



## Legislation Details

**File #:** 2021-0349    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 9/27/2021    **In control:** Board of Port Commissioners  
**On agenda:** 10/12/2021    **Final action:** 10/12/2021  
**Title:** AMERICAN RESCUE PLAN ACT (ARPA)

A. ADOPT A RESOLUTION TO APPROVE AN ECONOMIC RECOVERY PROGRAM (ERP) FOR PROJECTS UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE STATE OF CALIFORNIA'S CORONAVIRUS FISCAL RECOVERY FUND OF 2021 AND GRANT AUTHORITY TO THE EXECUTIVE DIRECTOR OF THE SAN DIEGO UNIFIED PORT DISTRICT AND/OR HIS DESIGNEE TO SIGN ANY APPLICATION, FUNDING AGREEMENT AND ASSOCIATED DOCUMENTS TO RECEIVE ARPA FUNDS.

B. ADOPT A RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 090 TO ESTABLISH AN ECONOMIC RECOVERY PROGRAM (ERP) ORDINARY EXPENSES APPROPRIATED ITEM AND AN ERP CAPITAL OUTLAY APPROPRIATED ITEM FOR THE FUNDS IN THE ERP

C. ADOPT AN ORDINANCE AMENDING THE DISTRICT'S FY 2022 BUDGET BY ADDING \$10,000,000 TO THE ECONOMIC RECOVERY PROGRAM (ERP) ORDINARY EXPENSES CLASS APPROPRIATED ITEM AND \$90,000,000 TO ERP CAPITAL OUTLAY APPROPRIATED ITEM, TO BE FUNDED FROM THE FUNDS RECEIVED FROM THE STATE OF CALIFORNIA'S CORONAVIRUS FISCAL RECOVERY FUND OF 2021 RESULTING IN NO IMPACT TO THE DEFICIT.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 16. 2021-0349 Attachment A, 2. 16. 2021-0349 Attachment B, 3. 16. 2021-0349 Attachment C, 4. 16. 2021-0349 Attachment D, 5. 16. 2021-0349 Attachment E, 6. 16. 2021-0349 Attachment F, 7. 16. 2021-0349A Draft Resolution, 8. 16. 2021-0349B Draft Resolution, 9. 16. 2021-0349C Draft Ordinance

Date	Ver.	Action By	Action	Result
10/12/2021	1	Board of Port Commissioners	adopted	Pass