

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING AN AMENDMENT TO  
THE FY 2019-2023 5-YEAR CIP TO INCREASE THE  
SITE PREPARATION AT CHULA VISTA  
BAYFRONT PROJECT BUDGET BY \$1,653,750  
PURSUANT TO BOARD OF PORT  
COMMISSIONERS POLICY NO. 120, CAPITAL  
IMPROVEMENT PROGRAM**

**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**, on April 10, 2018, the District entered into the Disposition and Development Agreement (DDA) (a copy of which is on file in the Office of the District Clerk, Clerk's Document No. 68398) between the District, the City of Chula Vista and RIDA Chula Vista, LLC; and

**WHEREAS**, in accordance with paragraph 4.4(b) of the DDA, the District is responsible to prepare Schematic Plans for Phase 1A Infrastructure Improvements, including Sweetwater and Harbor Parks; and

**WHEREAS**, Section 5 of Attachment No. 4 to the DDA, Conceptual Outline of the Joint Exercise of Powers Agreement Plan of Finance, lists SDG&E relocation fees of \$1,653,750 as a District funding contribution; and

**WHEREAS**, Staff requests approval of an amendment to the FY 2019-2023 5-Year CIP to increase the Site Preparation at Chula Vista Bayfront project budget by \$1,653,750 pursuant to Board of Port Commissioners Policy No. 120, Capital Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District approves an amendment to the FY 2019-2023 5-Year CIP to increase the Site Preparation at Chula Vista Bayfront project budget by \$1,653,750 pursuant to Board of Port Commissioners Policy No. 120, Capital Improvement.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 17<sup>th</sup> day of July, 2018, by the following vote: