

**DRAFT****SAN DIEGO UNIFIED PORT DISTRICT****ORDINANCE xxxx**

**ORDINANCE AMENDING THE FY 19/20 BUDGET INCREASING THE NON-PERSONNEL EXPENSE (NPE) BUDGET BY \$58,326, AND THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS BUDGET BY \$433,000. FUNDING FOR \$368,495 WILL BE FROM THE PSGP GRANT WHILE THE REQUIRED DISTRICT MATCH OF \$122,831 WILL BE FUNDED FROM CUMULATIVE UNRESTRICTED RESOURCES. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET**

**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**, pursuant to BPC Policy No. 90, a transfer of an amount between appropriated items requires Board approval; and

**WHEREAS**, staff is recommending the FY 2019/2020 Non-Personnel Expense (NPE) be increased by \$58,326 and the Equipment Outlay and other Capital Projects budget be increased by \$433,000, by transferring \$368.495 from the Port Security Grant Program (PSGP) grant, while the required District match of \$122,831 will be funded from cumulative unrestricted resources; and

**WHEREAS**, the staff-recommended increases to the NPE and Equipment Outlay and Other Capital Projects budget will allow staff to proceed on grant-funded purchases and other projects identified below:

Appropriated Budget Item	Amended	FY19/20	FY19/20	FY19/20	FY19/20
	FY19/20 Budget	PSGP Grant Funded	Required District Match Need	Grant and Match Total	Proposed Amended Budget
Ordinary Annual Expenses	174,839,400	43,745	14,582	58,326	174,897,726
Equipment Outlay and Other Capital Projects	7,948,500	324,750	108,250	433,000	8,381,500
<b>Total FY19/20</b>	<b>182,787,900</b>	<b>368,495</b>	<b>122,832</b>	<b>491,326</b>	<b>183,279,226</b>

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**NOW, THEREFORE**, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. The FY 2019/2020 Non-Personnel Expense (NPE) be increased by \$58,326 and the Equipment Outlay and other Capital Projects budget be increased by \$433,000 by transferring \$368,495 from the Port Security Grant Program grant, while the required District match of \$122,831 will be funded from cumulative unrestricted resources, pursuant to BPC Policy No. 90 – transfer between or within appropriated items in the budget and the Port Auditor shall make the approved transfer.

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

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 8<sup>th</sup> day of October 2019, by the following vote: