

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION ESTABLISHING A BASELINE RATE  
AND SCOPE OF SERVICES FOR THE FY23  
BASELINE RESET DATE UNDER THE MUNICIPAL  
SERVICES AGREEMENT WITH THE CITY OF CHULA  
VISTA AND AUTHORIZING AN AMENDMENT TO  
SUCH AGREEMENT TO REFLECT THE UPDATED  
RATE**

**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**, Section 21 of the Port Act authorized the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

**WHEREAS**, the District provides law enforcement, marine firefighting, and certain emergency response services throughout the taxpaying and nontaxpaying parcels within its jurisdiction (collectively, the “tidelands”) through the San Diego Harbor Policy Department; and

**WHEREAS**, on tidelands, the District also contracts with its member cities for such cities to provide certain police, fire, and emergency medical services specifically to non-taxpaying tidelands (defined as those parcels which do not pay possessory-interest tax such as parks and roads); and

**WHEREAS**, the scopes and rates for these services are memorialized in Municipal Services Agreements (MSAs); and

**WHEREAS**, pursuant to the terms of the MSA with the City of Chula Vista (on file in the Office of the District Clerk as Document No. 72282), the current annual reimbursement rate paid by the District for the services described in the MSA is \$1,170,859; and

**WHEREAS**, the Chula Vista MSA requires baseline rate and scope of services resets on July 1, 2022 and July 1, 2025, after which there are no further baseline rate resets through the expiration of the MSA on June 30, 2030 other than an annual 3% baseline rate increases; and

**WHEREAS**, negotiations between the District and the City of Chula Vista for an updated baseline rate and scope of services in connection with the July 1, 2022 reset date have been ongoing since early 2022, with any resulting agreed upon new

20xx-xxx

rates and updated scope of services to take effect either retroactively on July 1, 2022 or prospectively depending on the agreed upon services to be provided; and

**WHEREAS**, the District and Chula Vista have agreed to a new baseline rate of \$1,473,214, which staff recommends the BPC adopt as the FY 2023 baseline rate to be retroactively effective as of July 1, 2022; and

**WHEREAS**, the current scope of services set forth in the Chula Vista MSA will remain in effect in connection with such new baseline rate.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the Executive Director, or his designee, is hereby authorized on behalf of the San Diego Unified Port District to amend the Municipal Services Agreement with the City of Chula Vista to reflect the new baseline rate of \$1,473,214 as the FY 2023 baseline rate to be retroactively effective as of July 1, 2022.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy General Counsel

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