RESOLUTION NUMBER R-  $\frac{280255}{}$ 

WHEREAS, the San Diego Unified Port District Act was enacted in 1963 and approved by the voters in 1964; and

WHEREAS, a growing concern has developed regarding the Port District's willingness to reimburse the constituent cities (San Diego, Chula Vista, Coronado, National City and Imperial Beach) for services provided to the District such as fire and police service; and

WHEREAS, concern has been expressed regarding the responsiveness of appointed commissioners to the city they represent; and

WHEREAS, the City Council wishes to support legislation to amend the San Diego Unified Port District Act; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it hereby supports an amendment to Section 16 of the San Diego Unified Port District Act, to read as follows:

## "16. Government of district; appointment of port commissioners; qualifications; exercise of powers and duties

The district shall be governed by a board of commissioners who shall be know as "port commissioners." Each city council, respectively, of the cities which are included in the district pursuant to the provisions of this act shall appoint the commissioner or commissioners to which it is

entitled, pursuant to this section, to represent that particular city on the board. Three of the commissioners shall be members of the city council, one of whom may be the mayor, of the City of San Diego, one may be a member of the city council, who may be the mayor, of the City of National City, one may be a member of the city council, who may be the mayor, of the City of Chula Vista, one may be a member of the city council, who may be the mayor, of the City of Coronado, and one may be a member of the city council, who may be the mayor, of the City of Imperial Beach. All commissioners shall be residents of the respective cities they represent at the time of their appointments, and during the term of their office. All of the powers and duties conferred upon the district shall be exercised through the board of commissioners."

. . . . .

BE IT FURTHER RESOLVED, by the Council of The City of San Diego, that it hereby supports an amendment to Section 31, to read as follows:

## "31. Contracts with city for services

As to any service which the district is authorized or required to perform pursuant to the provisions of this act, the district may contract for the performance of such service by the city within which the particular tidelands are located."

BE IT FURTHER RESOLVED, by the Council of The City of San Diego, that it hereby supports an amendment to Section 70.1, to read as follows:

Upon the effective date of this section, the district shall assume responsibility for all duties of the county and each of the cities including, but not necessarily limited to, the duty of providing for public safety within the territory heretofore or hereafter conveyed to it pursuant to Section 14 hereof. The district shall contract with each of the constituent cities to perform the required service; provided that the district shall pay the full and complete cost of any service rendered by a constituent city, including all support services and overhead."

BE IT FURTHER RESOLVED, that the Department of Legislative Services is hereby directed to pursue legislation amending the San Diego Unified Port District Act as set forth herein and to communicate the City's position to the necessary legislative bodies in Sacramento.

APPROVED: JOHN W. WITT, City Attorney

Βv

C. M. Fitzpatrick

Assistant City Attorney

CMF:js 06/29/92

06/30/92 REV. 1

Or.Dept:DLS R-92-2140

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Passed and adopted by the Council of The City of San Diego on..... by the following vote: **Council Members** Not Present Ineligible Yeas Nays Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

CC-1276 (Rev. 11/91)