

**RESOLUTION 20xx-xxx****RESOLUTION APPROVING AN AMENDMENT TO THE FY 2026 MAJOR MAINTENANCE PROGRAM TO ADD THE DUNES PLAYGROUND EQUIPMENT REPLACEMENT IN IMPERIAL BEACH AND ALLOCATING \$155,000 FROM THE FY 2026 MAJOR MAINTENANCE CAPITAL CONTINGENCY TOWARDS 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 I (Port Act); and

**WHEREAS**, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

**WHEREAS**, Dunes Park is at an integral location along Imperial Beach, serving as a central hub of activity and one of the first parks that the public sees whenever they visit the beach and its appearance plays a key role in shaping the community's first impression; and

**WHEREAS**, in 2024, the large play structure and small bouncer playground equipment were removed from the park because of the emergence of safety hazards, and in their place remains a single slide and rubber surfacing mats to maintain minimal play and recreational use for the public; and

**WHEREAS**, the Dunes Park Playground Equipment Replacement Project in Imperial Beach aims to fully revitalize the playground by removing the current play structure installing a new, modern play structure and other key improvements, including grading and earthwork, and the installation of new playground surfacing; and

**WHEREAS**, the estimated costs for installation if the work is performed by Field Operations is up to \$155,000, therefore, this funding is being drawn from the Major Maintenance Capital Contingency appropriation; and

**WHEREAS**, the total project cost, including contingency and other soft costs are estimated to be up to \$980,000; and

**WHEREAS**, staff recommends the BPC adopt a resolution amending the District Fiscal Year 2026 Major Maintenance Program to add the Dunes Park Playground Equipment Replacement in Imperial Beach and allocating \$155,000 from the FY 2026 Major Maintenance Capital Contingency towards the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that an amendment to the FY 2026 Major Maintenance

Program to add the Dunes Park Playground Equipment Replacement Project in Imperial Beach and allocation of \$155,000 from the FY 2026 Major Maintenance Capital Contingency towards the project, is hereby approved.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of December, 2025, by the following vote: