

DRAFT**ORDINANCE 20xx-xxx****ORDINANCE AMENDING THE FISCAL YEAR 2022
BUDGET INCREASING THE MAJOR MAINTENANCE
EXPENSE APPROPRIATION BY \$150,000 FOR THE
FIRE LINE AND SITE REPAIRS AT GENERAL
SERVICES ADMINISTRATION BUILDING PROJECT
TO BE FUNDED FROM AN INSURANCE
REIMBURSEMENT OF \$150,000**

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, on September 14, 2021, the Board approved a resolution ratifying the emergency action taken by the Executive Director for the emergency repair of a 6-inch fire line and related damages at General Services Administration Building, including procurement of a contractor to excavate, investigate the extent of damage, and repair the damage; and

WHEREAS, on October 12, 2021, the Board approved a resolution authorizing continued action for the emergency Repair of 6-Inch Fire Line and Related Damages at General Services Administration Building; and

WHEREAS, funding for this project has been identified in two sources without drawing from the District's reserves; and

WHEREAS, an insurance claim has been submitted to the District's insurance provider for this incident and it is anticipated that they will cover costs above and beyond the District's deductible; and

WHEREAS, the District deductible of \$100,000 will be funded from savings within the FY 2022 Personnel Expense which has resulted from vacancies; and

WHEREAS, staff recommends that the Board adopt an ordinance amending the Fiscal Year 2022 Budget increasing the Major Maintenance Expense Appropriation by \$150,000 for the Fire Line and Site Repairs at General Services Administration Building project to be funded from an insurance reimbursement of \$150,000.

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

The Fiscal Year 2022 Budget is hereby amended increasing the Major Maintenance Expense Appropriation by \$150,000 for the Fire Line and Site Repairs

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at General Services Administration Building project to be funded from an insurance reimbursement of \$150,000.

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 9th day of November 2021, by the following vote: