

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION ESTABLISHING THE 2019-2023
CAPITAL IMPROVEMENT PROGRAM (CIP) TO
INCLUDE REMAINING PROJECTS AND FUNDS
FROM THE 2014-2018 CIP AND WAIVING BPC
POLICY NO. 120, SECTION 3-7, TO ELIMINATE
THE SOLICITATION OF NEW PROJECTS AND
THE CIP WORKSHOP FOR 2017**

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, in accordance with Board of Port Commissioner's (BPC) Policy No. 120, the Port will facilitate capital development projects through a 5-year CIP and the FY 2014-2018 CIP will end June 30, 2018; and

WHEREAS, based on direction from the Board, staff recommends the establishment of a new 5-year CIP for FY 2019-2023 and the rollover of projects that will be on-going at the end of June 2018; and

WHEREAS, staff presented the CIP to the Board on April 25 and May 16, 2017 and the Board provided direction to staff at each meeting regarding the CIP; and

WHEREAS, based on this direction, staff recommends formalizing the FY 2019-2023 CIP and eliminating the solicitation of new projects this year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby establishes the 2019-2023 Capital Improvement Program (CIP) to include remaining projects and funds from the 2014-2018 CIP and waives BPC Policy No. 120, Section 3-7, to eliminate the solicitation of new projects and the CIP Workshop for 2017.

APPROVED AS TO FORM LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

20xx-xxx

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of August, 2017, by the following vote: