

DRAFT**RESOLUTION 20xx-xxx****ADOPT A RESOLUTION AUTHORIZING
ACCEPTANCE OF A COMMUNITY PROJECT
FUNDING GRANT IN THE AMOUNT OF \$3,000,000
FROM THE DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD) FOR THE BEACH
AND BOAT LAUNCH AT THE HARBOR PARK
PROJECT AND EXECUTION OF THE
ACCOMPANYING GRANT AGREEMENT**

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; and

WHEREAS, on December 23, 2022, the United States Congress passed, and on December 29, 2022 the President signed, the Consolidated Appropriations Act, 2023 with the Federal FY23 budget; and

WHEREAS, included in the Federal FY23 budget was \$3,000,000 in funding for Harbor Park Beach and Boat Launch (Harbor Park) to be constructed in the Harbor District of the Chula Vista Bayfront; and

WHEREAS, the Department of Housing and Urban Development (HUD) is the administrative agency responsible for the distribution of these funds to the District as well as grant administration; and

WHEREAS, in December 8, 2020, the District issued a non-appealable Coastal Development Permit (CDP) for Harbor Park, which is anticipated to be constructed in phases based on available financing; and

WHEREAS, park construction will involve the demolition of existing improvements within the project site followed by site preparation for future improvements, which include grading, landscaping, promenades and walkways, playground, parking areas, public amenities, development of a new pier, restoration of the existing shoreline revetment, and enlargement and replenishment of the existing beach; and

WHEREAS, the initial phase of Harbor Park, anticipated to cost a total of \$10,000,000, includes an improved beach and boat launch and adjacent shoreline improvements, landscaping, parking, promenade and walkways; and

WHEREAS, construction of the initial phase is anticipated to start in mid-2024 and be completed in late 2025; and

WHEREAS, District staff intends to apply the \$3,000,000 Congressional Directed Funding to the required \$10,000,000 in necessary funding to complete permitting, design, preparation of plans and specifications, and construction of the initial phase of Harbor Park; and

WHEREAS, to provide funding for the Harbor Park project to better ensure its successful completion, District staff recommends that the BPC adopt a resolution authorizing acceptance of a Community Project Funding grant of \$3,000,000 from HUD for Harbor Park and execution of the accompanying HUD grant agreement.

NOW THEREFORE, BE IT RESOLVED that, on behalf of the District, the Executive Director and/or his designated representative is hereby authorized to accept a Community Project Funding grant of \$3,000,000 from HUD for the Harbor Park project and to execute the accompanying HUD grant agreement.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of May 2023, by the following vote: