

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF NATIONAL CITY TO PROVIDE \$900,000 IN MARITIME INDUSTRIAL IMPACT FUNDS FOR A PORTION OF SECTION FIVE OF THE BAYSHORE BIKEWAY, IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 773, RESOLUTION 2018-133, AND AS A MATCH TO THE CITY OF NATIONAL CITY'S SUCCESSFUL CALIFORNIA DEPARTMENT OF TRANSPORTATION ACTIVE TRANSPORTATION GRANT APPLICATION**

**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; and

**WHEREAS**, pursuant to the Board of Port Commissioners (BPC) Policy No. 773, the Maritime Industrial Impact Fund (MIIF) was created to offset the impacts off tidelands of maritime industrial activities on tidelands; and

**WHEREAS**, it was recognized at the time of MIIF's creation that certain adjacent communities (like neighboring communities in the City of National City) might be impacted disproportionately by nearby waterfront industrial activities; and

**WHEREAS**, in July 2018, the BPC conditionally selected the National City Bayshore Bikeway Project (Project) for \$900,000 in MIIF funding in accordance with BPC Policy No. 773; and

**WHEREAS**, the CALTRANS Active Transportation Grant Program seeks to mitigate similar impacts by providing bicycle and walking transportation options to communities; and

**WHEREAS**, the initial installment of \$200,000 will pay for the environmental review (California Environmental Quality Act and/or National Environmental Policy Act) and preliminary design and topographic survey; and

**WHEREAS**, if the environmental review is approved, the remaining \$700,000 will pay for further design, engineering and permitting for the Project; and

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**WHEREAS**, the proposed Memorandum of Understanding (MOU) between the District and City includes the terms and conditions for the MIIF funding; and

**WHEREAS**, the City is the Project proponent and will implement the Project; and

**WHEREAS**, City was notified that they had been awarded grant funding in early 2019 and the District is supporting their grant application through the use of MIIF funds as match; and

**WHEREAS**, to date, there is approximately \$1.5 million in the MIIF; and

**WHEREAS**, the Project will enhance bicycle connections to public transit, parks, and the working waterfront, which includes Naval Base San Diego and District tenants such as ship builders, ship repairers, and other industrial businesses.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners (BPC) of the San Diego Unified Port District as follows:

The Executive Director or her designated representative is hereby authorized to enter into a Memorandum of Understanding with the City of National City to provide \$900,000 from the Maritime Industrial Impact Fund for a portion of Section 5 of the Bayshore Bikeway, in accordance with BPC Policy No. 773, Resolution 2018-133 and as a match to the City of National City's successful California Department of Transportation Active Transportation Grant Application.

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: