

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD THE IMPERIAL BEACH PIER ENHANCEMENTS PROJECT; TO CANCEL THE COMFORT STATION AND STREET END IMPROVEMENTS AT BEACH AVENUE PROJECT; AND TRANSFER REMAINING PROJECT FUNDS OF \$1,859,462.90 FROM THE COMFORT STATION AND STREET END IMPROVEMENTS AT BEACH AVENUE PROJECT TO THE IMPERIAL BEACH PIER ENHANCEMENTS PROJECT**

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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy 090 establishes a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Act, as well as within appropriated items; Board of Port Commissioners BPC Policy 120 establishes a policy for the orderly development or improvement of the capital assets of the Port District through a Capital Improvement Program; and

WHEREAS, the Capital Improvement Program (CIP) Staff Committee has reviewed and recommends the Board consider cancellation of an existing project in Imperial Beach (IB), addition of an unplanned project in IB and reprioritization of CIP funds; and

WHEREAS, this recommendation is pursuant to Board Policies No. 120 and 80 which authorizes the Board to consider out of cycle project requests; and

WHEREAS, the Comfort Station and Street End Improvements at Beach Avenue project is currently part of the District's FY 2019-2023 CIP; and

WHEREAS, at the IB City Council meeting on August 21, 2019, District staff received feedback from city council that the Comfort Station project be cancelled due to lack of community support; and

WHEREAS, additionally, it was requested that the remaining amount of CIP funding associated with that project be reprogrammed for usage in the initiative to make aesthetic enhancements to the Imperial Beach Pier; and

20xx-xxx

WHEREAS, the balance of the CIP funding for the Comfort Station and Street End Improvements at Beach Avenue project is \$1,859,462.90; and

WHEREAS, approval of this agenda item will reprogram this funding for a series of aesthetic enhancements on the IB Pier.

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 2019-2023 Capital Improvement Program to add the Imperial Beach Pier Enhancements Project; to cancel the Comfort Station and Street End Improvements at Beach Avenue Project; and transfer remaining project funds from the Comfort Station and Street End Improvements at Beach Avenue Project to the Imperial Beach Pier Enhancements Project.

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: