

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING A SPONSORSHIP AGREEMENT WITH H.P. PURDON & COMPANY RELATED TO THE 2020 PORT OF SAN DIEGO JULY 4TH BIG BAY BOOM FIREWORKS SHOW IN AN AMOUNT NOT TO EXCEED \$190,000 IN FUNDING AND UP TO \$140,000 IN DISTRICT SERVICES; FY20 EXPENDITURES ARE BUDGETED

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, the purpose of this agenda item is to request that the Board adopt a resolution authorizing the District to enter into an agreement with H.P. Purdon & Company, Inc., dba Big Bay Boom (H.P. Purdon) for the “Port of San Diego Big Bay Boom July 4th Fireworks Show” (Agreement); and

WHEREAS, under this Agreement, the District is the title sponsor of the 2020 July 4th Big Bay Boom Fireworks Show (Big Bay Boom), will receive certain promotional benefits, and, in exchange, will provide funding in the amount of \$190,000 and waived services fees not to exceed \$140,000, for a total of \$330,000; and

WHEREAS, H.P. Purdon will be required to conform in full with Article 14 of the San Diego Unified Port District Code, Fireworks Display Ordinance (District Fireworks Ordinance), including submitting an application for a permit to conduct fireworks display events pursuant to the District Fireworks Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute a sponsorship agreement with H.P. Purdon & Company, Inc. for sponsorship of the Port of San Diego Big Bay Boom July 4th Fireworks Show (Big Bay Boom) in 2020, in an amount not to exceed \$190,000 in funding and up to \$140,000 in District services.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

20xx-xxx

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of November 2019, by the following vote: