



Legislation Details

File #:	2020-0168	Version:	1	Name:	
Type:	Action Item	Status:		Passed	
File created:	4/7/2020	In control:		Board of Port Commissioners	
On agenda:	5/19/2020	Final action:		5/19/2020	
Title:	<ul style="list-style-type: none">· 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