



Legislation Details

File #: 2020-0168 **Version:** 1 **Name:**

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File created: 4/7/2020 **In control:** Board of Port Commissioners

On agenda: 5/19/2020 **Final action:** 5/19/2020

Title:

- RESOLUTION TO REDUCE THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) BY \$5.7M AND ALLOCATE THE FUNDS TO THE CUMULATIVE UNRESTRICTED RESOURCES
- RESOLUTION AUTHORIZING THE USE OF CUMULATIVE UNRESTRICTED RESOURCES OF APPROXIMATELY \$15.7M FOR THE FOLLOWING: OPERATING BUDGET DEFICIT \$9.9M, COAST GUARD BUILD-OUT \$2.2M, SEAPORT VILLAGE PRE-APPROVED FUNDING \$2.8M, AND MAJOR MAINTENANCE MULTI-YEAR PROGRAM CARRYOVER FUNDING OF \$0.8M
- RESOLUTION NOT TO SOLICIT PROJECT APPLICATIONS OR HOLD A CIP WORKSHOP PURSUANT TO BOARD POLICY NO. 120
- RESOLUTION ADOPTING THE FY 2021 PRELIMINARY BUDGET AND SETTING THE DATE FOR PUBLIC HEARING ON THE BUDGET AS JUNE 23, 2020

Sponsors:

Indexes:

Code sections:

Attachments: 1. 15. 2020-0168 Attachment A, 2. 15. 2020-0168 Attachment B, 3. 15. 2020-0168 Attachment C, 4. 15. 2020-0168 A Draft Resolution, 5. 15. 2020-0168 B Draft Resolution, 6. 15. 2020-0168 C Draft Resolution, 7. 15. 2020-0168 D Draft Resolution

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Port Commissioners	adopted	Pass