

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AN AMENDMENT TO
THE FISCAL YEAR 2019-2023 CAPITAL
IMPROVEMENT PROGRAM TO INCREASE
CAPITAL LABOR BY \$350,000 TO BE FUNDED BY
THE DISTRICT'S CUMULATIVE UNRESTRICTED
RESOURCES**

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, the Capital Improvement Program (CIP) was established for the orderly development or improvement of the capital assets of the District pursuant to BPC Policy No. 120; and

WHEREAS, the Capital Improvement Program (CIP) Staff Committee has reviewed and recommends the Board consider the following requests: addition of two Department of Homeland Security – Port Security Grant projects, grant funds, and District's match and capital labor funds to the CIP; and

WHEREAS, this recommendation is pursuant to Board Policy No. 120; and

WHEREAS, the internal costs of staff (capital labor) for each project are completely funded by the CIP and are deducted from the personnel expense budget for this investment; and

WHEREAS, the projects will be executed through a combination of District staff, consultants, and contractors; and

WHEREAS, the grant will fund the consultant and contractor costs, but does not include District staff costs; and

WHEREAS, the CIP designates funds to account for staff time, capital labor; and

WHEREAS, the estimate of capital labor for each project is \$175,000 funded by the District's cumulative unrestricted resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby authorize and direct the District's Executive Director or her designee to amend the fiscal year

20xx-xxx

2019-2023 Capital Improvement Program to increase capital labor by \$350,000 to be funded by the District's Cumulative Unrestricted Resources.

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 8th day of October 2019, by the following vote: