

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING AMENDMENT TO
BOARD OF PORT COMMISSIONERS (BPC) POLICY
NO. 120, CAPITAL IMPROVEMENT PROGRAM
(CIP), MODIFYING THE ANNUAL FUNDING
DETERMINATION AND THE PROJECT SELECTION
PROCESS**

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. 120 was established for the orderly development and the improvement of the capital assets of the District through a Capital Improvement Program (CIP); and

WHEREAS, the District acknowledges that each area of tidelands in its trust offers different Public Trust assets and value, and that each possesses varying degrees of opportunity for development, real estate, maritime, recreation and conservation as well as constraints; and

WHEREAS, the District establishes this CIP Policy for the purpose of improving its CIP process and results; and

WHEREAS, this CIP Policy is intended to facilitate capital improvement projects and budgets which are strategically cohesive, ensure clear and consistent treatment of all proposed capital projects on the tidelands, streamline the process, increase efficiency, reduce costs, and improve outcomes; and

WHEREAS, the financial impacts resulting from the COVID-19 Pandemic have adversely affected the amount to allocate towards CIP until such time that the District has developed a substantial reserve; and

WHEREAS, the project selection process must adapt to a program with a smaller budget, with greater efficiency in program administration; and

WHEREAS, staff recommends an amendment to BPC Policy No. 120 modifying the annual funding determination and improving the efficiency of the project selection process.

20xx-xxx

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

BPC Policy No. 120 is hereby amended, modifying the annual funding determination and improving the efficiency of the project selection process, a copy of which shall be on file with the Office of the District Clerk.

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 13th day of September 2022, by the following vote: