

RESOLUTION 20xx-xxx

RESOLUTION APPROVING THE ADDITION OF THE HARBOR PARK UPLAND IMPROVEMENTS PROJECT TO THE BALANCED CAPITAL PROGRAM (BCP) AND ALLOCATING \$6,000,000 FROM THE CITY OF CHULA VISTA SUBACCOUNT TOWARD THE PROJECT

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 1 (Port Act); and

WHEREAS, in accordance with Board of Port Commissioners (BPC) Policy 120, Balance Capital Program (BCP) projects proposed per the Balanced Capital Project Selection Process are to be presented to the BPC for their consideration for funding allocation approval at a regularly scheduled BPC meeting; and

WHEREAS, Harbor Park is an integral part of the Chula Vista Bayfront development; and

WHEREAS, taking advantage of the value of the highly utilized existing Bayside Park, Harbor Park is envisioned as the expansion of Bayside Park to provide improved beach and bay access, environmental resiliency, and long-term benefits for the Chula Vista Bayfront and San Diego Bay; and

WHEREAS, 100% Schematic Design plans were prepared and approved in 2020; and

WHEREAS, this effort is proposed to continue with the design and construction support services initiated with the Schematic Design for the implementation of the construction of the Harbor Park vision via Progressive Design-Build project delivery; and

WHEREAS, the project aims to provide landscape architectural and engineering services for the Harbor Park Upland Improvements, as defined within design advancements for the Harbor Park Upland Improvements completed in October 2024 by KTU&A; and

WHEREAS, this project will focus on permanent improvements at the perimeter of the Hotel and Convention Center site and other priority improvements for a project area of approximately 8 acres; and

WHEREAS, staff recommends the BPC adopt a resolution approving the addition of the Harbor Park Upland Improvements project into the Balanced Capital Program (BCP) and allocating \$6,000,000 from the City of Chula Vista Subaccount toward the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Fiscal Year 2026 Balanced Capital Program is hereby amended by adding the Harbor Park Upland Improvements project and allocating \$6,000,000 from the City of Chula Vista Subaccount toward the project.

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 6th day of June 2025, by the following vote: