proposed Drydock Component) is hereby granted.

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 17th day of November, 2015, by the following vote: